



Vestry Meeting Agenda

April 26, 2023

Members present: Rev. Roger, Pamela, Jeff, Jane, Lynn, Gregg, Bill, Alice, Tom

Members missing: Diane, Alejandra

6:00pm Call to Order / Recognition of Guest / Appreciations / Additions to Agenda

=>Meeting begun : 6:05pm

=>Tom appreciation for Readers and singers etc – appreciate service to SJ

=>Roger appreciated all who participated in Holy Week services

=>Holy Week services meaningful

6:05pm Reflection and Prayer

=>Good Shepard Sunday – Alice read the Gospel – discussion and prayer followed

6:15pm Consent Agenda Items (March)

⇒ Minutes from last meeting some confusion of a few issues,

⇒ All consent items approved as submitted

- Vestry Minutes (Approval needed: see addendum)

- Lynn motioned, Jane 2nd, all in favor. Minutes approved

- Rector's Monthly Operations Report

- Correct Men of SJ to indicate meeting was held at Jeff's home

- Outreach Committee Report

- No formal outreach meeting in April, working meeting to arrange bags of clothing,

- Property Committee Report

- No April meeting

6:25pm Treasurer's Report

⇒ Gregg presented report

- Financial Statements (March)

- See attached

- 'Designated' changed to 'restricted' donation for maintenance

- Report stands as presented

6:35pm Old Business

- Cheryl Seppala – 50 Year Anniversary update: Sunday, September 17, 2023

- Liturgy: Bishop Susan will present distinguished service recognition

- Organ Recital (church) and Appetizer/Dessert Reception (Nale Hall)

- Next meeting this Saturday to continue planning

(Jane Ferguson, Tom Brzeczek, Alice Burnham, Linda Dennehy, Judy Butcher, and Jeff Bates)

- Community Engagement: Deann Rios

- Long list identified of how SJ reaches out to neighborhood
- We need to focus on ‘listening’ to needs in addition to reaching out
- Attend events outside of campus – community engagement IN the community
- Find out what is going on IN the community
- Form partnership with city council and the mayor
- We are members of Chamber of Commerce – they network first Friday every month at the casino by the bay breakfast meeting – Tom will investigate and attend,
- August 12 Lemon Festival,
- Asked for someone to coordinate with when where
- *La Misa in English* – St. John’s Latino/Hispanic Ministry
(Alice Burnham, Jeff Bates, Liliana Morales, David Naranjo)
March 21st – El Dia de San Jose’: 20 parishioners + 4 non-parishioners = 24 people
- Kathy D. Weizer Trust – St. John’s Beneficiary of property
 - Trust attorneys have determined SJ will receive the property (not the proceeds) actual transfer of property
 - Transfer will take @ 3-6 months
 - Ray may know if there will be an estate sale or who will sell or does it convey with property
- Every Door Direct Mail – Postcard mailing (see below)
 - Parker fund to be used to mail postcard mailing to neighborhood
 - Zips were decided and postcard designed (see resolution)
 - Resolution to print and mail to surrounding zips
 - Printing @ \$5,000
 - Mailing @ 7,152.00
 - VOTE
 - Motion Finance , 2nd Tom, voted – no nays
 - Motion carried
 - Need stacks of 100 cards, select zip codes, - work party needed
 - 37,000 pieces , stacks of 100 , by zip
 - Roger, Jeff, Tom, Pamela, Alice, Lynn,

6:45pm

New Business

- Honoring Rev. Cathey Dowdle – Sunday, May 14th: unveiling statue
 - Anonymous donor will purchase a stature (it has been purchased and has arrived)
 - May 14 liturgy, unveiling, Daughters of King will organize reception in Nale Hall after 9am
 - Type of recognition is a surprise
- Music Compensation for 11:00 service – 18 weeks: pay \$100.00 per week for musician
 - Motion: pay \$100 per week to provide music (music NOT vocalists; to be shared among musicians) to provide music for the service
 - Moved by Lynn : allocate \$1800 - \$100 week for the trial period at 11:00 service, second by Jeff, motion carried

7:20 pm **Prayer and Adjournment**
Meeting ended in prayer

Meeting adjourned

Vestry Meeting: Wednesday, May 24, 2023 at 6:00 pm in Zoom

Upcoming Special Events:

- May 28, 2023 – Parish Pentecost Potluck Lunch following the 9:00 liturgy – 1 service that day

Agenda Addendum: Proposals/Resolutions/Attachments

Vestry Minutes Approval for March

There were a couple of proposed changes to the minutes, so the corrected minutes have not been approved.

1. Alice said that she did not move the motion regarding service time for special feasts (ie. Easter and Pentecost). No one else stepped up and said they did, and Alice finally said we could leave it at that even though she is sure she did not.
2. Pamela wanted the minutes to show that the idea for parish postcards came out of Outreach Committee before the mention at the Annual meeting.
3. Pamela asked that it be noted that Vestry has the final decision on what to do with the Weizer property.

Resolution 2023.0426.01

At the March 2023 of the vestry, it was decided that St. John's would send a parish postcard to the mail recipients in the zip codes surrounding Chula Vista using the USPS Every Door Direct Mail service.

Zip Code	City	Total Mail Pieces	Approximate Cost
91902	Bonita	4899	\$925.91
91910	Chula Vista	4731	\$894.16
91911	Chula Vista	4930	\$931.77
91913	Chula Vista	3454	\$652.81
91914	Eastlake	4955	\$936.50
91915	Otay Ranch/Eastlake	4970	\$939.33
92139	Paradise Hills	4910	\$927.99
92154	Otay Mesa/San Diego	4997	\$944.43
Total		37,846	\$7,152.90

It was also decided that the cost of printing and mailing would come from a Vestry Designated (donor unrestricted) Memorial left to the discretion of the Rector and Treasurer. The Treasurer presented the plan to the Finance Committee. The Finance Committee recommends using the Parker Family Fund.

Resolved, St. John's will use money from the Parker Family Fund to pay for the EDDM cost of sending parish post cards to recipients in the zip codes surrounding Chula Vista.