

Holy Family Episcopal Church
5038 Hyland Avenue
San Jose, CA 95127
Vestry Meeting
January 21, 2018
2:00 PM

Opening Prayer was offered by Rev. Ruth Casipit Paguio at 2:06 PM

Present were: Armin Busse, Shonna Close, Rev. Ruth Casipit Paguio, Mindi Wojdylak, Marge Smith John Bower, Gary Thomas, Jane Pomeroy, Nancy Duldulao, John LeSchofs, Rev. Lucie Thomas, Paul Denlinger, Gloria Duncan and Nancy Brock.

Previous Meeting of 1/14/2018, rescheduled for 1/21/2018.

Unfinished Business:

1. Insurance coverage: Rev. Ruth reported that she has insurance coverage provided by her husband; however, she is required to keep life insurance which the Diocese provides. Rev. Lucie has to call her insurance to obtain and update about her coverage.
2. Webpage: Armin reported that he has a link to our webpage; however, he needs our assistance with the Welcome etc. We shall also have minutes posted after they have been approved by the Vestry.
3. Property on Piedmont: Mindi Wojdylak and Shonna Close reported that, at this time a title search is underway, and that with the assistance of Mr. Head, the property should be listed soon.
4. Committee on Building and Grounds: John LeSchofs, Morgan Ernie, Shonna Close, Gary Thomas, Sonny Paguio and Rev. Ruth met and walked the property creating a list of priorities of improvements or upgrades which will be share at our Vestry meeting
5. Letter of Agreement: Rev. Ruth reported that her letter of Agreement has been signed and approved by the Diocese.
6. Flyer update: Gary Thomas, John LeSchofs, Armin Busse and Paul Denlinger reported that the flyer is "in progress". The flyers should note who we are and use the Welcome page of the website.

7. Calendar for 2018: Rev. Ruth passed calendars for 2018 which shall be revised as needed.

New Business

1. The Annual Meeting will be held on Sunday, Feb. 11, 2018 at 11:00 AM
Committee reports are due by Feb. 5, 2018. An outline was provided to the Vestry.
2. Vestry Nominees/Election: Vestry Members who are "terming out" include: John LeSchofs, Shonna Close, Cora Gallego, Angie Dela Cruz, Nancy Duldulao, Armin Busse
 - 3rd Year: Mindi Wojdylak, John Bower, Gary Thomas, Lita Thomas, Rosie Limos, Jane Pomeroy
 - 2nd Year: Gloria Duncan
 - Possible nominations: Lucia Meneses, Martin Hernandez, Nancy Brock, Ian Greensides
3. Trainings: We realize that we need to do this ASAP. (Eucharistic Minister, Acolytes, Finance, Altar Guild, Eric Law—Mutual Invitation Guidelines, Lectors, Ushers, Saving God's Children.

Other Reports:

- Rector's report (reported earlier)
- Spanish Ministry report: none
- Senior Wardens (reported earlier)
- Junior Wardens (reported earlier)

Next Vestry Meeting: Thurs., March 11, 2018 4:00 PM

Worship Committee Meeting: March 1, 2018

Our Closing Prayer was the Lord's Prayer, ending our meeting at 4:10 PM

Recorded by

Gloria Duncan
Vestry Secretary