

St. Philip's Vestry Meeting Minutes: Saturday November 21, 2015, 10:00AM

Members Present: John LeSchofs, Lucie Thomas, Paul Denlinger, John Bower, Sergio Cazares, Charles Key (Treasurer)

Members Absent: Michelle Valdez, Guadalupe Aguayo

Minutes from October 20, 2015 vestry meeting accepted

Treasurer's report for November 2015 accepted

Action Items

- Sergio Cazares elected as new junior warden with approval from Vestry
- New motion to create task force for bylaws revision is set up with members John LeSchofs, John Bower, Sergio Cazares and Paul Denlinger. Will meet before December vestry meeting. Motion approved.
- John LeSchofs, senior warden's signature will be added to three accounts for check signing. They are 502000912, 402003049, 402003961. Motion approved.
- John LeSchofs spoke about Mutual Ministry Review (MMR) and that we needed to form bilingual task force to do neighborhood polling and other tasks. Wants taskforce of 4-6 persons in early December. Timeline and tasks are as follows:
 - By early December, form task force of 4 – 6 people
 - Needs assessment of neighborhood
 - Create mission statement
 - Identify St. Philips' core values
 - Ministry areas – fold in the Parish Restoration Plan
 - January 20, 2016 Vestry meeting
 - Task force reports back to Vestry; Vestry adds finishing touches for Annual Parish Meeting

- January 31, 2016
 - Annual Parish Meeting
 - Spiritual Gifts Assessment
 - Mutual Enrichment
 - Ministry Selection
- Lent 2016
 - Meet with other Episcopal congregations
- After Easter
 - Missioners from other congregations come to St. Philips
- Continuing search for treasurer. John Bower to serve as bookkeeper.
- Reverend Lucie to discuss revisions in contract with Indian Health Center with Hank.
- Carol Bower presented and asked for Vestry's support for Mother's Open Drawer's (MOD) initiative, and will work together with Mandala to make this happen. Vestry agreed to support this initiative.

Other Items

- Junior warden Sergio Cazares performed roof repair work to patch leaks before the winter storms. He would also like to repair the church gutters, and has asked at the church agree to cover material costs, while he and others would volunteer labor. The Vestry agreed to this proposal.
- Paul Denlinger said that the St. Philips web presence will be on Facebook, with the stphilips.org page redirecting to the Facebook page.
- The last Friday Night Night Walk will be held on Friday December 11 before the winter break. Reverend Peggy and Cathy have said that they will attend. Friday Night Night Walks will resume in March 2016.
- The stewardship drive, under Reverend Lucie and Sergio, for both English and Spanish congregations, has not yet begun. We are waiting

for Canon Jesus Reyes to set a date to speak to the Hispanic congregation.

- Mary Evans to do Xmas tree decoration on Tuesday, November 22.
- There will be a 10AM joint service with Holy Child and St. Joseph's on December 6. There will be a joint service (English, Spanish congregations) at 10:30AM on December 13. Father Jerry Drino will also have a morning history class for new and old Episcopalians.
- Junior warden Sergio Cazares spoke on the importance of having a disaster relief plan in place, and will lead an effort to develop one for St. Philips.
- Next vestry meeting date: December 15, 2015