

## **Saint John's Vestry 12 December 2018**

Present: Rev. Cathey Dowdle, Linda Longoria-Neff, Diane Gustafson, Karen Duignan, Judy McKay, Jim McDevitt, David Dennehy, Fr. Tom Wilson, Terry Farrelly, Mark Jordan

Guests: Rev. Laura Sheridan-Campbell, Diocesan Director of Formation & Transition; Ray Contreras

The meeting was called to order at 5:38 p.m. by David Dennehy, People's Warden. An opening prayer followed.

Jim McDevitt moved, Linda Longoria-Neff seconded approval of the November meeting minutes as submitted, and the motion passed.

Terry Farrelly presented the financial report (filed in the Vestry Minutes binder in the Church office). The draft budget for 2019 is not ready at this time. At the last meeting the Vestry discussed bonuses for Sally Elliott and Maria Love. After further discussion, Mark Jordan moved, Judy McKay seconded giving bonuses in the amount of \$400 each.

Rev. Laura Sheridan-Campbell gave an update on the search for a new priest-in-charge and suggested that a Calling Committee of 5-7 people be formed.

A letter was read from George and Claudia Dalrymple advising that they are resigning from St. John's. Linda Longoria-Neff submitted a letter that she will resign from Vestry at the end of December because of health and personal reasons.

There will be two celebrations of life the weekend of December 15-16: Lucy Troncoso and Hector Vasquez. Logistics for these were discussed.

David Dennehy reported that he has met with an arborist and will meet with two more. The tree in the Columbarium area is the first priority. Additional parts of this phase include grinding the stone and attending to the tree at the entrance to the church (total cost approximately \$4000). In addition there are two dead sycamore trees further to the right of the entrance to the church, and the palm tree in the rose garden needs to be removed.

David further reported that he is still working to get the WiFi computer network back up and that meetings with ECS continue on a regular basis.

After the recent rains David and Linda Dennehy took up the wet carpet in the nursery and dried it out. Mark Jordan glued it back into place.

The gutters need to be cleaned out.

The meeting was adjourned at 7:55 p.m.

Diane Gustafson, Clerk of Vestry