

St. Philip's Vestry Meeting Minutes: 8/25/15

Members Present: Paul Denlinger, Michelle Valdez, John LeSchofs

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

Members Absent: Guadalupe Aguayo, Sergio Cazares

Minutes from 7/21 meetings accepted.

Resignation of Marty Brandt accepted.

Action Items

- Gloria suggests a member of the Spanish-speaking congregation join altar guild.

Responsible: Rev. Lucie to talk to 12:30 congregation

- Provide comments to Paul on Restoration Project Plan by Wednesday, 9/1. Mark priority of actions as High, Medium, or Low. Suggest removal of duplicate information, suggest revision of text. Use **Comment** action only to enter comments. Do not edit the document to avoid confusion.

Responsible: All vestry members and Rev. Lucie.

- Find a suitable place for Love Connection Support group members at St. Philip's per Rev. Peggy's request.

Responsible: Rev. Lucie, Michelle to contact Rev. Peggy to let her know that the group can meet at St. Philip's.

Other Items

- Determine what fair share contribution to diocese should be. We decided that over the next three years, the percentage should be as follows: 4%, 6%, and finally 8%.
- Members of Spanish language radio station will decide if they will use St. Philip's office as their broadcast studio.

Old Items:

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

Responsible: Rev. Lucie

- Mary and Charles to designate a place to store books containing records of memorial donations. IN PROGRESS
- John to arrange to have camphor tree cut down. UPDATE it was determined that camphor tree is not St. Philip's responsibility.
- 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: IN PROGRESS, Gloria and Mary recouping items from Rev. Jerry Drino.
- Irene to check in with Mary regarding process for donating flowers. DONE, envelopes on bulletin board??

Important Dates

- Comments on Paul's Restoration project plan due by 9/1.
- Pop-up service, 9/13.