

**St. George's Episcopal Church  
Meeting of the Vestry  
May 15, 2013**

**Attendance:**

<b>Vestry</b>	<b>Others</b>
P – The Very Rev. Shearon Williams (Rector)	P-Caroline Pepin-Woods (Youth Representative)
P – Joan Pepin (Junior Warden)	
P – George DeFilippi (Treasurer)	
P – Toby Walter (Register)	
P – Marcia Devens	
P – Crystal Hardin	
P – Nathan Harpine	
P – Bart Naylor	
P – Kathie Panfil	
A – Loretta Goodwin (Senior Warden)	
A – Brian Bonnet	
A – Dennis Fish	
A – Allison Otto	

Devotions – Joan Pepin, Food – George DeFilippi, Lock-up – Kathie Panfil, Timekeeper – Toby Walter

**Opening Prayer**

The Very Rev. Shearon Williams called the meeting to order at 7:30 pm.

**Approval of the minutes**

The minutes from the April 17 meeting were approved with the following amendment: they will specify that Loretta Goodwin made the motion to appoint Michael Woods Trustee, and that Dennis Fish seconded it.

**Committee Reports**

**Financial Management, George DeFilippi**

The Treasurer's report was circulated electronically before the Vestry meeting.

St. George's is in great financial shape so far. Expenses are running below projections for the most part. Revenues are meeting expectations.

The Investment Committee met last Tuesday. It is developing a new investment policy for St. George's and determining how it can best function as a committee. Its members are Wayne Lewis, Michael Teague, and Patrick McCabe.

The parish has received an anonymous gift of \$20,000 for the music endowment, raising the base amount to \$120,000.

Bob Panfil has agreed to be the new Budget Chairman.

Don Lundquist and Ken Grundborg have volunteered to be on the Audit Committee this year. The Committee still needs a third member.

### **Leadership Reports**

**Rector**, Very Rev. Shearon Williams

St. George's organ is on its last legs. Minister of Music Ben Keseley has expressed an interest in forming a committee to discuss options. The Vestry had approved such a committee about four years ago, but it was put on hold in the wake of the search for a new Rector. After some discussion the Vestry agreed to allow Ben to re-form the committee, making sure it:

- Includes people who are open to a wide range of organs
- Draws no more than half its members from the choirs
- Keeps the Vestry informed of its timeline
- Communicates regularly with the Building Possibilities Committee

This Sunday a baptism will take place at the 8 am service. At 10:30 St. George's and San Jose will celebrate Pentecost with a bilingual service outside, followed by a potluck lunch.

David Wolf of Samaritan Ministry will serve as guest preacher the second Sunday in June.

Youth Sunday will serve to finish out the school year in June.

A funeral for Bankhead Davies will be held on Friday at 10 am. A memorial service for Paul Stevenson will take place a week from Saturday.

St. George's will experiment with Communion stations at the 10:30 service from Memorial Day weekend through the end of June in an effort to shorten the service and make it more accessible to persons with disabilities.

The Pastoral Counseling and Consultation Center (PC&CC) has been using the St. George's Room fairly frequently. Representatives of St. George's and PC&CC will meet on Friday to discuss a formal agreement.

Associate Rector John Shellito's start date has been moved back two weeks to July 15.

Seminarian John Burruss' lay committee gave him a wonderful send-off. Grace King, St. George's new Seminarian, will start the Sunday after Labor Day. She will be at the 8 and 10:30 services this Sunday to introduce herself.

The Ministry Fair, Catechesis Atrium dedication, and Parish Picnic will also be held the Sunday after Labor Day. The latter will include a moon bounce. Sunday school will start the following weekend.

Choral Evensong was a rousing success. Minister of Music Ben Keseley organized the event.

Brian Bonnet is St. George's new Acolyte Coordinator.

Next year's parish retreat is set for the first weekend in April at Shrine Mont. Eric Goldman and Elena Keydel will once again coordinate the retreat.

This was Caroline Pepin-Woods' first Vestry meeting as Youth Representative.

### **Closing Prayer**

After Compline, the meeting adjourned at 8:45 pm.

Respectfully submitted,  
Toby Walter, Register