

Vestry Meeting 06/19/2025

Attendance

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

Meeting agenda



Vestry Agenda-June 2025.pdf

Notes

0. Opened with prayer.
1. Approval of Minutes from May.
2. Financial report from Manette.
 - a. May income of 86 k\$ against expenses of 100 k\$.
 - b. In review of 2024 budget, some Campus expenses belonged under the Major Maintenance account. Sewer system and bathroom repair, BEC alarm system update.
 - c. 106 k\$ total spend on courtyard playground
 - d. Bank account balances and investments were shared.
3. Wardens' reports. Jr warden spoke to campus maintenance: fence in back 40, dead tree removed, breezeway repairs holding up so far (thanks Barry et al.)
4. Marilyn Patterson introduced idea of making VOD two shifts.
5. Rector's report and discussion
 - a. Good handover with Alvaro. Happy for him. Fr Alvaro blessed St Dunstan's with a good start on the Spanish-language service and community outreach. Brought connection to Nacer de Nuevo, etc
 - b. Encouragement on continuity of parishioners. Jonas is on-board for soccer and more. Lots happening with that community.
 - c. Made an offer to Fr Naty who accepted Associate Rector position – to start July 1.
 - d. Fr Naty Menjivar is the vicar at an OK City church for last 10 years, and for several years served in the great Commonwealth of Virginia (circuit rider in west, interim at MBM's childhood parish in DC suburbs) Good reputation. He has relatives here in Houston and is happy to move here.
6. Brief discussion update on the Capital Campaign, including getting to our target of 3 \$M to enable the several goals (currently at 2.05 M\$).
7. Other Topics and Upcoming events
 - a. No July vestry meeting. Bishop Fisher to join in August vestry meeting.
 - b. Sabbatical committee being setup to plan for Fr Roman's 2026 sabbatical (including Wardens, Fr Steve, and Fr Naty).
 - c. Dominican Republic trip was impactful. Steve Ferguson was moved. Fr Roman exhorted the vestry over service opportunities and how they strangely bless and grow us.
8. Closed with Holy Eucharist