

## 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 10<sup>th</sup> 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