

St. Philip's Vestry Meeting Minutes: 4/28/15

Members Present: Guadalupe Aguayo, Marty Brandt, Sergio Cazares, Paul Denlinger, John LeSchofs, Michelle Valdez

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

The majority of this meeting was spent discussing repairs to the church and church grounds. See John LeSchofs for a complete report of proposed repairs.

Minutes from 3/17 meeting accepted.

Financial report accepted.

Action Items

Make all electrical repairs recommended by inspector.

Responsible: John to follow up with Deanery to find an electrician to complete work. Michelle to contact St. John Vianney for possible suggestions.

Other Meeting Items

- Vestry accepted finance report from Charles. Charles will retire as treasurer at the end of this year. Vestry needs to begin considering a replacement.
- Rev. Lucie asks for two volunteers to assist with parish restoration plan. Sergio Cazares volunteered.
- John reports that all work from maintenance report presented in January has been completed with the exception of the electrical work. See action items.
- Rev. Lucie will speak with Spanish congregation regarding contributions for Manuel Morales music service for the 12:30 mass.
- Vestry decided on the following format for future meetings
 1. Reports
 2. Agenda review
 3. Bible study or meditation
 4. Continuation of meeting
- A task force has been convened to propose further training for Spanish speakers in the diocese for diaconate, and other roles. Plan will be presented at fall convention.

- Rev. Lucie reported that the special service honoring Rev. Peter Williams Cassey and his wife, Anna Besant Cassey was very impressive. Gloria Duncan also attended.
- Ernie Harris Memorial Clean-Up Day was a success. Special thanks to John and Paul for leading the charge and making it happen!

Addendum re: Mandala

Vestry members, Paul, John, Guadalupe, and Michelle met briefly with Rev. Lucie on May 10th to discuss approval of Mandala's proposed renovations to the school. Mandala seeks to paint, put in new flooring, and pour a cement slab over an area near labyrinth that currently has bark ground cover. Mandala has fundraised to finance a portion of the work and plans to continue.

Important Dates: Kaleidoscope training with Joanna and Bill Shreve, 5/11.

Next Meeting: 5/19