



Holy Family Episcopal Church  
5038 Hyland Avenue  
San Jose, CA 95127  
Vestry Meeting  
September 9, 2018  
2:00 PM

Opening Prayer was offered by The Rev. David Starr at 2:10 PM

Present were: Martin Ayala Hernandez, Rosie Limos, Marge Smith, Nancy Brock, Lucia Meneses (Jr. Warden) Jane Pomeroy, The Rev. Ruth Casipit Paguio, The Rev. David Starr, and Gloria Duncan.

Absent: John Bower, Lita Thomas and Gary Thomas (Senior Warden).

Agenda: was accepted as amended (The Rev. David Starr was moved ahead on the agenda)

Minutes of 8/12/18 were accepted as amended (remove "more" in Treasurer's report)

Treasurer's Report: Marge reported that were \$3,300 below what is expected. Our Fair Share has been paid. AA has not paid their rental for two (2) months. The trash been costs \$615, ¼ of this amount is paid by Mandala. Our water bill continues to be high. Do we have a water leak? We shall address this issue with the Buildings and Grounds Committee.  
Quarterly statements shall be given to the congregations at the end of this month. (*A detailed financial report is available upon request.*)

Stewardship: The Rev. Starr presented the Vestry with *transforming generosity* through The Episcopal Network for Stewardship. This is a spiritual discipline in which we give out of our gratitude. This is a year round program with reflections. The time is on pages 2-3. This stewardship program is a spiritual discipline which uses a narrative budget. This program would be addressed with the Financial Committee. We are considering using the website, mail, Constant *Contact*. We also plan to have testimonials from the congregations. We hope to begin by October 7, 2018.

## Unfinished Business

1. Buildings and Grounds: Mindi reported that the gate is up on Kirk Avenue. Mindi moved that we accept the bid from California Paving Construction of \$17,000, seconded by Rosie. MSC We must coordinate calendars with Mandela (no classes 10/1/18). Rosie moved that we approve \$6,100 for two (2) fences with Green Valley Services, seconded by Mindi. MSC We are attempting to write a letter to the neighbor whose fence is leaning in toward Mandala presenting a safety issue. We plan to write a letter, sending by registered mail, if no response, send a second letter. Our good neighbor Christine is willing to pay 50% of \$3,400 shared cost of fence replacement.
2. Create a Welcome Flyer: The Vestry shall ask The Rev. Starr to assist Gary, and Ana Marie as well as the rest of the committee to create a welcome flyer.
3. Financial Team meeting/Budget: Marge will request that the Financial Team to meet after the Deanery meeting next week to consider our budget.

## New Business

- 1) Approval of LOA (Letter of Agreement for The Rev. David Starr
- 2) Bishop's Search Survey: has been completed by congregations
- 3) Diocesan Convention Delegates: reminder Sept. 22, 2018 Deanery Meeting at St. Timothy's to review Diocesan budget, discuss resolutions for convention and election at 9:30AM-11:30 AM

### Delegates

Angie Dela Cruz

Gloria Duncan

Martin Ayala Hernandez

Lucia Meneses

Gary Thomas

### Alternates

Ian Greensides

Rosie Limos

Jane Pomeroy

- 4) Immigration Legal Clinic/ Know Your Rights (Oct. 6, 13, or 20, 2018) Must remember to have a group memory.

## Other

- Ministry: Martin thanked the Vestry for their support in attending seminars which focused on Lectionary reading Duties of Senior Warden, Social media and Growing Congregations
- Wedding Committee is work to make 9/29/18 a success.

## Calendar

Next Meeting: Sunday, Oct. 14, 2018

Closing Circle of Prayer *The Lord's Prayer*

Adjourned at 3:50 PM

Respectfully submitted

Gloria Duncan

Vestry Secretary