

The Episcopal Parish Church of Saint Michael & All Angels

3233 Pacific View Drive
Corona del Mar, CA 92625

The Rev'd Dr. Shane Scott-Hamblen, Presiding Officer

Minutes of the Vestry Meeting February 11, 2026

MEMBERS PRESENT

The Rev'd Dr. Shane Scott-Hamblen
Clerk – Steve Gribben
Susan Brown
Ali Haghjoo
Doug Neff
Jim Headley

Jill Draffin
Pat Albers

MEMBERS ABSENT

Brian Robinson
Elizabeth Henry
Tom Nicholson
Jamie Mead
Mary Bailey

1. Opening

- 1.1 Prayer by Shane Scott-Hamblen opened the meeting at 5:00 p.m.
- 1.2 January 2026 Vestry Minutes approved by unanimous vote with one minor edit and typo corrections requested.
- 1.3 February 14, 2026 General Meeting Minutes approved by unanimous vote.

2. Rector's Report

- 2.1 **Thank yous.** Father Shane gave thanks for attendance at the multiple Vestry Meetings over the last several days.
- 2.2 **Vestry Retreat Day.** Father Shane noted that Elizabeth volunteered her home. Retreat planned for February 28th at 9:00 am – 12:00 pm. Clerk to circulate an invitation to the group.

2.3 **New Vestry.** Commissioning of new Vestry delayed until Mary Bailey is available.

3. **Treasurer's Report**

- a. **Friends of Music.** Doug noted that \$40,000 was available in the Friends of Music fund, and \$15,000 has been allocated to the upcoming Mozart concert.
- b. **Balance Sheet Review.** Doug noted that there are some assets on the balance sheet that are not cash and he wants to explore whether any of these could be interest bearing.
- c. **January Report.** Motion made to approve the January budget report. Unanimously approved.

4. **Senior Warden**

- a. **Follow Up on Damage by Preschool Children.** The preschool has identified the children who caused the damage. Further, the preschool has stated this will not happen again.
- b. **Bylaw Amdment.** Jill has submitted the bylaw amdment voted upon in the January Vestry meeting to Susan Stanton at the Diocese for review.

c. **Real Estate Agreement.**

Motion made by the Vestry to ratify its prior approval of the Purchase and Sale Agreement and the Profit Participation Agreement between St. Michael's and Knighthall Capital, LLC at the Special Meeting held February 7, 2026, and confirm that the Purchase and Sale Agreement has been modified as described in the Resolution of this Vestry dated February 8, 2026. This motion was seconded and unanimously approved,

- d. **Property Taxes.** A new annual assessment was just received from the Orange County Tax Assessor. The new assessment is now approximately \$4,000 vs. approximately \$24,000, as previously charged after the church's exemption had been incorrectly removed.
- e. **Parking Agreements.** Per our engagement with Knighthall, we will have to terminate all of our parking agreements by June 2027 if the real estate project moves forward.

5. **Junior Warden** (no report for today)

6. **Buildings & Grounds** (no report for today)

7. **Communications**

- a. **Mozart.** Susan stated that she is promoting the upcoming Mozart concert from many angles: ads on Facebook, Eventbrite and OC Register among others. Susan requested to meet with Lucas to create video content for more promotion.
- b. **Press Promotion.** Jill noted that we should attempt to get an article in the Daily Pilot for the Mozart event.

8. **Education** (report sent electronically prior to meeting)

- a. **Godly Play.** Ali noted some of the stories that the children have been learning.
- b. **Mens Group.** Ali noted the book that the group is currently reading.
- c. **Sunday Conversation.** First conversation will be on Cyber Security on March 1st. The focus will be on how to protect yourself from fraudsters.

9. **Growth and Membership**

- a. **Marketing Strategy:** Jim reflected on the marketing strategy that was approved last year – "Nurture what we have and use that to attract new parishioners."
- b. **Current Opportunities for Growth.** Jim questioned what can we focus on for growth prior to the girls choir being implemented.

10. **Hospitality** (report sent electronically prior to meeting)

- a. **Mozart Event.** Hospitality will coordinate with Friends of Music for the Mozart Event.
- b. **Lentin Supper.** Father Shane questioned if in future years we should have the supper earlier to make people feel more comfortable driving during daylight.

11. **Mission Outreach**

- a. **Utility Bill Assistance.** Ali suggested raising \$250 for a utility bill assistance program sponsored by Share Ourselves.
- b. **Donation of Flowers.** Father Shane suggested donating the flowers from church after service.
- c. **Communication Program with Shut-ins.** Ali noted that we should reinstitute a program to call and check in on people who are not able to make it to church. Susan suggested having a form that people can complete to suggest who might benefit from a visit or call.

12. Real Estate

- a. **No further news.**

13. Stewardship

- a. **No report for today**

Other business.

Next vestry meeting to be March 10th at 5:00pm. (This has been changed from Wednesday to Tuesday to accommodate other church events taking place in the week.)