

**St. Wilfrid of York Episcopal Church
Huntington Beach, California
Minutes of Vestry Meeting
FEBRUARY 9, 2008**

St. Wilfrid's Vestry is a small group with the tasks of discerning God's heart and will, and of overseeing the short and long term health of the community - Clergy, Congregation and Members-to-be.

Attendance:

Pastor Michael Archer	John Bailey	Stewart Lumb
Rev. Christie Dorn	Marcia Cray	Chuck Maggs
Rev. J. Lee Walker (absent)	Bonnie Christie	Matt Martin (absent)
Derek Wimmer, Sr. Warden	Dave Dorff	Kirt Smoot
Jr. Warden	Jamie Douglass (absent)	Steve Witt
Audrey Holland, Clerk	Edward Hill	Terry Roberts, Treas.
	Denise Kaprielian	Phyllis Lembke, Pre-School Director

This meeting was held at the Annual Vestry Retreat at the Diocesan Center in Los Angeles.

At 6:30 We enjoyed fellowship over a meal graciously provided by the Diocesan Center..
Our meal was followed by a reflection read by Derek Wimmer..

Michael asked for prayer requests. Several requests were made and Pastor Michael led opening prayer.

Meeting Minutes - January 8, 2008: Minutes were not presented at this time.

Financial Report: Terry presented a discussion of the financial reports. Derek moved, seconded by Audrey that the financial reports be received as presented. Motion approved unanimously.

Pastor Michael Archer's Report: Michael mentioned the General Ordination Examination. He met with the Bishop a week ago on Friday and has another meeting scheduled for this Tuesday. He may learn the results of the GOE. He is assuming the position given him by Bishop Bruno at General Convention of being in charge of the Youth programs at the National convention to be held in Anaheim in July 2009 means he passed.

Rev. Christie Dorn: Children's Ministries: Christie told us that she has hopes she has found someone for the Nursery position. Catachesis is going well. We must begin thinking and planning for Vacation Bible School 2008.

Pre School Report: Phyllis spoke of her census studies in the Huntington Beach area to see if our present program is meeting the needs of the city. The Task Force is taking the perspective of what we would be creating if the Pre School were just being started up at this time as opposed to just continuing on our present track.

Finance and Budget: Derek mentioned that he wants to schedule our audit to be done before the end of March so it will be completed well before Terry leaves.

Christian Formation Commission: Ed Hill reported that the Youth want to start a newspaper collection as a fund raising project. He has looked into this with Beach Cities Recycling: 2 bins will be provided by them. They will be kept locked so we don't get people dumping garbage into them. The bins hold

1 ton and the remuneration is \$30 per ton. Audrey Moved, seconded by John that we approve this project on a thirty day trial basis and then revisit it to see how it is working. Motion approved unanimously.

Personnel, Policies and Procedures Commission: The Employee Handbook was not completed before Annual Meeting and Derik will follow up with Bob Sjogren to get the final product in our hands.

Worship Commission: Chuck Maggs reported that the Worship Commission members will be meeting within two weeks from February 10th. They are going over future programs. He also mentioned that the Brotherhood of St. Andrew is planning a Bar-B-Que on Pentacost.

Fellowship Commission:: Marcia mentioned she is gathering ideas for a March event. We have found a temporary Sexton, Tim Howe, who is working on week-ends and he is turning out wonderfully well. If any group has need of his services, the person to ask is Cathie. She is coordinating his assignments.

Outreach and Evangelism Commission: Jim Schweitzer has left the Vestry and we need to find a new leader.

Pastoral Care Commission: Cynthia Grennan has left the Vestry and we need to find a new leader.

Children, Youth and Families Commission: Steve said that his work schedule does not permit him to devote an appropriate amount of time to this position and he requested that we seek a new Commission leader.

Buildings and Grounds Commission: Matt is on his way back from Tanzania. Derek mentioned the roof still has leaks. As to the raised sidewalk in the handicapped approach area, Audrey reported that Dick has submitted the necessary form to the City and we await their response. As to the refrigerator and freezer, we are trying to find a needy charity to which we can donate our present appliances.

Sr. Warden's Report: Derek reported that Mike Sloan had met with him and expressed his desire not to come on the Vestry at this time. We have accepted his resignation. We appointed Dave Dorff to serve the next 3 years in Mike's place, and Kurt to serve the remaining year of Steve Witt's term, with the likelihood that he will then begin his own 3 year term. This will leave us with one remaining alternate, Marcia Cray. We will be electing our 2008 Jr. Warden at the March 11th Vestry Meeting.

Rev. Christie led us in closing prayer.

Respectfully submitted,

Audrey Holland, Clerk