

St. John's Episcopal Church Vestry Retreat
May 18, 2024

Present: Jeff Bates, Pam Brittain, Tom Brzeczek, Alice Burnham, Bill Cheney, David Dennehy, Bob Dunn (Treasurer), Diane Gustafson, Rev. Roger Haenke, Lynn Young

Absent: Alex Valdez-Beer

Guest: Rev. Canon Gwen Lynch, Canon to the Ordinary

Rev. Roger Haenke called the business meeting to order at 11:36 a.m.

Jeff Bates moved, Lynn Young seconded approval of the Consent Agenda with correction of a typo in the minutes of April 24. The motion passed.

Treasurer Bob Dunn presented the Monthly Report to the Vestry and Congregation for March (filed with minutes in the church office). Funds from the Weizer Trust have been deposited into an endowment with the Diocese except for \$170,000 for the new roof. At the next Vestry meeting we will discuss reinvesting 10% of revenue from the endowment on a regular basis.

Rev. Roger Haenke has spoken with some young people to assess interest in a non-liturgical gathering of young adults, perhaps 20s and 30s, from the Chula Vista area and possibly partnering with Southwestern College. There seems to be interest, and consensus among the Vestry was that this should be pursued further.

Diane Gustafson moved, Bob Dunn seconded entering into a discussion with McKee about providing property management on a contract basis. The motion passed unanimously.

The meeting was adjourned at 12:02 p.m.

Diane Gustafson
Clerk of Vestry