

*Approved online 10-30-19*

**St. John's Episcopal Church Vestry 23 October 2019**

Present: Karen Duignan, David Dennehy, Ray Contreras, Terry Farrelly, Mark Jordan, Jim McDevitt, Judy McKay, Pamela Brittain, Diane Gustafson

Absent: Fr. Tom Wilson

Guest: Tim Attaway

The meeting was called to order at 6:01 p.m. by David Dennehy. A brief prayer service followed.

The minutes had been previously approved online.

Pamela Brittain moved approval of the Consent Agenda (Financial Report, Priest's Report, and Junior Warden's Report), Mark Jordan seconded, and the motion passed.

**OLD BUSINESS**

Tim Attaway gave an update from the Priest-in-Charge Calling Committee with a timeline of what has been accomplished to date.

Ray Contreras gave an update on the Fonte property acquisition. The Chancellor for the Diocese is reviewing the documents, and the Standing Committee will make a recommendation.

Ray Contreras reviewed the Playground Fund petition.

The other Vestry members thanked Ray for his work on these two items.

A number of small-group meetings about the CAT results have been held. Ways to reach out to the surrounding community will be explored.

The Vestry members spent some time personalizing pledge letters to go to parishioners. David Dennehy showed the magnets that will be given to parishioners as they deposit their pledges on Sunday, November 3.

**ONGOING OLD BUSINESS (no action needed)**

Mike Gollihur had put the stage on Craigslist, and it sold for \$800. The acolyte/children's choir robes were offered to area churches with no success, and steps will be taken to donate them. The 3-piece desk in the Choir Room and the cassette recorder with fresh tapes will be put on Craigslist.

## NEW BUSINESS

The process for distributing welcome mugs and information was reviewed. There are Christmas cards featuring the stained glass windows that can be included. There also are two cases of St. John's Christmas ornaments.

Terry Farrelly asked for additional people to be authorized to sign checks. Ray Contreras and Pamela Brittain volunteered.

There will be an Active Shooter presentation on Monday, November 4, from 6-9 p.m. at the Chula Vista Civic Center. Vestry members and ushers are encouraged to register for this limited enrollment event.

Alexander Contreras will undertake an internship for St. John's that will focus on public relations, outreach, and networking with other churches and potential partners.

The meeting was adjourned at 7:50 p.m.

Diane Gustafson, Clerk of Vestry