

St. John's Episcopal Church Vestry 27 April 2022

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

Rev. Roger Haenke called the meeting to order at 6:03 p.m.

David Dennehy expressed thanks for the cards and prayers for him and Linda during his recent illness. Appreciation was also expressed for the beautiful Easter flowers and for music during Easter week provided by Cheryl Seppala and the Choir.

Pamela Brittain moved, Lynn Young seconded approval of the Consent Agenda (Minutes of the March 23 meeting and the Monthly Operational Report), and the motion passed.

Treasurer Bill Cheney sent the financial reports earlier in the week. In terms of revenue and expenses, we are meeting budget. These financial reports are filed in the Vestry binder in the Church Office.

OLD BUSINESS

Centennial events were reviewed:

- Italian Dinner and Fundraiser May 14
- Parish Potluck with Ethnic Foods Pentecost, June 5
- Ice Cream Social with American music July 3
- Parish Art/Variety Show TBD
- Parish Cookbook
- BBQ and Chili Contest August 14
- Commissioned icon of St. John the Evangelist (donation)
- Centennial Dinner September 17
- Centennial Liturgy and Bishop's Visit September 18

The repair/updating of the Carillon was discussed. Lynn Young will check with the City of Chula Vista to learn if there are any ordinances we should be aware of. The cost will be \$6000, and a memorial designated for music, in the amount of \$5000, could be used. At the next meeting action will be taken on using the memorial for the Carillon and for allotting an additional \$1000.

David Dennehy gave the Property Committee report. He will be in touch with Anderson to establish a chain of command for maintenance calls and for semi-annual maintenance checks.

The Columbarium Committee has received three bids for landscape design and are awaiting a fourth. The Committee will meet to make a recommendation that will come to Vestry for approval.

La Misa in English Project continues to be discussed. The Committee has had some difficulty finding a time to meet.

The Vestry Retreat will be held on Saturday, May 14, 8 a.m. –noon. The input from the May 1 Listening Session will be discussed; Diane Gustafson will take notes. The By-laws will also be on the agenda.

NEW BUSINESS

The Diocese has sent to all parishes a Notice of Clergy Disciplinary Agreement. This is simply FYI.

An Ad hoc Committee reviewed the Facilities Use Agreement. Attorneys Chelsey Nyaradi and Ray Contreras contributed revisions and insight. Questions to be answered are the City of Chula Vista regulations on hours of noise ordinance and whether an agreement should be in place for ongoing programs like Twelve Steps, the Bonita Garden Club, etc.

Pam Brittain moved, Tom Brzeczek seconded acceptance of the Facilities Use Agreement as presented at this meeting as an interim agreement as we continue to study and revise it. The motion passed.

After prayer led by David Dennehy, the meeting was adjourned at 7:43 p.m.

Diane Gustafson, Recorder