

## **Saint John's Vestry 22 May 2019**

Present: Fr. Tom Wilson, David Dennehy, Terry Farrelly, Karen Duignan, Diane Gustafson, Pamela Brittain, Lynn Young, Jim McDevitt, Judy McKay, Mark Jordan, Ray Contreras

Guests: Jane Ferguson, Bob Dunn, Flo Looney

Junior Warden David Dennehy called the meeting to order at 6:03 p.m. Fr. Tom Wilson led the opening devotion.

The April minutes had been approved online.

Treasurer Terry Farrelly presented the Financial Report (filed with these minutes in the Vestry Binder in the Church Office). David Dennehy moved, Mark Jordan seconded to have the monthly report (also known as summary report) published in the e-newsletter and Sunday bulletin once a month starting June 2, with copies posted in Nale Hall and the Narthex. The motion passed.

Mark Jordan moved, Pamela Brittain seconded to approve the budget revision (see Binder). The motion passed.

Mark Jordan moved, Judy McKay seconded to accept the revision to the Parochial Report (see Binder), which Terry Farrelly will resubmit, and the motion passed.

Terry presented a preliminary 2020 budget, which would be needed if we apply for a grant. Diane Gustafson moved, Mark Jordan seconded approval of the preliminary budget, and the motion passed.

Mark Jordan moved, Jim McDevitt seconded to re-elect Terry Farrelly Treasurer, and the motion passed.

Guest Bob Dunn presented a plaque from South Bay Community Services for our Outreach efforts, which had been led by Norma Dunn.

### **OLD BUSINESS:**

Jane Ferguson, Chair of the Calling Committee, discussed its status. Lynn Young moved, Mark Jordan seconded approval of the Ministry Portfolio with the understanding that additional edits can be sent to Rev. Cathey Dowdle, Chair of the Profile Writing Committee, within the next week.

At the Pentecost Potluck on June 9, the rationale for a 75% Priest-in-Charge will be discussed. Mark Jordan moved, Diane Gustafson seconded approval of the document, and the motion passed.

There have been seventy responses to the CAT survey (our average Sunday attendance is 99). On June 30 the Diocese will send two interpreters to review the results at a meeting from noon to 3 p.m.

The Spaghetti Dinner on May 18 provided \$247 in freewill offerings from the 47 attendees.

Ray Contreras recommended a preliminary title report on the Fonte property. As an attorney, he can order it. Mark Jordan moved, Pamela Brittain seconded to approve \$350 for the report. The motion passed.

Fr. Tom Wilson will ask Sally Elliott to find the deed to St. John's property to determine the property line. The City has an easement which can affect the gully and its clean up.

Pamela Brittain will contact the Technical Theatre about taking the stage platform and stairs.

Diane Gustafson will distribute an interview template for Vestry members and will create a column "Meet Your Vestry" for the e-newsletter. The interviews will appear every two weeks for the next five months, with the goal of attracting new Vestry candidates.

Vestry members are to submit to Maria Love the certificate of completion for the Safeguarding God's People course.

The following fundraisers were approved: Women of St. John's Bake Sale on June 2, WOSJ Dinah's Closet on June 23, and a Taco Dinner on July 20.

Fr. Tom Wilson's report included the following recommendations:

- Newcomers Brunch after both services on June 23
- A Welcome Back event on Sunday, September 8. Fr. Tom suggested a Ministry Fair to be coordinated by Pamela Brittain, Diane Gustafson, and himself
- Discussions on celebrating the 100<sup>th</sup> anniversary of St. John's in 2022.

Fr. Tom announced that the collection for the Rev. Canon (and Bishop-elect) Susan Brown Snook on May 12 totaled \$1100.

The Senior Warden had no report.

David Dennehy presented the Junior Warden's report concerning status of termite inspection, possible further tree removal, possibility of creating an exit onto K Street, ECS plans for the playground, downspouts, bids for painting, and preventive maintenance measures. He recommended a return to past procedure where each Ministry had a Vestry liaison.

The meeting was adjourned at 8:23 p.m.

Diane Gustafson, Clerk of Vestry