

Holy Family Episcopal Church
5038 Hyland Avenue
San Jose, CA 95127
Vestry Retreat & Meeting
June 10, 2018
1:30 PM

Opening Prayer was offered by The Rev. Canon Brian Nordwick at 1:30 PM

Introductions: *Each member introduced themselves with comments about their view of the community, their position/positions held in the church etc.*

Present: The Rev. Lucie Thomas, Mindi Wojdylak, Lucia Meneses, The Rev. Ruth Casipit Paguio, Nancy Brock, John Bower, Lita & Gary Thomas (Senior Warden), Jane Pomeroy, Gloria Duncan and Marge Smith.

Convener: The Rev. Canon Brian Nordwick

Absent: Rose Limos, and Martin Ayala Hernandez

Mission/Vision Values: were recorded by Mindi Wojdylak.

Items for Vote by the Vestry included:

After discussion and some consideration, the Vestry decided to Table items #1, #2, and #4 since we did not have financial quotes on these items. It was also decided that we look at higher priority items on the list which the Building & Grounds committee created. A concern arose regarding resurfacing our parking lot.

1. Gate Repair along Kirk--\$900 [we also need to consider locking this gate; it is needed in case of an emergency on site].
2. Office additional window
3. Musician's fee (summer time)—Kitty and Lucille play twice during the summer through August 2018, so their payment would be \$200 each. Mindi moved that we our musicians pay \$400 per month during the summer, Gary seconded. MSC

4. Rose Garden, Seating Area and Fence Eagle Project by Mihir Adluri—since we need and estimate on the cost of upgrading our leaky watering system, we, the Vestry, agreed to vote on the concept only. Jane moved that we accept the Rose Garden, Seating Area and Fence Eagle Project in concept only. Seconded by Nancy. MSC
5. Pastor Ruth attending “Beautiful Authority” in Guam (July 25-Aug.10) The Rev. Canon Jesus Reyes will give the homily on July 29, 2018.
6. Water Issue: John Bower reported that we presently pay 63 per cent of the water bill while Mandala pays 37 per cent . During summer months, Holy Family shall pay 50% and so shall Mandala. This issue will be discussed at their June 12, 2018 meeting when contract renewal is finalized.

Next Vestry Meeting: Sun., July 8, 2018

Adjourned at 3:45 PM with a closing prayer by The Rev. Canon Brian Nordwick

Respectfully submitted,

Gloria Duncan
Vestry Secretary