

All Saint's Episcopal Church and Preschool  
Vestry Meeting Minutes  
November 17, 2015  
Jean Nakamoto, Clerk

Present: Rev. Ryan, Maricel Baldovino, Linda Crocker, Jan Hashizume, David Murray, Galen Nakamura, Jean Nakamoto, Mary Margaret Smith, and Bob Terao,  
Absent: Daileen Barton, Bill Caldwell, Janis Wright.

I. The meeting was called to order at 6:00 p.m. in the Memorial Hall. Rev. Ryan started the meeting with a Eucharist Service.

II. Approval of October Minutes

III. Treasure's Report: Treasurer Jan Hashizume reviewed the Total Income for October, Expense Report, Net Loss of Income, and Expenses. Report approved.

IV. Warden's Report:

- a. Senior Warden - no report
- b. Junior Warden - no report

V. Rector's Report:

1. Laundry Love: Last LL (November 4) we did 120 loads of laundry - a new record. We are hoping December to begin organizing three teams thereby avoiding constant push for volunteers.

2. Ministry Council: Nothing new to report. This project is still on horizon, but has been a victim of other items with higher priorities.

3. Organ and Sanctuary Renewal Project: I will share a update during the November meeting.

4. Mutual-Ministry Review: Linda Crocker and I spoke and we agreed to start the process after the new year.

5. Sloggett Fund: The Sloggett Fund Committee is scheduled to meet Tuesday, November 24, 2015.

6. Preschool Update: We are fully enrolled. Planning is underway for our Christmas Program, Friday-December 18, 2015 at 6:30 p.m.

7. Property Line: Nothing new to report. This project is still on the horizon, but has been a victim of other items with higher priority.

8. Building and Ground: Nothing new to report.

9. Church and Preschool Office: Preliminary planning for the office update to happen Summer 2016.

10. Music Ministry: Hank and I met last week for nearly two hours. It is a busy time of year. The choir is doing an amazing job. We will have Peggy Lake throughout Advent. Christmas will include a harpist. We are working hard to get the music room completed so rehearsals can be moved to that location.

11. Prayer List: Linda Crocker and I need to follow-up with this project. It is still on our radar but our busy schedules have not allowed us to take it to the next level toward completion.

12. Communications: Overall, we, The Vestry, need to continue talking about “how we communicate” and is it effective? Also, I am hoping we can do a website refresh in the spring 2016.

13. Worship/Preaching/Music Survey: Now that we settled into a good liturgical flow...we might want to set a goal of conducting a “worship/preaching/music survey by next Easter. It is always good to evaluate our liturgical life.

14. Altar Guild: Like the Acolyte training and customary, I hope to assist in leading a training/retraining for our Altar Guild. We need to significantly refresh our Altar Guild Customary.

15. Sybil Roles: David Murray, Linda Crocker, Sybil and I need to meet, especially as the calendar year ends. We will look to schedule a date in December after the craft fair.

16. Usher Orientation: We are hoping to host an usher orientation on Saturday, December 12, 2015.

17. Between Sundays: New addition to e-news...often (but not every week) As the Spirit inspires, I and hopefully other, we continue the conversation of the sermon-“Between Sundays”. Between Sundays will be published in the All Saints e-new and available Sunday morning.

18. Homeless Summit: The Mayor has asked me to be a panelist at Kauai’s summit on Homelessness, Monday, November 23, 2015.

19. Diocese: Fall was/is a busy time in the Diocese with Convention and other important meetings. I have been traveling less-than God. On the Finance and Administration Commissions, I have recommended we rotate the “chair” position every year through our members. If that happens, I will not be the chair starting December. Diocese Council elects new officers Saturday and I am anticipating my colleagues to put my name forward to continue serving as the Vice-Chair of the Council (The Bishop is the Chair)

20. Personal: I am on crutches,,what a pain.

Erin and I are scheduled to be on vacation from May 5-16,2016. We are doing an Alaskan cruise. Tentatively, we have scheduled Mary Tudela - hoping she will be done with St Michael and All Angels by then.

In 2015, I will end up working 50 of the 52 Sunday’s,,and utilized only about half of my allocated vacation. It wouldn’t happen every year-I don’t want to make it habit but due to Erin’s schedule; and honestly, Mary serving at St. Michaels and All Angels, it has been harder to schedule time off.

I am currently discerning the idea of applying to a Doctorate of Ministry program-most programs are three years and require three weeks each summer for on campus work. The remainder of the work is done online, through email and on the phone. Just discerning.

VI. Organ/Sanctuary Project: Spoke with Dick Sloggett and he was excited about our organ project. His great grandmother was the original donor of our organ and willingly be a leading benefactor gift in our upcoming Sloggett/Wilcox memorial organ drive.

Bishop, Dick Sloggett, Rev. Ryan and David Murray will be meeting regarding the Sloggett Fund request.

VII. Financial Stewardship: Overall, communication continues, We have high new pledging families, and increases in pledges for next year.

VIII. 2016 Budget: In about a month, we can update our budget based on the pledge return data.

IX. Annual Meeting: Tentatively have the meeting between the two services on January 31, 2016.

X. Vestry Cultivation: Looking for two or more candidates for the upcoming Vestry vacancy positions.

XI. Verizon (Casdia PM): Inquiry made to place a cell tower on the All Saints property. They are looking a few other sites in Kapaa, and we have responded that we are open to conversation as they collect data for their Kapaa town site.

XII. Other Business:

1. Church Retreat: Mary Margaret to follow up for Camp Sloggett on the 2016 Labor Day weekend 9/3 - 5 and second request for 8/26-28 weekend. Also requesting 8/18/17 weekend.
2. Carolyn Morinishi, would like to teach Japanese dance classes in January 2016.
3. Linda Crocker reports Daughters of the Kings completed three sessions.
4. Linda Crocker also volunteered to hold a book group on "conversation" about near death conversations that need to be discussed.
5. Family Game night to continue in January 2016.

XIII. Closing Prayer and Adjournment: Mary Margaret Smith led our closing prayer and meeting adjourned at 8:36 p.m.

Next Meeting: Tuesday, January 19, 2016

Annual Church Meeting: Sunday, January 31, 2016.

Respectfully submitted by Jean Nakamoto, Clerk