

Vestry Meeting 05/22/2025

Attendance

Liz Burks	X	Catherine Jones-Penco	X	John Foudy	X
Amy Claman	X	Jodie Leach	X	Laura Gunn	X
David Flores	X	Michael McElroy	X	Manette Maddox	X
Jennifer Foudy	X	Marilynn Patterson	X	Rod Johnson	X
Julie Gill	X	Ken Santoro	X	Fr Roman Roldan	X
Damon Hay	X			Fr Alvaro Pinzon	X

Meeting agenda



Vestry Agenda-May 2025.pdf

Notes

0. Opened with prayer.
1. Minutes from March+April approved.
2. Financial report from Manette. April income of 87 k\$ was exceeded by higher expenses (Holy Week) of 134 k\$. YTD just 3 k\$ income over expenses, with campus costs ahead of straight-line. Actual Feb-April spend for campus Capital Project was shared, with May outlook.
3. Capital Campaign leads report-out by John Foudy and Laura Gunn.
 - a. Much work completed and underway since March. Video was made and shared, Innamoramento was published and distributed, Spanish-language 11:15 service engaged as well (Jessey Bravo).
 - b. Lead Gifts kicked -off with 20+ person gathering. Several personal follow-ups thereafter.
 - c. Affinity groups contacted members.
 - d. Advanced Commitments groups held gathering at three homes, continuing and growing the parish engagement.
 - e. Commitment cards and trifold were mailed to households late-May.
4. Sr Warden offered encouragement and thanks to everyone.
5. Jr Warden stepping into campus maintenance, including on-going fence work and tree-trimming
6. Rector reported 2 donations to the Legacy fund, the growth of which is a personal RR goal for his rectorship. Roman exhorted the vestry to pledge support early for the St D's Capital Campaign (follow the example of the SoSW board), so it can be reported that 100% are participating.
7. Capital Project leads Rod Johnson and Cat Penco-Jones reported on May 8 meeting with architects MHP. They shared graphics around planned campus projects: 1) new entrance and driveway, 2) move choir room to BEC NW corner, 3) commercial kitchen addition in parish hall across from Mace room (present = choir), 4) nave restoration, 5) old playground area refurb curvature and community garden. Much discussion around the layout of the proposed kitchen. [MHP kitchen-designer delay has slowed delivery of architectural drawings.]
 - a. Expect permitting with Harris County to be time-consuming and recommend start now.
 - b. Expect line and scope budget from Tellepsen August 1.

- c. MHP suggested it is common for a lag to occur between Capital Campaign kickoff and construction commencement.
- d. Suggest early wins on "simpler" projects to build parish enthusiasm. Courtyard playground already a huge success. Suggest move Choir over the summer.

8. Decisions

- a. Vestry approved remaining at 11 vestry members until the next election.
- b. David Flores elected by Vestry as Junior Warden.
- c. Vestry approved 5 k\$ for initiation of MUD permit application

9. 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.

10. Upcoming events

- a. St D's Summer Soccer school starting June 1
- b. June 1 Capital Campaign parish kick-off "seed planting Sunday"
- c. June 8 Pentecost – Fr Jim Hamilton to assist while Steve and Roman in DR June 7-14.
- d. VBS June 23-27 is being led by Angela Stengl, Naomi McElroy, and myriad volunteers.
- e. Sabbatical committee to kick-off in July, preparing for 2026 sabbatical.

11. Closed with Holy Eucharist