

Approved electronically 2/22/2023

**St. John's Episcopal Church Vestry
15 February 2023**

Present: Jeff Bates, Tom Brzeczek, Alice Burnham, Bill Cheney, Jane Ferguson, Diane Gustafson, Rev. Roger Haenke, Alex Valdez Beer, Lynn Young

Absent: Pamela Brittain

Guest: Gregg King,

The meeting was called to order at 6:04 p.m. by Rev. Roger Haenke.

The following appreciations were noted: Diane and Bill Gustafson and David Dennehy for volunteering to teach Sunday School, Bill Cheney for his service as Treasurer and Gregg King for being willing to serve as incoming Treasurer, Men of St. John's for the post-memorial reception for Norma Dunn, the Women of St. John's for the soup fundraiser which brought in \$428, the Finance Committee for their hard work, David Dennehy for his leadership of the Property Committee.

Newly elected Vestry members Jeff Bates, Tom Brzeczek, and Bill Cheney were welcomed.

Lynn Young moved, Tom Brzeczek seconded approval of the Consent Agenda (December Vestry minutes, Rector's Monthly Operation Reports for December 2022 and January 2023, Outreach Committee Report, and Property Committee Report). The motion passed.

Bill Cheney gave his final Treasurer's report. Financial statements are filed with these minutes in the Vestry binder in the Church Office. Consensus was that all Vestry members should have access to financial data; Dropbox will be considered.

The Parochial report for the Diocese is due March 1.

OLD BUSINESS

A pledge has been received since the last meeting, bringing the total to \$133,737.36. This is the highest total in the past 5-6 years, even though we have significantly fewer members post-pandemic.

The Property Committee reports that there are leaks in the roof in 4-5 places. Four bids are being sought. There will be a temporary fix to maintain all gutters, which could be causing some of the problem. Two of sixteen HVAC units are down. As a unit goes down, it must be replaced because the refrigerant can no longer be used. A capital campaign will be considered.

The five-week pilot 11 a.m. liturgy will begin February 26. Cheryl Seppala has agreed to play piano for those Sundays.

La Misa in English will continue on the fourth Thursday of the month through 2023.

NEW BUSINESS

Diane Gustafson moved, Tom Brzeczek seconded to elect Jeff Bates Junior (People's) Warden, and the motion passed.

Jeff Bates moved, Jane Ferguson seconded to elect Gregg King Treasurer, and the motion passed.

Lynn Young moved, Alex Valdez Beer seconded to elect Diane Gustafson Clerk, and the motion passed.

The committee planning the 50th anniversary of Cheryl Seppala's service to St. John will be chaired by Jane Ferguson and will include Tom Brzeczek, Alice Burnham, and Jeff Bates.

The Vestry Retreat has been tentatively scheduled for Saturday, April 1 in Nale Hall.

An unrestricted donation in memory of Norma Dunn in the amount of \$14,000 has been received. Diane Gustafson moved, Lynn Young seconded to make this Vestry designated. The motion passed.

The meeting was adjourned at 7:33 p.m.

Diane Gustafson
Clerk of Vestry

Approved as corrected (addition of word “seconded” by:

Jeff Bates

Tom Brzeczek

Alice Burnham

Bill Cheney

Jane Ferguson

Gregg King

Alejandra Valdez-Beer