

St. Philip's Vestry Meeting Minutes: 5/19/15

Members Present: Sergio Cazares, Paul Denlinger, Michelle Valdez

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

Members Absent: Guadalupe Aguayo, Marty Brandt, John LeSchofs (out of town, Paul representing him on maintenance items).

Minutes from 4/28 and 5/10 meetings accepted.

Financial report accepted.

Action Items

Inform vestry of updates to San Jose Night Walks schedule.

Responsible: Michelle

Discuss, with 12:30 congregation, contributions to Manuel Moreno's expenses for providing music.

Responsible: Rev. Lucie

Other Meeting Items

- Electrical panels have been inspected and are OK! Charles recommends holding off on submitting the maintenance report until insurance company requests it.
- Financial audit to be completed by month's end.
- Peter (last name?) has agreed to finance the updates to the church sign. He would also like to have a mural created in the front of the church.
- Mandala to begin work on \$83,000 worth of repairs. The school will fundraise and complete projects in order of priority.
- Paul to hold monthly meetings with Mandala representatives and will consider joint fundraising efforts between the school and St. Philip's.
- Lucie created a report on restoration plan priority items. See Lucie for a copy.

Important Dates: Pop-up service dates have been set for the summer, 6/7 (changed from 6/14), 7/14, 8/9, 9/13. Places to be announced.

Next Meeting: 7/21 (June meeting cancelled).