

Vestry Minutes
26 de marzo 2024/March 26, 2024
Hybrid - 7:00 pm

I. Introduction/introducción Mother Minerva Camarena Skeith

The vestry met at 7:00 pm. Present at the church were Mother Minerva and vestry members Patricia Mata and Mary Cree. Present via Zoom were Deacon Victoria Mason, vestry members Senior Warden Brian McGiverin, Junior Warden Kevin Flegal, Carlos Lugo, Henry Welles, and Sarahi Giron

- A. Opening Prayer/Oracion Inicial Mother Minerva
- B. Rounds/Presentaciones
- C. Focus/Enfoque Mother Minerva

II. Bible Study/Estudio Bíblico Mother Minerva

Mother Minerva led a Bible study based on the Epistle lesson for Maunday Thursday 1 Corinthians 11:23-26

III. Treasurer's Report/Informe de la Tesorera Noreen McMahan

Our treasurer was unable to attend, but her report is available through email. Mother Minerva noted that we should have a clearer picture of our monthly expenses and income after the month of March.

IV. New Business/Nuevo Negocio Mother Minerva

A. Communication

1. What is the best way for members to receive information?
Most members stated they prefer email, but also may need a way to highlight items that would otherwise be missed. MM suggested using emails for items that can be responded to in 48 hours, and a phone call or text for items that need a quicker response.
2. How to address concerns about things that happen in the church? Mother Minerva asked that vestry members and others in the congregation address any concerns about actions that they believe someone has failed to do or questions about who has what duties regarding the church contact the person or church leaders responsible for these specific issues for more information or assistance.

B. Vestry of the Day Schedule and Expectations

Mother Minerva reviewed vestry of the day expectations, especially regarding placing the green compost bin, putting out the trash after services, and cleaning the narthex as needed and collecting the offerings after each service. Henry Welles states it is important to empty the small green container for coffee and turn off the coffee burner. Mary Cree asked who is in

charge of the 1:00 pm collection. Mother Minerva said that in the past, Carlos and Patricia have agreed to take charge of the 1:00 pm collection. Mother Minerva stated that we can also discuss the expectations for vestry of the day at our retreat on April 7, 2024.

C. New Office Hours

Office hours will now be 10:00 am to 1:00pm on Tuesdays and Thursdays. Church staff are also working remotely from home and other locations.

V. Old Business/ Negocio Previo

A. Parish Hall/ Junior Warden Report

Kevin Flegal

The Parish Hall remediation phase is now complete. Kevin will be meeting with the contractor recommended by our insurance for a new bid for rebuilding the Parish Hall. The security system is down in the parish hall and annex, and the plan is to replace the broken parts of the alarm system as part of the rebuilding of the parish hall. Parish workday is planned for May 18.

VI. Reports

A. Senior Warden Report: Brian McGiverin invited members to give him any feedback they have regarding the senior warden.

B. Deacon's Report – Deacon Victoria states the racial and social justice team will be meeting April 11. Deacon Victoria will be on vacation from April 4 through April 10.

C. Rector's Report –

1. There has been a decline in attendance at worship services. Mother Minerva wants to reach out to families in the congregation to discover what is causing this decline.
2. The annex will need to be cleared for cleaning and future use. Mother Minerva and Maria Angie start this process and will need helpers to complete this task.
3. The next neighborhood walk is planned for May 11.
4. Need to develop and recruit new leaders for the expanding needs of the church. Many church leaders are currently serving in multiple roles and help is needed for new projects and special services.

VII. Next Steps Mother Minerva

A. Vestry Retreat - Sunday, April 7/Retiro de la Junta Parroquial - 7 de abril

B. Next Vestry Meeting, April 23, 2024/Próxima Junta Parroquial, 23 de abril de 2024

VIII. Adoption of Minutes/Adopción de Actas

Mother Minerva

Henry Welles moved to adopt the February minutes, Brian seconded. The motion passed unanimously.

IX. Hybrid versus In-person meetings

Members discussed advantages and disadvantages of hybrid meetings versus in-person meetings.

X. Final Prayer – Deacon Victoria Mason