

St. John's Episcopal Church Vestry 23 March 2022

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

Absent: Bill Cheney

Rev. Roger Haenke called the meeting to order at 6:02 p.m.

The following appreciations were noted: David Dennehy for all the work he has done even after his term as Senior Warden has ended and the Men of St. John's for the Pancake Supper on Shrove Tuesday.

David Dennehy moved and Pam Brittain seconded approval of the Consent Agenda (Vestry Minutes of March 3 and the Rector's Monthly Operational Report), and the motion passed.

Bill Cheney had emailed the Treasurer's Report (filed with these minutes in the Vestry Binder in the Church Office). The Property Maintenance Fund has \$27,608.83.

OLD BUSINESS:

Events for the Centennial Year were reviewed. These include:

- Italian Dinner and Opportunity Drawings on May 14
- Parish Potluck featuring ethnic foods on Pentecost, June 5
- Ice Cream Social with concert of American music on July 3 (Chair is Jane Ferguson)
- Parish Cookbook (Chair is Nancy Painter)
- Parish BBQ and Chili Cook-off date tbd (sponsored by MOSJ)
- Parish Art/Variety Show (tbd)
- Commissioned artwork of St. John (tbd)
- Centennial Dinner (Saturday, Sept. 17)
- Centennial Liturgy (Sunday, Sept. 18)

David Dennehy reported that the Property Committee has been formed and will meet once a month. Anderson has been selected for the HVAC in the Administration Building. David has met with the Anderson Maintenance Team and will meet next week with their Senior Technician.

The *La Misa in English* Project has found that the majority of Latino/Hipanic people in our community would prefer a church service in English with Latino/Hispanic influences (ex. music). Alice Burnham has been added to the Committee that includes Ray Contreras, Erick Cubero, Jeff Bates, Liliana Morales, David Naranjo, and Celia Vasquez.

The future of the Carillon is on hold for now.

The Vestry Retreat on May 14 will be held from 8 a.m. until noon.

NEW BUSINESS:

The Columbarium Committee sent two resolutions to Vestry.

Resolution 2022.0323.01

Resolved, that St. John's will sign a contract with Honor Life/KMI for the construction of the new Columbarium (\$14,474, without landscaping).

Jane Ferguson seconded, and the motion passed.

Resolution 2022.0323.02

Resolved, that St. John's will charge \$2500 for a niche (12"x12"x16" and will hold two urns) in the Columbarium. Jane Ferguson seconded, and the motion passed.

Ray Contreras and Chelsey Nyaradi are working on the purchase agreement that will be given to those interested in the niches.

The plans for Holy Week were reviewed. These include:

Maundy Thursday, April 14 Soup Supper at 6 p.m., Liturgy at 7. St. Matthew's in National City will participate with us.

Good Friday, April 15 Stations of the Cross at 12 noon, Veneration at 7 p.m.

Easter Vigil Saturday, April 16 7 p.m.

Easter Sunday, April 17 9 a.m. service

The meeting was adjourned at 7:25 p.m.

Diane Gustafson, Recorder