

Approved May 28, 2017

**ADVENT EPISCOPAL CHURCH
VESTRY MINUTES
APRIL 23, 2017**

Present: Canon Timothy Dombek, Dianne Diaz, Harry Roumell, Paula Bachman, Pat Kindle, John Long, Sharon Navratil, Herb Norton, Sharon Paine, Diane Prueher, Harry Roumel, Neal Haskell

Absent: Jan Hendrix, Joe Marquis

Guests: Canon Megan Traquair and Fr. Gary Nicolosi

1. **Call to Order** – The meeting was called to order by Canon Timothy Dombek at 11:35 a.m.
2. **Opening Prayer & Bible Study - Bible Study** was conducted by Canon Timothy on Romans 12.
3. **Fr. Gary Nicolosi – Open Baptism and Church Growth**
Fr. Gary discussed using Open Baptism as evangelism and described how he used it at St. Bartholomew's In Poway, CA. He distributed pertinent materials and discussed their success.
4. **Approval of Minutes - March 26, 2017**
Sharon Paine moved the approval of the March 26, 2017 Minutes. Motion passed.
5. **The Strategic Plan – Canon Megan Traquair**
 - a. Appreciative Inquiry Summit – October 8, 2017
 - b. Strategic Plan – Friday, Nov 3 (3 – 5:30), Saturday, Nov 4 (8-2), and Sunday, Nov 5 (during Coffee hour and will include a potluck)
 - c. Vestry Formation/Education – Mission Insite – Knowing our Neighbors & Parishioners – with Canon Timothy.
6. **Rector Report – Canon Timothy Dombek**
 - a. Sock Hop – Saturday, October 14 (3-6) – Timothy will be the DJ and soft drinks will be served.
7. **Sr. Warden Report – Dianne Diaz**
 - a. Coffee Hour Champion - - Alice Goss has volunteered to work with Sharon Thomas and Alice has her Food Handlers permit.
 - b. Bylaws – These will be reviewed as there are some discrepancies.
8. **Jr. Warden – Harry Roumell**

Harry listed several projects that have been accomplished: New ice machine, Door locks changed for Jill, Office Door – push up not down & new door is needed, New stickers on handicapped signs, Organ moved, Two-tiered platform for the choir to be built, Sink in Sacristy fixed (no more fruit flies) Walls painted, Recycle bins needed, need tile people for seats outside main doors, Sound system All fixed, Fire alarm will be tested on May 22. Paula suggested that the fire extinguisher in North Hall be moved to the other side of the door.

9. Treasurer Report – Neal Haskell

- a. New members to the Investment Committee – Paula Bachman moved the approval of Herb Norton and Nan Wheeler as members of the Investment Committee. Motion passed.
- b. Upgrading the Rector’s computer – Neal Haskell moved to upgrade the Rector’s computer by purchasing a new flash hard drive for \$250.00. Motion passed.

10. Old Business – None

11. New Business

Tom Carroll wants more people at the concerts including Vestry members.
Lloyd Findlay is painting the red curbs.
May 13 is the next Parish Council

12. Reflection – “How have we empowered our witness for Jesus by this meeting – Canon Timothy Dombek - by listening to each other.

13. Closing Prayer – Canon Timothy Dombek

14. Adjournment – The meeting was adjourned at 1:46

Respectfully submitted,

Paula Bachman
Clerk of the Vestry