



Holy Family Episcopal Church
5038 Hyland Avenue
San Jose, CA 95127
Vestry Meeting
12/2/2018
1:30 PM

Opening Prayer was offered by The Rev. David Starr at 1:40 PM

Present: Marge Smith, Rosie Limos, Ian Greensides, John Bower, Mindi Wojdylak,
The Rev. Ruth Casipit Paguio, Jane Pomeroy, Lucia Meneses, Nancy Brock
and Gloria Duncan.

Absent: Gary & Lita Thomas, and Martin Ayala Hernandez

Agenda was approved with additions, LOA and Wheelchair access within the church.

Minutes of 11/11/2018 were read by Mindi, Mindi moved that we approved minutes as amended. MSC

John Bower reported that we must track the process of our weed abatement It is our property. John has before and after pictures from Santa Clara County.

Treasurer's Report: Marge reported that we are \$2,600 down for this month. 86.5% for the year. Mandala paid their share of the dumpster; AA is up to date, East End paid their check and utilities. Christine, our neighbor, paid her portion of the fence in the amount of \$1,700. We are paying property tax on the unused land in the amount of \$2,327.00 This property must be used continuously by the church! We must pay our Fair Share on \$30,000.

Unfinished Business

1. Buildings & Grounds: (Written report by John LeSchofs—attached)
2. Kitchen Committee Report: (Written report by Mindi)

3. Nominations Committee Report: Mindi reported that the committee is speaking with possible candidates. A report will be given at our next Vestry meeting.
4. St. Philip's/Holy Family Website: Rev. David reported that he has a variety of Welcome brochures, so that shall not be an issue. Our electronic church directory has been setup with a picture. Our address must be verified by next Sunday. The Intranet is NOT Public. It shall have featured content. The Tagline: "Celebrating God Through Jesus Christ". This shall be a responsive website. The Diocese Grant Rev. David will have a contractor to look at the system which we presently have and give us a bid to make our system user friendly. Have our sound system wired etc. John LeSchofs has a resource.

New Business

- Calendar of Events 2019: Rev. Ruth shall have a monthly calendar for all to review. We shall continue our summer schedule May through Sept.8, 2019 with church beginning at 11:00 AM
- Which site should we use for Church in the Park? Our back lot?
- Shared Ministries with UMC: Rev. Ruth will discuss this issue and meet to build trust in order to deed the homeless, filling and presenting gift bags to homeless etc.
- Vacation Bible School to consider Vietnamese.
- Jane Pomeroy volunteered to assist with Women's Group
- 12/24/18 Blessing of Gift Bags for homeless at St. James Park

Other:

- 1) LOA needs to be reviewed for tax purposes by end of this month. (Resolution A: Minimum Compensation of Full Time Parochial Clergy) in this packet. Nancy Brock moved that we include the recommended Resolution A from the Diocese when considering The Rev. David Starr's salary, seconded by Jane Pomeroy. MSC
- 2) Mindi moved that we include the recommended Resolution A, recommended from the Diocese when considering The Rev. Ruth Casipit Paguio's salary, seconded by Ian Greensides. MSC
- 3) Wheelchair Access: Ian noticed that wheelchair access is a bit of a challenge within our church. It has been suggested that Buildings & Grounds, the Altar Guild, as well as the Worship Committee will work out the details and report back to the Vestry.
- 4) Next Vestry Meeting on Sunday, Jan. 6, 2019
Annual Meeting/Vestry Meeting on Sunday, Feb. 3, 2019

Closing Prayer: "I Am Thankful For..." and the *Lord's Prayer*.

Adjourned: 3:20 PM

Respectfully submitted,

Gloria Duncan, Vestry Secretary