

Approved online January 30, 2020

St. John's Episcopal Church Vestry 22 January 2020

Present: Judy McKay, Diane Gustafson, Terry Farrelly, Karen Duignan, David Dennehy, Rev. Roger Haenke, Pamela Brittain, Lynn Young

Absent: Ray Contreras, Mark Jordan, Jim McDevitt

David Dennehy called the meeting to order at 6:00 p.m. Prayer was led by Rev. Roger Haenke.

Lynn Young moved, Pam Brittain seconded approval of the minutes of December 15 with the addition of the bonuses to be given to Sally Elliott, Maria Love, Ryan Attaway, Gary Clapp, and Liz Andersen. The motion passed.

Rev. Roger Haenke gave the Priest's Report, which henceforth will be the same report he must submit to the Diocese. Vestry members agreed on this. Pam Brittain moved, Judy McKay seconded approval of the report, and the motion passed.

Diane Gustafson moved, Pam Brittain seconded approval of the Consent Agenda (Wardens' Reports and Treasurer's Financial Report), and the motion passed.

OLD BUSINESS

The Diocese has approval our draft by-laws, and these by-laws have become the standard for the Diocese. Lynn Young moved, Karen Duignan seconded approval of the by-laws, and the motion passed with two abstentions.

Lynn Young moved approval of the 2020 budget, Pam Brittain seconded, and the motion passed.

Diane Gustafson moved, Judy McKay seconded approval of the slate of candidates for Vestry: David Dennehy, Mark Higginbotham, and Muriel Kulikowski. The motion passed.

NEW BUSINESS

Once the new Vestry members have joined the group, a date will be set for a Vestry Retreat.

On Sunday, February 16 at 3 p.m. there will be a meeting of the Anglican Church of Mexico and the Episcopal Church of the U.S. Bishop Susan Brown Snook selected St. John's as the venue. Presiding Bishop Michael Curry's office is in

charge. This event will not be open to the public, but our Vestry will greet and provide hospitality. Cheryl Seppala and Rev. Roger Haenke are on the Diocesan committee for this event.

We need to have a list of Outreach Ministries and team leaders.

Capital Expense Projects were reviewed. Using a grant from the Diocese, John Farley, our landscaper, and a contractor to be named will repair the gutters. Works will clean the stucco and paint the eaves. Water flow mitigation at ECS will be done by Works when Head Start is on Spring break. Sewer repair has been completed. Property Manager McKee will get bids for roof repair to Classrooms 17 and 18. The alarm system is inoperable. Head Start has used Chula Vista Alarm; a bid from them has been received which will allow us to have the same alarm system for the entire property.

The original donor of the courtyard fountain still lives in the area and may be willing to pay for the repairs to it. Cliff Berkowitz has volunteered to help maintain the fountain.

Motion was made by Lynn Young and seconded by Judy McKay to approve Rev. Roger Haenke's housing allowance. The motion carried.

The meeting was adjourned at 7:25.

Diane Gustafson, Clerk of Vestry