

St. John's Episcopal Church Vestry
February 23, 2025

Present: Iris Atkins, Jeff Bates, Bill Cheney, David Dennehy, Bob Dunn, Bill Gustafson, Rev. Roger Haenke, Helena Livingston, Alejandra Valdez-Beer (on Zoom), Lynn Young

Also present: Diane Gustafson, Recorder

Rev. Roger Haenke called the meeting to order at 10:33 a.m.

Appreciation was noted for the following: Diane Gustafson for setting up a template for minutes taken during the Annual Meeting; everyone who contributed in any way to the success of the Annual Meeting; the ladies who assisted Helena Livingston when pain put her in great distress on a recent Sunday during church; everyone who helped make the Christmas Dinner/Posada a great success; Terry Farrelly and Gregg King who prepared the financial part of the Parochial Report.

Lynn Young moved, David Dennehy seconded approval of the Consent Agenda (Vestry minutes from December, Rector's Operational Report for December and January, Outreach Committee Report for February; Property Committee Report for December). The motion passed unanimously.

Bob Dunn presented the Treasurer's Report. The year 2024 ended with \$30,000 more than planned.

OLD BUSINESS

The Capital Campaign has reached 33% of goal.

A married couple has expressed interest in leading the Young Adult Gathering Emerging Community. Rev. Haenke will meet with them.

There is nothing to report on the El Camino burial plots.

The committee working on the Reverend Michael Kaehr Honorary Scholarship Award has decided on the application process and has posted it on the church website.

The Stewardship Campaign from last Fall had a goal of \$128,000. Pledges total \$151,902.

The sharing of space with First Unitarian Universalist Church will begin July 1.

NEW BUSINESS

David Dennehy moved, Bill Gustafson seconded approval of the following slate of officers for 2025:

Junior Warden – Jeff Bates

Treasurer – Terry Farrelly

Clerk – Lynn Young

The motion passed unanimously. It had been announced previously that Bob Dunn is Senior Warden (appointed by the Rector).

The following work needs to be done on fence, gates, and electronic front door:

Metal railings, gates, and security door will be scraped where rust and peeling paint has occurred; spilt primed with a rust-inhibiting primer and repainted to cover (up to two coats as needed for coverage) with Sherwin-Williams Pro Industrial Water-based Alkyd Urethane Enamel (or Dunn Edwards or Behr Pro equivalent).

Bids were:

- Keith Monroe Painting quote total \$6400 (of which St. John's would pay \$4400 and ECS \$2000)
- Enterprise Coatings Inc quote total \$9240 (of which St. John's would pay \$5270 and ECS \$3970)
- CentaPro Painters total quote \$9316.53 (of which St. John's would pay \$4849 and ECS \$4450; additional Charge for CA Environmental Logistic \$150)

Jacob, the property manager with McKee, highly recommends and has worked with Keith Monroe Painting.

Jeff Bates moved, Helena Livingston seconded to award the contract to Keith Monroe Painting. The motion passed unanimously. Target dates for the work are March 24-28 when ECS is on break.

Lynn Young moved, David Dennehy seconded approval of the Parochial Report for 2024, and the motion passed unanimously.

Information item: St. John's is receiving bids for dealing with extensive termite infestation.

Information item: Vestry has approved a plan brought forth by the Men of St. John's to clear Nale Hall and the kitchen in order to provide storage space for First Unitarian Universalist Church. The plan is in three phases:

1. Items in the area behind the kitchen, in the cabinets outside the kitchen, storage cabinets etc. to be identified for retention and for discard
2. Parishioners to have first choice of discarded items
3. Anna's Attic, for a charge of \$200, to hold a public sale of remaining discarded items. Proceeds to go to church revenue.

The dishwasher and icemaker will be removed (non-functional anyway) to make space for a refrigerator-freezer for First Unitarian Universalist Church food pantry. Jamie Attaway has volunteered his service without cost to remove the dishwasher and icemaker.

A Welcome Home reception has been planned for Marcia Morris and will be held on March 2 after church. Vestry discussed the logistics for this.

The meeting was adjourned at 11:36 a.m

Respectfully submitted,
Diane Gustafson, Recorder