



Holy Family Episcopal Church  
5038 Hyland Avenue  
San Jose, CA 95127  
Vestry Meeting  
October 14, 2018  
2:00 PM

Opening Prayer:

*Lectio Divina* using Matthew: 25: 31-46 (New Revised Standard Version) NRSV

This process involves having a volunteer do a first reading and the Vestry members and guests listen. After this first reading, members, by invitation choose a word or phrase that stands out or speaks to them. After each member has had a turn or passes, a volunteer by invitation does a second reading. We then answer—what is God calling us to do? After hearing a response, by invitation from everyone, we closed with a prayer.

Present were: Mindi Wojdylak, Marge Smith, Rev. Ruth Casipit Paguio, Lucia Meneses, Ian Greensides, John Bower, Jane Pomeroy and Gloria Duncan  
Absent: Nancy Brock, Martin Ayala Hernandez, Gary & Lita Thomas, and Rosie Limos

Agenda: was accepted with additions: *Better Choices, Better Health*  
Minutes of September 30, 2018 were approved.

Treasurer's Report: Marge reported that Mandala paid, as well as, 20% of the utilities. This will be the third month that the Indian Health Center missed paying rent, utilities and dumpster. AA has also missed paying their rental by (3) three months. We shall be required to include an IRS Form 1099 for Ana, our officer worker and our (2) two musicians this year. It was decided that we would work on Stewardship first before appealing for Building Fund. Contributions. E-Waste made \$120 last year (*A detailed financial report is available upon request*)

Unfinished Business:

1. Buildings & Grounds: the fence is completed and our neighbor Christine needs to be reminded to pay her half of the monies as promised. Our neighbor near the school is selling a property in order to repair the fence which is leaning. Marge has sent a deposit for roof repair. It has been reported that the kitchen lock is broken and needs repair. It has

been reported by Julia that the gate has been left unlocked. Indian Health has replaced a valve; however, a casing is also needed. Who has informed them of this necessity?

2. A Welcome Flyer needs to be generated for communication with our neighbors and possible visitors to our congregations. So far, we know that we need English and Spanish. Has a timeline been established for this project?
3. Stewardship shall be Sunday of December 2, 2018. Pledge cards shall be sent out the week before.
4. Immigration: Rev. Ruth reminded us of the meeting this Saturday. Lunch will be provided for visitors, reports are needed and volunteers are needed to sit with those who are going through the process of immigration.
5. Diocesan Delegates/Alternates: have paid registration to Convention 2018; however, they had to pay accommodations if they had planned to spend the full time there. We thank Holy Family for this opportunity.

#### New Business

- 1) Ingathering: Dec. 2, 2018 with Pledge Card Submission
- 2) Kitchen Committee: Nov. 3, 2018—needs to begin. What needs to be done? What will we need? Commercial building permits? How much? Fire department requirements?
- 3) Diocesan News: Holy Family will be featured regarding the merger. Elrond Lawrence, Communications Director of El Camino Real came to interview some of our congregational leaders.
- 4) Rev. Ruth will be out of the country, but shall return on Nov. 9, 2018.
- 5) Nominations Committee for Vestry 2019 needed: John Bower will be termed out and Mindi Wojdylak will also be termed out. Gloria Duncan is completing her second year of service.
- 6) Other:
  - *Better Choices, Better Health through Stanford* needs 10 participants so that we could work together. This information shall also be shared with Mandala. If we have at least 10 participants, the time shall be 6:30 PM-8:30 PM July 10-Aug. 15, 2019. Fruits will be provided. Jane Pomeroy moved that we approve Stanford's proposal *Better Choices, Better Health*, seconded by Mindi Wojdylak. MSC
  - Website: [stphilips.org](http://stphilips.org) AT&T is willing to renew this website for \$233. We need to email Armin, our Webmaster and cc Paul for a response. After some discussion, it was decided that we Table this matter until we find out and make sure that St. Philip's is being redirected to the church Diocese. We need more information on this matter.
  - Post Office Box in Milpitas has an annual cost of \$200. It was moved by Jane Pomeroy and seconded by Ian Greensides that we not renew this post office box. MSC
  - Follow up: Where are some of our people? We need a Guest Book for Sundays with email address, address and telephone number to locate people. That Welcome Card would also work too!
  - Pay Pal: How does it work? Is it worth the cost? Are we ready?

#### Calendar

- *Events Committee Meeting* Tues., November 13, 2018
- Vestry Meeting Sun., Dec. 2, 2018?

Adjourned at 4:05 with the *Lord's Prayer*

Respectfully Submitted

Gloria Duncan, Vestry Secretary

