

St. Philip's Vestry Meeting Minutes: 10/20/15

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

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

Members Absent: Guadalupe Aguayo

Minutes from 9/29 meetings accepted.

Treasurer's report for October accepted

Action Items

- Meet to discuss transfer of Webmaster duties from Charles to Paul. **Responsible:** Paul and Charles.
- Review and comment on Paul's draft of revisions to St. Philip's bylaws, via Google docs., email to Paul, or whatever method works best for you. **Responsible:** All vestry members.
- Sergio and John to meet on 10/25 assess potential repairs to the roof. John will keep appointment with roofer on 11/12 for now. **Responsible:** John and Sergio.
- Summarize schedule for nightwalks and send to Rev. Lucie so that she can share it with the congregation. **Responsible:** Michelle
- Determine status of Restoration Plan draft that was submitted to diocese. **Responsible:** Rev. Lucie.
- Contact Carol Bower regarding updating church directory. **Responsible:** Rev. Lucie.
- Find a new date for Ministry Review meeting, possibly next vestry meeting on 11/17. **Responsible:** Rev. Lucie to work with Canon Reyes.

Other Items

- Charles suggests that vestry determine line items for 2016 budget by December.
- Vestry moved to accept John Bower to replace Marty Brandt on the vestry. We will nominate him officially at the next annual meeting.
- Vestry discussed Charles' memo describing his responsibilities—other than treasurer-- that need to be transferred when he retires at the end of this year. Charles and Paul to discuss most of the items on this list. See Charles' transition document for more information.
- Vestry agreed that Carol Bower should proceed with a toddler and pre-school children's clothing exchange. Mandala members are enthusiastic.
- Jerry Drino's first class on church history went well.

Old Items:

- Ask Richard Mueller if member of vestry can serve as treasurer. **Responsible:** Rev. Lucie. **Resolution:** Charles emailed vestry to say that it is OK for a vestry member to be treasurer. Rev. Lucie added that, if the treasurer does serve on vestry, treasurer must recuse him or herself from voting on financial issues.
- Gloria suggests a member of the Spanish-speaking congregation join altar guild. **Resolution:** Clean-up of vestry on 10/17 with the members of both 10:30 and 12:30 services went well. Altar Guild tasks were made clear.
- Ask Peter (last name?) if he is interested in serving on vestry. **Responsible:** Rev. Lucie. **Resolution:** Peter is not able to commit to the vestry at this time.
- 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. **Resolution:** There was no written agreement, but it was understood that the congregations would not be charged for the use of the Guild Hall, but might be able to donate to St. Philip's from time to time. Rev. Lucie might still search further for documentation suggested by Rev. Peggy.
- Determine if it's possible to sell St. Philip's domain name to earn money and purchase a new one. **Responsible:** Paul. It was determined that this was not an issue worth pursuing.
- Find a suitable place for Love Connection Support group members at St. Philip's per Rev. Peggy's request. **Responsible:** Rev. Lucie to contact Rev. Peggy. **Resolution:** The group decided that the Guild Hall was not suitable for their needs.

Important Dates

- 10/24, Oktoberfest with Holy Child and St. Joseph
- 10/28, Mandala Meeting
- 11/1, Joint Dia de los Muertos service, 12:30
- 11/6, Celebration of life for Eva Romero's mother
- 1/10, possible confirmation date
- Bishop visitation date, Fall 2016?