

St. John's Episcopal Church Vestry
February 28, 2024 via Zoom

Present: Pamela Brittain, Tom Brzeczek, Alice Burnham, Bill Cheney, David Dennehy, Diane Gustafson, Rev. Roger Haenke, Alejandra Valdez-Beer, Lynn Young

Absent: Jeff Bates

Guests: Tim Attaway, Karen Duignan, Bob Dunn, Gregg King

Rev. Roger Haenke called the meeting to order at 6:01 p.m.

Appreciation was noted for the following: Malia Attaway for the successful soup sale on Super Bowl Sunday; the Property Committee, especially Tom Brzeczek and David Dennehy, and Tom for taking over as chair of the Committee; Sally Elliott for her help to the Treasurer; the Daughters of the King who staffed the labyrinth on February 24 and Alex Valdez-Beer for writing the labyrinth brochure.

Pamela Brittain moved, David Dennehy seconded approval of the Consent Agenda (Vestry minutes from December and the Annual Meeting, Rector's Monthly Operations Report for December and January, Outreach Committee Report from December and January, Property Committee Report for February) with one edit to the December minutes. The motion passed.

Gregg King gave his final Treasurer's report. The financial documents are filed with these minutes in the Church Office.

OLD BUSINESS

La Misa in English was not held in January because of the Rector's absence and was cancelled in February because of flooding and road conditions. The next *La Misa* will be held on March 19. The Committee will create a calendar of dates for 2024, all Tuesdays because the Choir practices on Thursdays.

The Kathy D. Weizer Family Trust with St. John's as the beneficiary has total assets of \$945,195.16.

The Stewardship Campaign resulted in 47 pledges and \$151,482.08. There were 51 pledges in 2023 for a total of \$128,097.

Members of the Capital Campaign Committee are Bob Dunn and Terry Farrelly as co-chairs, Jane Ferguson, Tom Brzeczek, Denise Czer, and Rev. Roger Haenke. The total needed for the campaign is \$170,000 for the new roof + \$323,000 for 11 HVAC units = \$493,000 and has been rounded up to \$500,000. In late 2023, \$23,600 had been collected; YTD in 2024 is \$9050. Grants are being explored.

Tom Brzeczek gave an update on the new roof. The work has been completed except for some gutters and landscape repair. Three quotes for fire damage repair have been received with another expected.

NEW BUSINESS

Diane Gustafson moved, Lynn Young seconded Jeff Bates for election as People's Warden. The motion passed.

David Dennehy moved, Tom Brzeczek seconded Bob Dunn for election as Treasurer. The motion passed.

Alex Valdez-Ber moved, Lynn Young seconded Diane Gustafson for election as Clerk. The motion passed.

By consensus April 13 was selected for the Vestry retreat and a short business meeting.

David Dennehy moved approval of the Parochial Report, and Pam Brittain seconded. The motion passed.

In 2018 Vestry approved the removal from the Columbarium of the remains of John and Charlene Ayers. Their daughter had requested permission to remove them because of the damage to the slab and poor maintenance of the landscape. However, recently their daughter viewed the new Columbarium and asked to bring her parents' remains back to St. John's. This was approved. The family wants a small service on May 11.

The meeting was adjourned at 7:00 p.m.

Diane Gustafson, Clerk of Vestry