

St. John's Episcopal Church Vestry 23 February 2022

Present: Tom Brzeczek, Pamela Brittain, Alice Burnham, Bill Cheney, David Dennehy, Jane Ferguson, Diane Gustafson, Rev. Roger Haenke, Alex Valdez Beer, Lynn Young

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

Appreciation was noted for the following: for Cliff Berkowitz for taking on the new audiovisual system and for Cliff and Cheryl Seppala for solving the problem related to the pulpit microphone, for Terry Farrelly for her hard work and dedication as Assistant Treasurer and on the Parochial Report and budget (Terry has stepped down as Assistant Treasurer but will remain on the Finance Committee), and for Diane Gustafson for organizing the recent Bake Sale.

Diane Gustafson moved approval of the Consent Agenda (December and January minutes, December and January Rector's Monthly Operational Report, and Senior Warden's report), David Dennehy seconded, and the motion passed.

Bill Cheney presented the Treasurer's Reports for December and January. All documents are filed with these minutes in the Vestry binder in the Church Office. Lynn Young as Senior Warden takes David Dennehy's place on the Finance Committee.

OLD BUSINESS:

Plans continue for the Centennial. A committee of Roger Haenke, Lynn Young, Tom Brzeczek, Alex Valdez Beer, and Diane Gustafson will meet following this Vestry meeting.

Ray Contreras has many documents about the SE property that he will send to the City for their interpretation of who is responsible for this property.

There is nothing further to report on the Fonti easement or on the solar project.

The La Misa in English project is moving forward. St. John's Committee for this has met with Diocesan representatives.

The Carillon is on hold at this time.

NEW BUSINESS

Jane Ferguson moved, Lynn Young seconded the nomination of Tom Brzeczek as Junior Warden. The motion passed with thanks to Tom for taking this on.

Diane Gustafson moved, Alice Burnham seconded the nomination of Jane Ferguson as Clerk. The motion passed with thanks to Jane.

Rev. Roger Haenke announced the following appointments: Diane Gustafson as Recorder, Ray Contreras as Chancellor, and Chelsey Nyaradi as Vice Chancellor.

David Dennehy moved and Lynn Young seconded approval of the following members of the Finance Committee: Bill Cheney, Terry Farrelly, Bob Dunn, Rev. Roger Haenke, Michael Morris, Marcia Morris, Sally Elliott, Lynn Young. The motion passed.