

Approved online 3-1-20

St. John's Episcopal Church Vestry 19 February 2020

Present: Pamela Brittain, David Dennehy, Terry Farrelly, Diane Gustafson, Rev. Roger Haenke, Mark Higginbotham, Muriel Kulikowski, Jim McDevitt, Judy McKay, Lynn Young

Absent: Ray Contreras

Rev. Roger Haenke led the opening prayer. The meeting was called to order by Senior Warden David Dennehy at 6:11 p.m.

Rev. Roger Haenke thanked all who had helped at the Liturgy on Sunday, February 16, when the Presiding Bishop ECA and the Anglican Prelate of Mexico signed a document of accord. Mark Higginbotham reported that both the Presiding Bishop and Bishop Susan thanked those who had prepared the food, and Bishop Susan followed up with a Facebook message thanking Mark for "gracious hospitality."

Mark Higginbotham moved, Muriel Kulikowski seconded approval of the Consent Agenda (Vestry Minutes of February 11, Priest's Report, Wardens' Report), and the motion passed.

Treasurer Terry Farrelly presented the Financial Report. (The complete Financial Report is in the Vestry Binder in the Church Office.)

There was discussion about renegotiating the diocesan loan to lengthen the term and thereby reduce the annual payments. As such, a portion of the resulting increase in cash flow could be used for property funding, subject to appropriate spending restrictions. Further work is needed on this concept.

OLD BUSINESS:

The Vestry Retreat will be held at St. John's on Saturday, April 25, approximately 9 a.m. to 4 p.m. Mark Higginbotham, Diane

Gustafson, and Jim McDevitt volunteered to help organize it and will work with Rev. Roger Haenke.

The St. Patrick's Day Dinner will be held on Saturday, March 21. Cost will be \$20 per person, and tickets will be available starting Sunday, February 23.

An update was given on Capital Expense Projects. A Diocesan grant for gutters and painting has been approved. Water flow mitigation at ECS will be done during their spring break (March 23-31st). Sewer pipe repair has been done. Roof repair for Classrooms 17 and 18 is in the bidding process. Funding for the fountain has been secured and components ordered. The alarm system is not working, but there are plans to rectify this.

NEW BUSINESS:

The HVAC in the Administration Building has failed. Cost to repair is \$2300. Lynn Young moved, Judy McKay seconded to authorize the repair, and the motion passed.

The cleaning service contract was discussed.

The proposal for the Paschal Triduum was presented and discussed.

State law mandates an increase in staff hourly wage to \$12/hour effective January 1, 2020. Lynn Young moved, Judy McKay seconded a wage for Ryan Attaway of \$12.36/hour retroactive to January 1. The motion passed.

The meeting was adjourned at 8 p.m. after a closing prayer.

Diane Gustafson, Clerk of Vestry