

St. Philip's Vestry Meeting Minutes: 1/19/15

Members Present:

Paul Denlinger, Michelle Valdez, Marty Brandt, Sevy Intoc

Other Attendees: Rev. Lucie Thomas, Priest in Charge, Charles Key, Treasurer

The majority of this meeting was spent discussing and planning the upcoming annual meeting on this Sunday, 1/25.

Action Items

- Send diocese a letter with names of all villagers who transferred to Trinity.

Responsible: Rev. Lucie

- Review report of suggested repairs and prioritize. Electrical repairs are priority.

Responsible: Paul and Charles

- Update Facebook with photos of Rev. Lucie's installation.

Responsible: Michelle and Charles

- Find a member of Spanish congregation for vestry.

Responsible: Rev. Lucie

- Determine if John LeSchofs will be nominated as Junior Warden of the vestry.

Responsible: Rev. Lucie

Important Dates

1/25/15: Annual Meeting

2/17/14: Shrove Tuesday joint pancake dinner with Holy Child and St. Joseph's. We need a representative for the planning meeting with St. Joseph on 2/9. **Rev. Lucie to contact John LeSchofs.**

2/22/15: Ernie Harris Memorial Work Day. Parish members will clean up debris around the church.

4/12/14: Next Kaleidoscope workshop. **Rev. Lucie looking for attendees from St. Philip's.**

Other Issues

- Vestry received finance report from Charles.
- We are considering a luau as a way to reach out to St. Joseph's and Holy Child. Paul and Rev. Lucie to contact Vernon Chang to assist. *Update, still considering?*
- Sevy Intoc resigned from the vestry.

Next Meeting: 2/17/15