

St. John's Episcopal Church Vestry
August 24, 2023 in Nale Hall

Vestry present: Jeff Bates, Pamela Brittain, Tom Brzeczek, Bill Cheney, Jane Ferguson, Diane Gustafson, Rev. Roger Haenke, Lynn Young
Vestry absent: Alice Burnham, Alejandra Valdez Beer

Finance Committee present: Bob Dunn, Sally Elliot, Terry Farrelly, Marcia Morris, Michael Morris

Also present: Cliff Berkowitz, Ray Contreras (Chancellor). David Dennehy (chair of Property Committee), Gregg King (Treasurer). Rev. Jeff Martinhuak (Diocesan CFO)

Rev. Roger Haenke called the meeting to order at 6:00 p.m.

Consent Agenda and Treasurer's report had previously been approved electronically, so the agenda for this meeting contained only new business.

Rev. Haenke reported that he, the Wardens, Chancellor, Treasurer, and Clerk had toured the house in the Kathy D. Weizer Trust. A chart showing pros and cons of selling the property and for retaining it was circulated and discussed.

Diane Gustafson moved, Jane Ferguson seconded selling the property at 316 First Avenue, Chula Vista "as is". The motion passed with seven "aye" votes. This now will go to the Standing Committee of the Diocese.

Lynn Young moved, Jeff Bates seconded placing the net proceeds of the sale into an endowment fund. The motion passed unanimously.

Following Executive Session, Pamela Brittain moved, Jane Ferguson seconded hiring Cliff Berkowitz as realtor to sell the Weizer property. The motion passed unanimously.

The meeting was adjourned at 7:40 p.m.

Diane Gustafson, Clerk of Vestry