

Vestry Meeting 03/14/2025

Attendance

Liz Burks	X	Catherine Jones-Penco	X		
Amy Claman	X	Jodie Leach	X		
David Flores	X	Barry Lofton	X		
Jennifer Foudy	X	Michael McElroy	X	Rod Johnson	X
Julie Gill	X	Marilynn Patterson	X	Fr Roman Roldan	X
Damon Hay	X	Ken Santoro	X		

Meeting agenda



Vestry
Agenda-March 2025

Notes

0. [Throughout the vestry retreat, Fr Roman led reflections on Philemon and Obadiah]
1. Opened with prayer.
2. Minutes from Feb 18, 2025 approved.
3. Discussions
 - a. Financial minutes reviewed. At 57 k\$ surplus given usual early-year pledge fulfillment. Continuing migration of church funds into Amegy bank.
 - b. Not expecting a curate in 2025.
 - c. Capital Campaign has leads in John Foudy and Laura Gunn. Fr RR and Bonnie Ferguson have been preparing a book of spiritual reflections to lead us in prayer and consideration.
 - d. Discussion and debate was had over playground concepts as well as fence vendors.
4. Sr Warden offered encouragement. Lent has begun in earnest and an amazing team of people are making things happen. Go, God, go!

Regarding church grounds, considering soccer fields in the glebe land – to look it over with Flint Risien and Andy Johnson.
5. Jr Warden reported on repairs to the flat roofs covering the walkway. Hired roofer to put coating on roof (water seal) – expect temporary life (5+ years). [The 5000\$ cost was vestry-approved via email (~Feb 25)]

Worked with German and jacked roof from below to add new support beams in between the existing ones. A slight arch adds some tilt to the flat roof (makes convex instead of concave).
6. Note: further repairs to the flat roof later in March/ April replaced some underboards (between office and nave), adding trim, and painting.
7. Decisions
 - a. Vestry affirmed and signed diocesan Vestry Covenant.
 - b. Approved selection of fence vendor.
 - c. At the end of April, vestry approved adding artificial turf as finishing work on playground. It looks fantastic. [c.f. Jodie Leach's email on 4.28.25 requesting the remaining playground funds (\$8,682.88) that were designated for playground be spent on commercial turf and a second motion to allocate \$6,000 for the balance needed to cover the turf installation.]

8. Follow-ups
 - a. Playground build in April, with Rod and Cat coordinating that project.
 - b. Fr Roman has required sabbatical in 2Q26. Steve, Jodie, Alvaro, and Jaime to plan. Fr RR has arranged to teach systemic theology in Colombia.
9. Upcoming events
 - a. Vestry-hosted dinner (SOS auction) at Marilynn Patterson's Sat Apr 5.
 - b. Holy Smokes deferred.
 - c. Bishop Fisher visit April 13 (Palm Sunday). Many confirmations (~25) planned.
 - d. Holy Week April 13-20 (Easter).
 - e. German April 20-May 1 (includes Easter)
 - f. Mother's Day May 11. Blessing of new playground with celebration.
 - g. Parish picnic May 18
10. Closed in prayer and Eucharist. [Jamie Munoz present at end; on after close of Iona class]
11. No scheduled Vestry meeting in April. A Zoom meeting covered a viewing of a Capital Campaign video and subsequent discussion. No further discussion on any other Vestry issues.
12. On March 26 Barry Lofton resigned as Junior Warden, with commitment to complete several key repair jobs before the bishop's visit (noted above)

RESPONSIBILITIES IF SEXTON IS OUT (Vacation/Illness)	
<i>Please arrive by 7:15am</i>	
Nave unlock doors, turn on lights and the three Alter fans	
Parish Hall unlock doors and turn on lights	
BEC unlock outside doors, unlock only rooms to be used; do not unlock playground	
TURN ac on in Mace room and parish hall to 72	
Make 1 air pot regular and one decaf with Bunn maker in Ph kitchen, 1 air pot with hot water & place in Mace room, 2 pitchers of ice water in Mace Room.	
Make 1 air pot regular and one decaf for room BEC 304/305,	
Monitor coffee & make additional air pots in Bunn maker in PH kitchen	
Check on nursery before the 11:15m service	
Be available to assist when needed	
After last service clean up coffee area in Mace and BEC kitchen: Take urns, pitchers, trays to kitchen, empty & clean urns, air pots & pitchers. Take trash from nave, parish hall and BEC restrooms to dumpster along with diapers from nursery. Take trash from parish hall kitchen and Mace room to dumpster	
After last service close campus, turn out all lights except for walkway lights	
Check & Lock all doors and rooms in the BEC including restrooms and playground	
Check & Lock the parish hall including restrooms	
Re-set A/C to 78* in Parish Hall & Mace Room (heat to 68*)	
Check & Lock the church, including restrooms, SET alarm	