

**St. John's Episcopal Church Vestry**  
**25 August 2024**  
**Nale Hall**

Present: Jeff Bates, Tom Brzeczek, Alice Burnham, Bill Cheney, David Dennehy, Diane Gustafson, Rev. Roger Haenke, Alejandra Valdez-Beer (on Zoom), Lynn Young, and Treasurer Bob Dunn

Absent: Pamela Brittain

Rev. Roger Haenke called the meeting to order at 10:27 a.m.

The following were noted with appreciation: Rev. Susanna Desmarais for help provided to Rev. Haenke and to be continued in January; Alice Burnham for all she has done for the Sow & Grow program; all those contributing to the success of La Misa; Tom Welch for singing during the liturgy on August 18 and for bringing family and friends to church; Jesse Brittain for singing during the liturgy on August 25.

David Dennehy moved, Lynn Young seconded approval of the Consent Agenda (July Vestry minutes, Rector's Monthly Operational Report for July, Outreach Report for August), and the motion passed unanimously.

Bob Dunn gave the Treasurer's report. After the August financial reports have been done, Bob and Gregg King will work on a preliminary budget.

**OLD BUSINESS**

The Capital Campaign has reached 30% of the three-year goal (goal is \$500,000; currently the total is \$145,371). The Vestry will consider at a later meeting the possibility of hiring a grant writer.

No update is available for the Young Adult Emerging Community Gathering.

The Vestry will consider allocating a percentage of the Endowment proceeds for re-investment when the data for the third quarter is available.

The El Camino burial plots have been transferred to St. John's. No further update is available.

Rev. Michael Kaehr will officiate on Sunday, October 20 and will be recognized for all that he has done for St. John's. A committee has been formed to work on a scholarship in his honor.

#### NEW BUSINESS

The Audit Committee (Bob Dunn, Bill Gustafson, and Lynn Young) have reviewed the audit as submitted by the auditor. They recommend that Vestry accept the audit. Jeff Bates moved, Tom Brzeczek seconded approval of the Committee's decision. The motion passed unanimously.

Bishop Susan Brown Snook will make her annual visitation to St. John's on September 15. There will be 1 baptism, 5 confirmations, and 3 receptions into the church. Following the liturgy Bishop Susan will meet with the congregation and later with the Vestry.

The business meeting of the Vestry for September will be via Zoom on Wednesday, September 25 at 6 p.m.

Following Executive Session, Jeff Bates moved, Alejandra Valdez-Ber seconded to increase Rev. Roger Haenke from  $\frac{3}{4}$  time to full-time. The motion passed unanimously.

Diane Gustafson moved, David Dennehy seconded to increase the rector's compensation to at least \$90,000 pending confirmation of Rev. Haenke's healthcare status when he retires from SDSU. The motion passed unanimously.

The meeting was adjourned at 11:23 a.m.

Respectfully submitted,  
Diane Gustafson  
Clerk of Vestry