

Approved online 7-7-2019

**Saint John's Episcopal Church Vestry
26 June 2019**

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

Guest: Joanna Ward

The meeting was called to order by David Dennehy at 6:15 p.m. Fr. Tom Wilson led a brief vesper service.

The minutes of the May meeting had been approved online.

Pamela Brittain moved, Mark Jordan seconded approval of the Consent Agenda, and the motion passed. The Consent Agenda included the Financial Report, Priest's Report, Junior Warden's Report, and Old Business updates for which no action was required. All of these are appended to these minutes in the Vestry Binder in the Church Office.

NEW BUSINESS:

Terry Farrelly led a discussion of the allocation of non-designated funds so that Vestry members would be able to answer questions posed by parishioners. \$55,000 is not restricted. Much of that came from a gift from the Marquez family, and Vestry should consider how to honor the family for that gift.

There is a misunderstanding concerning the Benefactor Plaques (\$2500 each) as to whether the money goes into the Building Fund or the General Fund. An ad hoc committee of Mark Jordan and Terry Farrelly will look into this and will also look at the Wish List.

There is approximately \$23,000 in a designated account for a playground fund that was raised many years ago by the parents' group at the school. Since the school is no longer in operation, there is uncertainty regarding the disposition of these funds. Jim McDevitt moved and Pamela Brittain seconded that an ad hoc committee of Karen Duignan, Ray Contreras, and Terry Farrelly research our options concerning this matter.

Vestry had discussed a ¾ time priest on several occasions between December 2018 and February 2019, but no action was taken. Mark Jordan moved that the June

minutes reflect that the matter was discussed several times over the past eleven months since Fr. Marshall left. Karen Duignan seconded, and the motion passed.

It had been previously decided not to have an opportunity drawing at the Taco event on July 20. Diane Gustafson moved, Mark Jordan seconded that Christy Gollihur be asked to prepare a sombrero-themed lap quilt that will be the door prize. The motion passed.

MISCELLANEOUS ANNOUNCEMENTS:

David Dennehy encouraged Vestry members to attend ECS meetings held on the day before Vestry meetings at 2 p.m. in Nale Hall.

Parish Council meets once per quarter on a Saturday at 9 a.m.

The Newcomers' Welcome event was very successful.

The results of the CAT survey will be revealed to Vestry, Calling Committee, and Profile Writing Committee on Sunday, July 14 from noon to 3 p.m., with lunch in the choir room at 11:30 a.m.

Vestry members were asked to send completed interview questions to Diane Gustafson for the "Meet Your Vestry" column in the newsletter.

The meeting was adjourned at 7:10 p.m.

Diane Gustafson, Clerk of Vestry