

Christ church Vestry Meeting

Minutes for Vestry
November 25, 2018

Opening prayer
Bob

1) Approval of minutes from last meeting
Not available. Postponed till next meeting.

2) Priest's report
Minimal. Things seem to be functioning well.

3) Financial report
Dana
Year to date. (Pesos)
Income. 859,404
Expenses. 680,208
Surplus. 179,196
Balance 1/1/18. 25,113
Balance 25/11/18. 204,309
Restricted funds. 46,050
Unrestricted balance. 158,259

Moved by Janet, seconded by Ralph
That the financial statement be received.
Passed.

Moved by Ralph. Seconded by Dana
That we make financial statements available at the Sunday
service.
Passed

Discussion of finance

Concern that we have enough in reserve for summer expenses.

Unrestricted balance should include ac remnant.

Overage due to extra gifts given for specific costs.

Moved Janet, seconded Ralph to receive financial statement submitted by Dana.

Received unanimously.

4) Property report

Mesh installed has solved the bat problem. Painting now completed. Church building is looking good.

5) Sr. Warden report

Michaels resignation as priest in charge accepted.

6) Search committee report

a) request budget expense for research on a possible final two candidates (\$900.00 US)

Search entered on website and job posting sites for American and Canadian churches. Request will be forwarded to Bp. Ricardo for recommendations and distribution through Spanish language systems.

So far we have 7 applicants with one or two which seem worth a closer investigation.

Vestry will make the final recommendation to the Bp. who has right of confirmation .

Moved by Janet, seconded by Dana

That vestry authorize \$900 (US) for search committee.

Passed unanimously.

7) After discussion, moved by Janet and seconded by Dana that

we accept the offer of Christ Church in DF. (Mexico city) to become sister parishes.
Passed unanimously.

8) Discussion of out door singage
Tabled till more info about requirements.

9) gift policy
Postpone till next vestry. Janet will bring the beginnings of policy developed previously.

10) focus for evangelism
Cards printed for drop at hotels, restaurants , hospitals.
Ads in papers and gay guide. Sermon on invitational evangelism.

11) Amendments to by laws:
a) to provide for email votes when needed
b) change provision that the Rector has a vote--could be only in case of a tie
c) increase size of Vestry

Janet RALPH that amendments be presented to annual meeting for acceptance. Passed unanimously.

12) Establish date of Annual Meeting
Jan 27, 2019
a) appoint nominating committee.

Janet will act as committee of one.

b) consider extending the terms of one or two current members one additional year for continuity. Agreed.

George's term continues. Dana as treasurer and Janet as past warden will continue. Joyce will be requested to continue one more year.

13) Establish permanent day for monthly Vestry meetings.

During high season, vestry will meet third Sundays of the month, unless postponed with adequate notice, and on call during the summer.

14) Determine whether we want a Priest in charge or Supply Priest until a Rector is called.

Closing prayer

Note from Bob

I neglected to ask about getting a regular vestry book rather than the note book we are using.

I also wanted to ask about the possibility of having a discussion with our Jewish neighbours to have an event of some kind to express our solidarity with them after the shooting in Pittsburgh. If it's okay with you I will ask permission at the end of the minutes to begin discussions with the Rabbi, and perhaps ask at the next service if anyone is interested in being part of that discussion.