

St. Philip's Vestry Meeting Minutes: 7/21/15

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

Other Attendees: Rev. Lucie Thomas, Priest in Charge, Charles Key, Treasurer, Edy Unthank, Diocese Mission Commission Representative, Irene Hendy, Gloria Duncan

Members Absent: Marty Brandt

Minutes from 5/19 meetings accepted.

Financial report accepted.

Action Items

- Mary and Charles to designate a place to store books containing records of memorial donations.
- John to arrange to have camphor tree cut down and get estimates of fence repairs.
- Gloria and Mary to serve as archivists to the vestry to assure that documents, photos, programs etc. are maintained and not discarded. Gloria to review a list of documents to maintain for the archive.
- Irene to check in with Mary regarding process for donating flowers.
- Irene and Michelle to provide snacks for Vacation Bible School.

Other Items

- Vestry approved Charles' draft of policies for governing transfer of funds and memorial contributions.
- Fundraising discussion postponed until next vestry meeting.
- Vestry agreed that no flowers will be provided for services unless donations are available. This will cut down the amount of work for the altar guild.
- Gloria suggests a member of the Spanish congregation join altar guild.

Old Items:

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

Responsible: Rev. Lucie

Important Dates

- Vacation Bible School 8/4-8/7.
- National Night Out, 8/4.
- Joint service and follow-up brainstorm session for restoration plan, 8/9.
- Joint service in park with Holy Child and St. Joseph's, 8/16.
- Vestry meets with Canon Reyes and Treasure Richard Mueller 8/23 at 11:30 AM.
- Pop-up service, 9/13.