

St. James Anglican Church

Vestry Workshop Minutes

March 4, 2021

Vestry Members Present via Zoom: Rev. Brian Schulz, Rector, David Chapman, Senior Warden, Bob Kirkland, Jr. Warden, Margie Armstrong, Clerk, Terri Boykin, Cheri Dale, Don Flick, Beverly Lucas, and Marta McLaughlin.

Vestry Members Absent: None

Others present: Lynne and Paul Stanley, Erin Estrada

Vestry meeting was called to order at 7:00 PM.

I. Opening Prayer and Devotion (Philippians 4:4-9)

Discussion - *The Vestry & The Rector*, pp. 137-167

Prayers for a renewal of spirit for the church and a spirit of love to unify us.

Make St. James visible to those outside the church.

II. Sunday In-Person Service Reservation and Seating Procedures

- a. Paul Stanley reported on seating on Sunday mornings as we open the church.
- b. Maryl can make a seating chart to seat each of the groups of parishioners who make reservations.
- c. Paul suggested that we use Trane Hall as an overflow.
- d. Suggestion was made to have the ushers use a clipboard with reservation names to check people in.
- e. Dave Chapman will meet with Paul Stanley to work out the details.

III. Approval of Vestry Minutes 02/18/21

- a. Motion to approve the February 18, 2021 Vestry Minutes with corrections was made by Terri Boykin and seconded by Bob Kirkland. Motion carried.

IV. Finance Committee Report – January Results given by Dave Chapman

St. James Anglican Church							
Summary of Financial Results							
Month-End January 2021 and Fiscal Year-to-Date (1/1/21-1/31/21)							
	January Month End				Fiscal Year-to-Date		
	Jan.21 Actual	Jan. 21 Budget	Variance		Year 21 Actual	Year21 Budget	Variance
Income	41,357	54,167	-12,810		41,357	54,167	-12,810
Expenses	45,275	38,073	-12,798		45, 275	58,073	-12,798
Net Income	-3918	-3906	-12		-3918	-3906	-12

- a. Income was less than budgeted by nearly \$3,918.
- b. Expenses were less than budgeted by \$3,906.
- c. Ended up January with a positive variance of \$12.
- d. Church must continue to monitor expenses versus income in the future. Or we will need to make budget cuts.
- e. Motion to accept the finance report was made by Don Flick and seconded by Terri Boykin. Motion approved.

V. Building Search Update was given Dave Chapman.

a. Where will St. James be as June 1, 2023?

- i. Stay or move? Where?
- ii. Primary or sub- tenant?
- iii. Building type? Church or industrial?
- iv. In May 2020, we started a Church Building Search Committee.
- v. We looking into hiring a real estate broker.
- vi. In the Summer 2020, we sought approval for a sub tenant.
Approval denied by the landowner.
- vii. We identified new priorities for a new building similar to what we have now.
- viii. During Dec. 2020, the Church Building Search Committee looked at a church building on 17th Street in Santa Ana as a possible church building to lease.
- ix. The Committee concluded that the Lord was not calling us to that location.
- x. The Lord is calling us to new or revitalized ministries at this time.

- xi. We are entering a season of prayer and discernment for our new church home.
- xii. We must make a decision before May 31, 2023 or we can exercise the second 3-year extension.

VI. Oikos Implementation Plan

- a. Terri Boykin and Pastor Brian met with Pastor Brian Hughes of San Diego.
- b. Get Oikos terminology out to the congregation on a regular basis.
- c. Regularly have people praying for others.
- d. Training videos for Oikos implementation.
- e. Starting to implement Oikos with Marta and John McLaughlin.
- f. Start Oikos training with a few people.

VII. Small Group / Discipleship Discussion – Part 4

- a. Postponed to next meeting.

VIII. Social Media Slide Presentation – Erin Estrada

- a. Instagram – Strategy
 - i. Create a connection with Costa Mesa’s unchurched, younger families and singles who are curious about spiritual things.
 - ii. Introduce them to the unique spiritual rhythms of the Anglican community
 - iii. Followers on Instagram – 974

IX. Music Ministry Update

- a. Pastor Brian shared that the committee has met one time.

X. Special Vestry Meeting

- a. Church Renewal and Revitalization an article from the American Anglican Council (AAC). How to communicate to the congregation?
- b. We will meet on April 10 at 8:30 am – noon at Bob Kirkland’s home.

XI. Updates

- a. Website will be launched the week before Easter.

XII. Closing Prayer was given by Bob Kirkland.

Meeting was adjourned at 9:30 PM.

Respectfully submitted,

Margie Armstrong, Clerk of the Vestry

Upcoming Events

Vestry meetings: first and third Thursdays at 7:00 PM each month
Finance Committee meetings: third Wednesday at 7:00 PM each month

Next Vestry meeting: March 18, 2021 at 7:00 PM
Next Finance Committee meeting: March 17, 2021 at 7:00 PM

Maundy Thursday: April 1, 2021
Good Friday: April 2, 2021
Easter Sunday: April 4, 2021

Special Vestry Meeting: Saturday, April 10, 201 8:30 AM at Kirkland's home.
Finance Meeting: Wednesday, April 21, 2021
Vestry Meeting: Thursday, April 22, 2021