

St. John's Episcopal Church Vestry 16 January 2022

Present: Pam Brittain, Tom Brzeczek, Bill Cheney, Ray Contreras, David Dennehy, Jane Ferguson, Diane Gustafson, Rev. Roger Haenke, Alex Valdez Beer

Absent: Terry Farrelly, Lynn Young

Rev. Roger Haenke called the meeting to order at 10:21 a.m.

The 2022 budget was presented and discussed. David Dennehy moved approval of the budget, Tom Brzeczek seconded, and the motion passed unanimously.

The Columbarium is in disrepair (broken slab, loose hinge) and cannot be retrofitted. The company that built it recommends rebuilding. Rev. Roger Haenke has contacted all families with loved ones in the old Columbarium. A fundraising campaign to build a memorial wall will be announced at the Annual Meeting. With landscaping the total will be \$35,000. Part of the funds will come from sale of niches in the wall.

Two parishioners will receive The Spirit of St. John's Award at the Annual Meeting. The Award can be given annually to recognize one or more people who have made significant commitments of time to the parish.

Because of the pandemic, only coffee, tea, and water plus pre-wrapped snacks will be offered at the Annual Meeting.

The next Vestry meeting will be via Zoom on February 23 at 6 p.m.

Diane Gustafson, Clerk