

Present: Tom Brzeczek, Pamela Brittain, Bill Cheney, Ray Contreras, David Dennehy, Terry Farrelly, Diane Gustafson, Rev. Roger Haenke, Jim McDevitt, Judy McKay, Lynn Young

Absent: Muriel Kulikowski (ill)

The meeting was called to order at 6:14 p.m. by Rev. Roger Haenke.

Ray Contreras moved, Lynn Young seconded approval of the Consent Agenda (Priest's Monthly Operational Report and Warden's Report), and the motion passed.

Terry Farrelly presented the Treasurer's report. Revenue is 90% of what was budgeted for 2020 and expenses 92% of what was budgeted. Bank of America has not yet asked for documentation regarding the \$12,000 PPP loan.

Terry Farrelly presented a preliminary budget.

OLD BUSINESS:

Ray Contreras reported no progress on the title search of the southeast corner property because City offices have limited access at the present time due to the pandemic.

There was no update on the Fonti property.

The proposed change of name in the Articles of Incorporation went to the Diocesan Standing Committee. Rev. Roger Haenke and Senior Warden David Dennehy attended a meeting via Zoom with Diocesan Chancellor David Bagley. He recommended that the Vestry decide on a corporate name, approve a resolution to that effect, and send it with all documentation to Bagley and Bishop Susan Brown Snook, who will take it to the Standing Committee. Bagley suggested that, in keeping with the corporate names of other parishes, we choose "St. John's Episcopal Parish in Chula Vista, California".

Lynn Young moved, Ray Contreras seconded resolution 2020 1216-3 which reads: **Resolved**, that the Vestry of St. John's Parish agrees that Article I Corporation Part of Episcopal Church to reflect a change of the ecclesiastical and corporate name to be "St. John's Episcopal Parish in Chula Vista, California". The motion passed.

Property projects were reviewed. The tree has been removed. Roofing for Classrooms 17 and 18 will be addressed after New Year's.

The Stewardship campaign was reviewed. Updates will continue to be given. Diane Gustafson will solicit Reflections on Stewardship for the e-newsletter approximately once a month.

David Dennehy moved, Diane Gustafson seconded that St. John's take the proper steps to join the Veteran/Military Friendly Congregation Program, and the motion passed. This program is part of Bishop Susan Brown Snook's Strategic Plan.

NEW BUSINESS:

At the October 2020 meeting, the Vestry approved the Financial Policies and Procedures. Pam Brittain moved, David Dennehy seconded to include Sally Elliott as a member of the Finance Committee. The motion passed.

Pamela Brittain moved, Lynn Young seconded to approve the housing allowance for the Rector (approval must be given annually). The motion passed.

Jim McDevitt and Judy McKay will leave Vestry at the end of their terms in January. Lynn Young has agreed to run for another term as permitted in the Bylaws.

Declaration of Extraordinary Circumstances was approved at the Diocesan Convention allowing Vestry meetings and the Annual Meeting to be held via videoconferencing.

Diane Gustafson moved, David Dennehy seconded Resolution 2020-216-1:

Resolved, As allowed by Canon V.1.10 and Parish Bylaws Article 3.3.4, the Vestry designated Zoom Conference Meeting as the place of the Vestry Meetings for St. John's Parish because of the extraordinary circumstances of the COVID-19 pandemic. The motion passed.

Lynn Young moved, Tom Brzeczek seconded Resolution 2020-1216-2

Resolved, As allowed by Canon V.1.10 and Parish Bylaws Article 3.3.4, the Vestry will designate Zoom Conference Meeting as the place for the 2021 Annual Meeting of St. John's Parish because of the extraordinary circumstances of the COVID-19 pandemic. The motion passed.

The Vestry in Executive Session voted to give 2% COLA to staff and Rector.

The meeting was adjourned at 8:16 p.m.

Diane Gustafson
Clerk of Vestry