

Christ Church by the Sea
Meeting of the Vestry
August 20, 2022

Minutes

Present: Father Bob, Dana, George F., Martin, Sudy, Katie, Marylou (minutes)

1. Opening prayer

2. Agenda review

Motion to approve the agenda

M/S/C Dana/George F.

3. There is no Finance Report today.

4. Approval of minutes of July 24

Motion to approve the minutes

M/S/C Katie/Sudy

5. Matters arising from the minutes

• Spanish service

Bob has asked Jean-Guy for help with finding a guitarist.

Concern has come from the seminary re Martin doing a deacon's mass without sufficient training and experience. The Bishop has said he will licence Martin as a Eucharistic lay minister when he is here December 11

Motion to postpone the Spanish service until Bishop Ricardo's visit on December 11 and at that service install Martin.

M/S/C Dana/Katie

• Strategic plan

Marylou and Dana were tasked with finding replacements for themselves

The Finance Committee needs a third member.

We need FOUR new vestry members.

Martin is meeting with the Accountant on Tuesday and is waiting for an appointment with Hacienda.

• Audio system

No news

6. Wardens Report

The key to the Parish Hall is not working.

7. Rectors Report

In person and online Sunday attendance totals 70. Morning prayer averages 17.

Bob met with Laura and now has Judith's laptop and printer. The printer will go to Martin. He also has Judith's Bible and cross. Bob has been doing pastoral visits.

8. Other business

· Food Bank.

Bob has been talking to Francie re Christ Church by the Sea day. It is probably too early now for handouts re the Spanish service. We will go – in T-shirts – after Sudy is back from her trip closer to the end of September.

· Lambeth follow up

We will send a letter to the Bishop as a Vestry requesting to hear from him why he failed to sign the Declaration. Dana will ensure this gets discussed at the Standing Committee.

9. Date of next meeting

Next meeting is September 24 at 4L00 p.m., on Zoom

10. Closing prayer