

St. John's Episcopal Church Vestry
22 September 2024

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

Absent: Jeff Bates, Pamela Brittain

Rev. Roger Haenke called the meeting to order at 10:25 a.m.

Appreciation was noted for Jane Ferguson and Cheryl Seppala for their musical program at the Ice Cream Social.

Lynn Young moved, David Dennehy seconded approval of the Consent Agenda (Vestry minutes from August, Rector's Report for August, Outreach Committee Report for August; there was no Property Committee Report), and the motion passed unanimously.

Bob Dunn gave the Treasurer's report. Currently we are not putting \$2000/month into the Property Maintenance Fund but may make it up at the end of the year.

OLD BUSINESS

St. John's will honor Rev. Michael Kaehr on Sunday, October 20. Jane Ferguson and Cheryl Seppala are working on the liturgy and the reception. The Finance Committee recommended that the scholarship in Rev. Kaehr's honor be \$2000 for the first year with the amount to be revisited in subsequent years. Diane Gustafson moved, David Dennehy seconded to accept that recommendation, and the motion passed unanimously.

NEW BUSINESS

Tom Brzeczek will be moving to Costa Rica in November with one year of his Vestry term to be filled. He will speak to the congregation on Sunday about his Vestry experience and will encourage parishioners to consider filling the vacancy.

There was consensus among the Vestry that St. John's should consider offering communion both by intinction and drinking from

the Cup and that Spiritual Communion is important to those who live-stream the service.

Rev. Roger Haenke reported that the First Unitarian Universal Church of San Diego has approached St. John's about sharing space. More information will be gathered, and this will be on the next Vestry agenda.

The meeting was adjourned at 11:15 a.m.

Diane Gustafson, Clerk of Vestry