



Holy Family Episcopal Church  
5038 Hyland Avenue  
Vestry Meeting  
November 11 2018  
2:00 PM

#### Opening Prayer

*Lectio Divina* using 1 Peter 3: 8-17 (NRSV) led by The Rev Ruth Casipit Paguio.

Present: Rosie Limos, John LeSchofs, Lucia Meneses, John Bower, Nancy Brock, Shonna Close, Marge Smith, The Rev. David Starr, The Rev. Ruth Casipit Paguio, Jane Pomeroy, Gary Thomas and Gloria Duncan.

Absent: Lita Thomas, Martin Ayala Hernandez, and Mindi Wojdylak.

Agenda was approved with additions

Minutes of 10/14/2018 were approved as amended: paid rent, in Treasurer's Report; Calendar change to 11/13/2018.

Treasurer's Report: Marge Smith reported that we are all caught up with our current pledges by 95.6%! We receive \$150 from E-Script. We received \$77.00 from Recycling. Amazon @ Smile for Holy Family is another possibility for fundraising. Nancy Brock will look into this matter. Our Convention 2018 Delegates (8) had their registrations paid for. A vestry member asked if the Indian Center was being charged for their water usage. No they are not. Rev. Ruth reminded the Indian Health about payment for the dumpster. We received the Diocesan Trust Report of 10/23/2018 and learned that we gained \$8,181.47 and we began with \$651,732 as of 9/30/2018. It was suggested that we take part of these funds to be part of our budget. The Finance Committee will meet on 12/3/18 at 7:00 PM for further discussion of this matter. It was suggested that we approve an interim budget with amendments later. (*Detailed report available upon request.*)

#### Unfinished Business:

1. Buildings & Grounds: John LeSchofs reported that the wood pile for sweat lodge was cancelled due to the bad air days.  
New fences are installed. Our corner neighbor has paid her fair share of the costs. If we do not hear from the neighbor with the fence which leans into the school yard, we shall send him a photo with a letter as a reminder. We have been over charged \$1,903 by the County for weed abatement, the actual invoice should be

around \$600. John Bower will call to discuss this issue with the Board of Supervisors if necessary.

Gutters cannot be done until roof is finished. We agreed that John LeSchofs should proceed with an additional cost of \$600-700. Our plan is to begin around 11/19/18 before Thanksgiving. John LeSchofs is still in touch with the Eagle Scout who was working on the Rose Garden to see if we need to enhance this project. John is also checking on the breaker switch in the office.

2. Kitchen Committee Report (see attachment):
3. Nominations Committee Report: Mindi reported that half of our Vestry will be "termed out". A complete report will be due at our Vestry meeting in December.
4. St. Philip's Website: Rev. Ruth shall give Rev. Starr the statement to follow up and locate the domain st.philips.org which will close if we don't pay. We will not pay, we must forward our domain.
5. Ingathering Pledge Card: Rev. David must customize the letter to be received by congregations the Tuesday after Thanksgiving.

New Business:

1. Latino Ministries: Rev. David: reported celebrations such as Lady of Guadalupe with a Mariachi Band. Nancy will check pay . Posadas Night with foods and caroling. We also pay the guitarist \$50 per Sunday at the 12:30 service.
2. Multi-Media Enhancement Grant: Rev. David would like to write a grant whereby we would improvement our presentation, mount screens and upgrade other items which will be specified later. Rev. David moved that we write a grant to provide multimedia enhancement on site. Seconded by Gary Thomas. MSC In addition to this grant, Rev. David would also like to build a prototype of our website with various levels of entry for minutes, Vestry, Stewardship. Rev. David would like to build the prototype and have Vestry approval before it goes live. Gary moved that we grant Rev. David a budget of \$150 to build a prototype website, seconded by Rosie Limos.MSC

Other

Jane Pomeroy moved that we have our Vestry meetings the first Sunday of the month, seconded by Nancy Brock. MSC

Calendar

12/2/18	<i>Vestry Meeting @ 1:30 PM</i>
12/3/18	<i>Finance Committee Mtg. @ 7:00 PM</i>
12/12/18	<i>Lady of Guadalupe</i>
12/21/18	<i>Posadas Night</i>

Adjourned at 4:10 PM with *The Lord's Prayer*

Respectfully submitted,

Gloria Duncan  
Vestry Secretary