

Minutes: Regular Vestry Meeting – March 28, 2006

This meeting was called to order by Rev. Lawrence, who opened with a poem by Mary Oliver. A quorum was present. Absent: M. Hickey, K. Crabbe. Also attending: Rev. Patricia Moore, Emily Wilmer.

Purchase of the vacant lot at the southeast corner of Mendocino Avenue and Cherry Street, adjacent the Heavenly Treasures property. Culminating considerable research, especially by David Jasper, and ongoing deliberation, and with unanimous endorsement from the Building and Grounds Committee, the vestry unanimously approved taking immediate steps to purchase this lot as a real estate investment, using monies from our Green Endowment Fund. [M-Wiuff, 2- Nykamp, Unan.] The vestry tasked Rev. Lawrence, J. Nykamp, and D. Jasper – working within the lot owners' current offer-to-sell financial proposal – to prepare and present to the sellers a purchase offer as soon as practicable.

The vestry approved the consent agenda. [2-Nykamp, Unan.]

- Affirmed the Outreach Commission's recommendation to grant \$2,000 to our St. Andrew's mission's food distribution and meal preparation ministry.
- Upgrade two existing computers and replace two existing computers, at a cost not to exceed \$2,500, with monies from the operating fund, and use Estates Fund monies to cover at the end of the year, if necessary.
- Accepted the February 2006 financial statements, as presented.

The vestry noted and agreed with the Finance Committee's recommendation that Crescendo Club's account be re-named 'Numina Music Fund.' A bequest of \$12,000 from the Mortimore estate provided the bulk of the funds in this account, and that bequest was designated to support Incarnation's classical music programs. Other donations and monies raised by the St. Cecilia choir have augmented the fund.

Our monies invested in Vanguard mutual funds will be accessible to review and analyses by Carl Wiuff as part of his responsibilities on the Investment Committee. [M-Nykamp, 2-Fritz, Unan.]

A team comprised of vestry members B. Fritz, M. Wager, and D. Wiuff will plan and facilitate a special parish-wide meeting to consider creating a master plan for the use of Incarnation's campus. Considerable input will be sought from parishioners representing the full spectrum of interests and perspectives, from historical bases and from aspirations and dreams. Resource speakers will be invited to provide background on city planning and codes, and the unique features of development in historic districts.

Vestry members reviewed the parish's particularly busy calendar for April, and agreed to re-schedule their April meeting to Tuesday, May 2, and their May meeting to Tuesday, May 30. Both meetings are scheduled to begin at 7:30pm.

The meeting adjourned at 8:40pm.

Prepared April 3, 2006 by Michael Hickey, Clerk.

From notes taken during this meeting by M. Guilford and D. Wiuff.