



St. Peter's by-the Sea Episcopal Church  
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Vestry Meeting Minutes – January 20, 2008 – Church Parish Hall

In Attendance:	The Rev. Harriet Linville, Rector	
	Raymond "Bud" Zeuschner, Sr. Warden	
	Diane Ludin, Jr. Warden	Frank
Fiedler	Sandra Gordon	
	Donna Baker	Jim Arnold
	Dianne Ellis	Jolyon Johnson
	Don Rose	Walt Schob, Treasurer
	Susan Johnson, Clerk	

Call To Order:

The regular meeting of the Vestry of St. Peter's by-the-Sea Episcopal Church was called to order by the rector at 12:35p.m., followed by an opening prayer.

Guest:

The Rev. Donna Ross began the meeting with a review of the Vestry's meeting with her and the Rev. Brian Nordwick on January 10. Then she suggested the vestry agree to a one day retreat to develop a new mission statement and goals for this year. The vestry agreed to meet on February 2 from 9:30am to 3:00pm. The location was not set. Everyone agreed to a potluck for lunch. Donna Ross will make the arrangement and let everyone know by Tuesday, January 22. She gave the vestry members a questionnaire about what "feeds" them and what they saw as difficulties at St. Peter's, the answers to which were to be anonymous. She said she would put the information together and have it ready for the retreat. Donna Ross also suggested buying the Vestry Resource Guide. It was agreed to buy 12 copies. The Vestry members would each have a copy that would be passed from old Vestry members to new so that continuity would not be lost.

Minutes of the December 16, 2007 Meeting:

The first page needs to be amended regarding the Sprint lawsuit to say that the lawsuit is brought against the City of Morro Bay. It also needs to be added that Harriet went to New Orleans for the "Where Two or Three are Gathered Together" training. After these corrections the motion was made, seconded, and carried to approve the minutes.

Bud Zeuschner stated he was happy to be on the vestry and glad to work with this vestry. He said he was looking forward to a new chapter in St. Peter's book.

Harriet spoke of the pilot project of a different kind of service. She met with Jolyon Johnson and Miranda Thompson and said the meeting with them "really made her week."

Their suggestions included a less traditional, more upbeat singing version of the liturgy with more modern style of music to sing along with and sitting in a circle. They suggested different locations, days of the week and times of day to accommodate work/school schedules. She is working on the grant papers for the "different kind of service" pilot program

At the SLO Deanery meeting, Harriet said that Berkeley Johnson, the new chaplain at Cal Poly, has a lot of U2charist music that is intergenerational. Berkeley Johnson got an e-mail from the Reverend Joel Miller, Calvary, Santa Cruz, asking if there is interest in the U2charist in this deanery. The Rev. Valerie Valle from St. Barnabas' wants to have a planning meeting about it.

The grant for the "Where Two or Three are Gathered Together" conference money came in. Harriet displayed the check for \$1,260.00. Her trip to New Orleans will be paid for with this grant money.

It was suggested to all vestry members to help and encourage all parishioners to feel comfortable and confident in coming to the Rector or the Sr. Warden to get correct information to avoid rumors. Harriet reaffirmed that she will always welcome emergency phone calls. She gave her cell phone number, 235-2296.

Sandy Gordon mentioned that some of the parishioners would like to have a calendar of the year's events and meetings far enough in advance to prepare. It was specifically mentioned they would like to have the next annual meeting posted.

Jim Arnold said that Bill Morley mentioned knowing how to fix the heat in the library. Jim will email Bill to let Harriet know what he suggests.

Harriet noted that Rev. Paul Valentiner will preach on Sunday, January 27, while she at the conference. Shelley Denney will preach on February 3rd. She is a senior at the Church Divinity School of the Pacific, and a candidate for Holy Orders from St. Luke's, Atascadero.

Harriet also encouraged the vestry to reinstate to the budget the donation to CDSP of 1% of St. Peter's net disposal income, which had been agreed upon in previous years. The amount of the donation is \$1500.00.

Some ideas regarding the Mutual Ministry Review the vestry is involved in were discussed. Jim Arnold said it should

include asking the Rector to be more proactive in calling on the parish for assistance and support in both parish and personal life. It was suggested to make a more clear definition of the appropriate boundaries between the rector and parish members. Dianne Ellis suggested Harriet carry a portable recorder so she can take notes and give and receive reminders wherever she is.

Bud Zeuschner then reminded the vestry of the need to appoint a Jr. Warden. Bud made the motion, Frank Fiedler seconded and it was carried to appoint Diane Ludin to a second year as Jr. Warden.

It was agreed to add St. Peter's website to the Mutual Ministry Review. It was brought up that Bill Morley had said he

was interested. It was decided to ask Roger and Diane Ludin to take over leadership of the choir at St. Peter's during the interim until a new Music Director can be found, and to ask Bill Morley to take over the website that Roger had been handling. Roger and Diane Ludin were thanked for volunteering to be team leaders for the choir. Harriet will work with an assistant to choose appropriate music for the service.

#### Events:

The Pacific Lutheran University Choir will perform at St. Peter's on Saturday, January 26. Sandy Gordon will unlock

the door by 6:30pm. St. Peter's was not asked to provide a reception.

Pianist Louise Key and singer Susan Farrell will perform Schubert on Sunday, January 27, at 3:00pm. at St. Benedict's.

St. Peter's traditional Shrove Tuesday pancake supper will on February, 5th at 5:30pm to 7:00pm.

Treasurer's report:

Walt gave the reminder it was time to choose the check signers for the year. Bud Zeuschner moved, Don Rose seconded. The motion was carried to appoint Sandy Gordon, Diane Ludin, Jim Arnold, and Frank Fiedler as the Rabobank check signers for 2008.

Meeting for next month set for February 17, 2008.

Adjournment:

The meeting was adjourned at 2:35pm.

Approved by: \_\_\_\_\_  
Harriet B Linville, Rector

Recorded by: \_\_\_\_\_  
Susan L. Johnson, Clerk

