

**St. John's Episcopal Church Vestry**  
**Business Meeting held during Vestry Retreat    May 14, 2022**

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

The business meeting was called to order at 11:33 a.m. by Rev. Roger Haenke.

**Resolution 2022.0514.01**

Background: *La Misa in English* is a Diocesan Hispanic/Latino Ministry Pilot, and the following serve as the St. John's Committee: Alice Burnham, Ray Contreras, Erick Cubero, Jeff Bates, Liliana Morales, David Naranjo, and Celia Vasquez.

*La Misa in English* will be held in Nale Hall on the third Thursday of each month, beginning in June 2022 and continuing for nine months. Members of the Committee will assume the implementation roles and responsibilities for the following: advertising/invitation, music, food, liturgy, and childcare. TryTank from Virginia Theological Seminary will pay St. John's \$1800 to implement the pilot project; St. John's agrees to repay these funds if the church ends the project before nine months.

**Resolution 2022.0514.01**

**Resolved**, the Vestry of St. John's Episcopal Church, Chula Vista supports the implementation of *La Misa in English* as a pilot ministry.

This resolution was moved by the *La Misa in English* Committee and seconded by Pam Brittain. The resolution passed unanimously.

**Resolution 2022.0514.02**

Background: The existing carillon bell chime system at St. John's is in need of repair. The carillon will be converted from a tape player system to a totally electronic computerized system that will provide the storage of hymn tunes, bell chime sequence, and time playing schedule. A quote to repair and update/install the carillon system came from Maas-Rowe Carillons, Inc. of Escondido, CA. The quote contains the new system, hand-held remote control, and new 125-watt amplifier for a total cost of \$8,199. The funds to pay for the new upgraded carillon system would come from one donation and one memorial: Judy Butcher \$5000 and Faye Corey \$4501, allowing for a small reserve.

**Resolution 2022.0514.02**

**Resolved**, the Vestry approves the signing of a contract with Maas-Rowe Carillons, Inc. to repair and install a new carillon bell chime system, and use of the Judy Butcher and Faye Corey funds to pay for the project.

Tom Brzeczek moved, Alex Valdez Beer seconded, and the motion passed unanimously.

For information: The Columbarium Committee is considering four design firms. Among decisions to be made are the placement of the Columbarium wall either centered between the buildings or centered on the entrance gate.

At the last Vestry meeting the draft Facilities Use Agreement was approved for temporary use. Alex Valdez Beer moved, David Dennehy seconded final approval with some changes. The motion passed unanimously.

Alex Valdez Beer moved, Jane Ferguson seconded to ask the Finance Committee to select and recommend a new financial institution. The motion passed unanimously.

Rev. Roger Haenke will follow up with the State regarding our corporate name change.

The meeting was adjourned at 12:09 p.m.

Diane Gustafson, Recorder