

St. John's Episcopal Church Vestry
22 June 2022

Present: Pamela Brittain, Tom Brzeczek, 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 Jane Ferguson for her leadership of the Ice Cream Social; for Rev. Roger, a "Jack of all trades", for all that he does for St. John's; and for Tim Attaway for his work on the Columbarium Committee.

In future, Outreach reports will be added to the Consent Agenda.

David Dennehy moved, Jane Ferguson seconded approval of the Consent Agenda (Vestry minutes for April and May and Monthly Operations Report). The motion passed.

Bill Cheney presented the Treasurer's Report (filed with these minutes in the Vestry binder in the Church Office).

OLD BUSINESS:
Centennial events were reviewed.

The Ice Cream Social will be held on Sunday, July 3, beginning at 3 p.m. The Men of St. John's will provide the ice cream and the toppings. The event is free and open to the public; there will be baskets for freewill offerings.

The Italian Dinner on May 14 raised \$2734.

The Pentecost Potluck was cancelled due to a surge in COVID cases.

Diane Gustafson moved, David Dennehy seconded approval of a Bake Sale on Sunday, July 31 as a Centennial event. The motion passed.

The commissioned artwork, an icon of St. John the Evangelist, is being donated and is underway.

Other upcoming Centennial events include a parish BBQ on August 14, the Centennial Dinner on September 17, and Centennial Liturgy on September 18.

David Dennehy reported for the Property Committee. We will be getting a new HVAC for the kitchen. The Fonti property is being sold, and the Fonti family is contesting our encroaching on their property. Ray Contreras has found a document showing Chula Vista City Council approval of purchase of an easement. Therefore, it is City property, but the City has allowed St. John's to use it for garbage pickup.

The Columbarium Committee has sent to Vestry this resolution

Resolved, St. John's will enter into a contract with Elegant Landscape to complete the landscaping project of the Columbarium Memorial Garden.

Elegant Landscape's bid is \$27,150.

David Dennehy seconded the motion, and it passed.

Demolition of the old Columbarium was to be done by Honor Life, installer of the new Columbarium, but their representative asked Rev. Roger to find out how much

Elegant Landscape would charge to do the work and Honor Life will pay.

All remains from the old Columbarium will be stored in the Stott Conference Room and families will be notified. The Conference Room will be closed for use during this time. St. John's needs \$16,000 for Elegant Landscape (\$1000 at signing of the contract, \$15,000 at the start of work). Fundraising for the Columbarium will begin this Sunday. Purchase of a niche does not count toward the fundraiser, but a donation above the purchase would be welcomed.

La Misa in English will be held for the first time on June 23, and 37 people have signed up.

NEW BUSINESS

The Finance Committee has forwarded to Vestry the following resolution:

Resolved, St. John's Vestry will designate the Parker Family Trust Funds as a Memorial and decide on the use of the funds based on the needs of the parish.

James and Katherine Parker were at St. John's during the time of Fr. George Keith.

Pamela Brittain seconded the motion, and it passed.

The Choir will be honored on July 31 with a champagne reception.

The meeting was adjourned at 7:20 p.m.

Diane Gustafson, Recorder