

MINUTES
ST. PAUL'S VESTRY MEETING
July 24, 2014

PRESENT: The Rev. Christopher Martin, Senior Warden Keira Vicente, Junior Warden Vladimir Sovyak, Al Petrie, Steve Avanzino, Kay Blackwill

ABSENT: Jerry Robinson, Michelle Hixon, Judy Rowcliffe, Eric Guastavino

The meeting, at which a quorum was established, was called to order at 7:03 p.m. with Evening Prayer read by Fr. Christopher.

AGENDA: The agenda was approved by unanimous consent.

MINUTES: The minutes of the April, May and June 2014 meetings will be approved at the next Vestry meeting on August 21, 2014.

CAMPUS RENOVATIONS:

At the last meeting regarding campus renovations, our consultant was present and he recommended we proceed with Ongaro. No air conditioning will be installed in any rooms that are not connected with the school at this time. Dean Ongaro is already in contact with the City to obtain permits. We are waiting for inspections which we expect in next couple of weeks, with probable start date of end of August. It is estimated that the work will take about a week with a couple of days into the following week. It appears that work can be done while school is in session. Roger Danford will be overseeing the job. He expects Kunst Painting will need to come in at the end of the job for touch-up. Larry Santucci is currently pursuing bids for concrete work in the courtyard.

SPRIF III

Maggie and Jay will be making a presentation to the Vestry at the August 21, 2014 meeting.

COME AND SEE RETREAT

Fr. Christopher has been contacting others involved with TRP and so far has 28 sign-ups. The goal is to have a minimum of 40 participants which would enable us to take over the whole retreat center.

FALL SCHEDULE

Bible studies, Sunday school, and youth group will resume in the fall. In continuing to find ways to nurture our efforts to integrate families and children, the second Sunday of each month will be Family Sunday when more children will be involved in the service.

NEW BUSINESS/OLD BUSINESS:

Steve Avanzino discussed the men's Thursday am prayer group in community with Grace Marin. Their Pastor Rob has taken an office space in the upstairs playroom.

Fr. Christopher advised of a current challenge in which our tax exempt status has been revoked due to an annual document not having been signed and filed with the State of California. Jay Luther is working on having our tax exempt status reinstated.

Judy Rowcliffe is working on getting a handyman who can be available to us.

Steve advised that a job description needs to be prepared for a cleaning company to refer to when we hire someone for twice a week cleaning.

John McDermotte continues to review the accounting records with the hope that it should be easily reconciled on a weekly basis.

Now that the website and new database are ready to be launched, Shelley is in process of bringing our on-line fundraising capabilities in place.

Fr. Christopher is continuing to work with St. John's regarding permanent housing for single moms. Meetings are monthly.

RECTOR'S REPORT:

Fr. Christopher reported prayer requests for various parishioners.

ADJOURNMENT: The meeting was adjourned at 8:13 p.m. with Compline led by Al Petri.

Respectfully submitted,

Janie Burtch
Recording Secretary