

St. John's Episcopal Church, Chula Vista
Vestry meeting June 28, 2023
Via Zoom

Present: Jeff Bates, Tom Brzeczek, Alice Burnham, Bill Cheney, Jane Ferguson, Diane Gustafson, Rev. Roger Haenke, Alex Valdez Beer, Lynn Young, Treasurer Gregg King

Absent: Pam Brittain

Rev. Roger Haenke called the meeting to order at 6:01 p.m. The following appreciations were noted: to Gregg King for donating a Debrisbox and for taking files to be shredded (Gregg reported that 3.87 tons of trash had been removed); to Tim Attaway for arranging for workers to clear out the attic in the church; to all the men who helped in the clean up project; to Jeff Bates for his work on the postcard campaign.

Diane Gustafson moved, Lynn Young seconded approval of the Consent Agenda (Vestry minutes for May, Rector's Operational Report for May, Outreach Committee Report for June, and Property Committee Report for June). The motion passed.

Gregg King presented the Treasurer's Report (filed with these minutes in the Vestry binder in the Church Office). The maintenance reserve fund now exceeds \$40,000.

OLD BUSINESS:

Jane Ferguson gave an update on the plans for the celebration of Cheryl Seppala's fifty-year celebration. The organ recital in the church will begin at 3 p.m. on Sunday, September 17, followed by an appetizer/dessert reception.

La Misa in English

At the Mother's Day event on May 11, there were 18 parishioners and 6 non-parishioners. The next *La Misa* will be on June 29.

There was no update on the Kathy D. Weizer Trust.

Jeff Bates reported on the Every Door Direct Mail campaign. A second shipment of postcards (c 30,000) has been received, and half of the cards have been mailed (only 5000 are permitted daily). Zip code 91913 has been completed and 91915 begun. The memorial funds used to pay for printing and mailing have \$1000 remaining. To date ten responses (attendance, queries, comments) have been received.

NEW BUSINESS:

Diane Gustafson moved approval of Resolution 2023.0628.01, and Jeff Bates seconded.

Resolution 2023.0628.01

Resolved, due to financial constraints, a person wanting to purchase a niche in the St. John's Columbarium may choose to enter a purchase plan agreement. The purchase plan will be at the discretion of the Rector and a binding contract between the purchaser and St. John's.

The motion passed with two in opposition.

The Property Committee moved Resolution 2023.0628.02, an expenditure of \$7600, and Diane Gustafson seconded.

Resolution 2023.0628.02

Resolved, St. John's will enter into a contract with Enterprise Coating Inc. for the fascia and soffit wood repair on the school.

The motion passed.

Updates were given on St. John's participating in Pride events and the Lemon Festival.

The meeting was adjourned at 7:05 p.m.

Diane Gustafson, Clerk of Vestry