

**St. John's Episcopal Church Vestry**  
**October 25, 2023**  
**via Zoom video-recording**

Present:

Pamela Brittain, Tom Brzeczek, Alice Burnham, Jane Ferguson,  
Diane Gustafson, Rev. Roger Haenke, Lynn Young

Absent: Jeff Bates, Bill Cheney, Alejandra Valdez-Beer

Treasurer Gregg King

Guest: David Dennehy, Chair of the Property Committee

Rev. Roger Haenke called the meeting to order at 6:01 p.m.

Appreciation was expressed for Iris Atkins for all that she does on behalf of the parish.

Diane Gustafson moved, Lynn Young seconded approval of the Consent Agenda. The motion passed.

Treasurer Gregg King presented the Treasurer's report (financials are included with these minutes in the Vestry binder in the Church Office) and the preliminary budget.

**OLD BUSINESS**

*La Misa* in English on October 5 focused on Hispanic Heritage Month. There were 23 parishioners and 13 guests.

St. John's is waiting for the transfer of The Kathy D. Weizer Family Trust.

The Stewardship Campaign is underway with plans for weekly reflections in the newsletter and in person on Sundays; four receptions; and letters from Rev. Roger Haenke, Lynn Young, and Treasurer Gregg King.

Bob Dunn and Terry Farrelly are Co-Chairs of the Capital Campaign. Other committee members are Jane Ferguson, Tom Brzeczek, Denise Czer, and Rev. Roger Haenke. Timing of the campaign TBA.

#### NEW BUSINESS

The Property Committee recommended San Diego Roofing for the new roof. Diane Gustafson seconded the motion to approve the following resolution:

##### **Resolution 2023.1025.01**

For the past several years, the original roofs (26 years old) on the Church, Nale Hall, Graves Pavilion have progressively increased leaking during rain. Patching the roofs has not been 100% successful. The Property Committee has obtained three bids to replace the roofs on all the buildings (see attached).

The Property Committee recommends that St. John's accept the roof replacement bid from San Diego Roofing. Financing for the roof will initially come from the Weizer Trust and be reimbursed to the Capital Campaign Money Market bank account.

**Resolved,** St. John's will accept the bid from San Diego Roofing to replace the roofs on the Church, Nale Hall, Graves Pavilion, and the adjacent storage building.

The motion passed unanimously.

The Property Committee recommended the replacement of two water heaters. Lynn Young seconded the motion to approve the following resolution:

##### **Resolution 2023.1025.02**

The water heaters in the attic areas above the Sacristy and maintenance room are past their warranty years (Sacristy – 12 years old, Maintenance room – 20 years old) and they create a potential for flooding and extensive damage. Jamie Attaway advised the Property Committee and provided separate bids to replace the water heaters: Sacristy (30 gal = \$2,250, and Maintenance Room (30 gal) = \$2,800. The water heater above the maintenance room will be relocated and placed on ground level in the maintenance room.

(Note: the water heater in Nale Hall is 12 years old and will need to be replaced in the future).

**Resolved**, St. John's will contract with Jamie Attaway to replace the water heater above the Sacristy and to replace and move the maintenance room water heater.  
The motion passed unanimously.

Jane Ferguson moved, Alice Burnham seconded the following resolution:

**Resolution 2023.1025.03**

St. John's has two undesignated Memorials: Ed Wilson – \$11,021 and Norma Dunn – \$15,350.

Following a discussion with the Dunn Family, the Leadership Team (Wardens, Treasurer, Clerk, and Rector), recommends that the Norma Dunn Memorial be designated to the Endowment Fund. The Leadership Team further recommends that the Ed Wilson Memorial be designated to The Endowment Fund. The Endowment Fund is unrestricted and invested through the Investment Committee of the Diocese with Episcopal Church Foundation. The Endowment Fund will generate proceeds in perpetuity.

**Resolved**, St. John's will designate the Ed Wilson and Norma Dunn Memorials to be deposited into the St. John's Endowment Fund with the Episcopal Diocese of San Diego.  
The motion passed unanimously.

The meeting was adjourned at 7:00 p.m.

Diane Gustafson, Clerk of Vestry