

St. Philip's Vestry Meeting Minutes: 9/29/15**Updated 10/17**

Members Present: Paul Denlinger, Michelle Valdez, John LeSchofs

Other Attendees: Rev. Lucie Thomas, Priest in Charge

Members Absent: Guadalupe Aguayo, Sergio Cazares

Minutes from 8/25 meetings accepted.

Treasurer's report for September accepted

Worship schedule through January accepted

Action Items

- Determine if we can use Google calendar for joint worship schedule, place on St. Philip's Web site. **Responsible:** Paul
- Ask Jerry Drino for a title and description of class on Episcopal history. Course to begin on 10/18. **Responsible:** Rev. Lucie
- Ask Richard Mueller if member of vestry can serve as treasurer. **Responsible:** Rev. Lucie.
- Ask John Bower if he would like to be a member of the vestry. **Responsible:** John LeSchofs.
- Ask Peter (last name?) if he is interested in serving on vestry. **Responsible:** Rev. Lucie.
- Determine the nature of the agreement for Holy Child and St. Joseph's to use office space and Guild Hall at St. Philip's. **Responsible:** Rev. Lucie to contact Rev. Peggy and possibly Charles.
- Determine if it's possible to sell St. Philip's domain name to earn money and purchase a new one. **Responsible:** Paul.
- Put out a query on the NextDoor list to find out if someone can recommend a roofer. John having difficulties finding someone who can do the job in a timely manner. **Responsible:** Paul
- Let vestry know details of next meeting with Captain Matta for San Jose Nightwalks. **Responsible:** Michelle
- Determine what's entailed in the Ministry Review process. **Responsible:** Rev. Lucie to contact Canon Reyes.
- Review draft of church bylaws. **Responsible:** All vestry members.

Other Items

- Grounds Report: John working on the following items:
 - a fence proposal for the grounds
 - looking for a landscape architect
 - looking for a roofer and someone who can do gutter replacement
 - New door has been installed!
- It was suggested that we find someone who can update church directory. Possibly Carol Bower?
- Mandala has completed 85,000 worth of repairs.
- Sally, Michelle, John and Paul met with Manuel Moreno on 9/8 to discuss music that can be used at joint service.
- Members of Spanish language radio station decided not to use St. Philip's office as their broadcast studio.

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

Responsible: Rev. Lucie

Important Dates

- 10/17 Holy Child fundraiser at St. Philip's
- 10/18 Jerry Drino begins class in Episcopalian history and will celebrate Holy Eucharist. [Rev. Lucie](#) will be in Santa Clara Mission to observe the service.
- 10/20 next vestry meeting.
- [10/17 Altar Guild to clean sacristy](#)