

VESTRY MEETING MINUTES

JULY 18, 2012

PRESIDING: Rev. William H. Smith

VESTRY MEMBERS PRESENT: George Cleary, Wayne Griffin, Janet Clarke, Bonnie Claren, Elias Jansen

VESTRY MEMBERS ABSENT: Olga Chavez, Carmen Mendoza, Juan Gomez, Aquinda Toppin.

TREASURER: George Adams **RECORDING SECRETARY:** Susan Adams

OTHERS PRESENT: Leo Campbell

OPENING PRAYER: Father Bill opened the meeting with prayer at 6:40PM

ADOPTION OF THE AGENDA: A motion was made to adopt the agenda(Wayne Griffin, George Cleary). All were in favor.

ADOPTION OF THE MINUTES OF JUNE 20, 2012: A motion was made to adopt the minutes. (Wayne Griffin, Janet Clarke) All were in favor

MATTERS ARISING: None

REPORT OF PRIEST - IN-CHARGE: Father reported that he attended a meeting of the Hispanic Commission of the diocese in the company of Father Pepe and three members of the 12 noon service. They met with the Bishop where he spoke of his own thoughts on the role of the Diocese in the ministry to people of Hispanic background and of the support and of their particular needs.

Father Bill talked with the Bishop on his up coming visit to Holy Faith at the end of September. Wayne Griffin asked if when the Bishop comes in September we ask him to sit and provide us the opportunity to serve him and his wife at meal in the Parish Center. Father Bill felt after meeting with the Bishop that he is more informal and would be more comfortable serving himself. The plans are for the

Bishop to arrive on Saturday and leave Sunday evening to afford him time to meet with the parishioners of Holy Faith.

Father Bill presented the vestry with a draft indicating the pattern of attendance at Holy Faith from January 1st to July 8th. The Spanish congregation's attendance was higher than the 8AM and 10AM combined.

MATTERS ARISING: None

REPORT OF PARISH OFFICERS:

SENIOR WARDEN: Wayne Griffin (in place of Olga Chavez due to her vacation) spoke informing the vestry that we were not recipients for the grant that Holy Faith had applied. He felt that now that the grant is no longer available to us for the roof, we need to look at what our finances are and proceed forward to replace the much needed roof. We need to check around for the lowest bidder.

JUNIOR WARDEN: George Cleary informed the vestry that the flag pole in front of the church has been broken in half and he took it to be welded. George also was concerned over the non-use of the soda machines in the Parish Center. There was a motion made to sell the soda machines. (George Cleary, Wayne Griffin) All were in favor. George has announced that September 29th at 8:30AM there will be a clean up day in preparation for the Bishop's visit. He is asking that it be announced in church and also placed in the bulletin.

George Cleary wanted to discuss the money situation with Church of God and Prophecy. The treasurer informed the vestry that the Church of God and Prophecy had paid \$200 in June, \$100 in May and \$50 in April.

George Cleary was also concerned that groups or individuals that attend Holy Faith have not filled out the forms needed for the rental of the Parish Center and some feel that because they are parishioners do not need to pay for the rental of the Parish Center for their functions. Father Bill has asked Leo Campbell who is part of the recreation committee to look into these concerns and make a report to Father Bill and the vestry.

TREASURER REPORT: George Adams presented the June report. He indicated

that our expenditures exceeded the revenues by approximately \$1000. We need to receive approximately \$13,000 in revenues each month to pay our bills.

HISPANIC MINISTRY: No report

SEARCH COMMITTEE: Bonnie Claren informed the vestry that there was no meeting since last month. The committee sent out letters to 8 people with a questionnaire asking to answer 5 questions. Some did not indicate whether or not they spoke Spanish.

NEW BUSINESS: Father Bill read a letter from Cannon Nelson W. Pinda asking for a donation from each parish to assist with expenses for the representatives to the Daughters of the King at the National Day Annual Fall Conference. A motion was made to have an open plate collection at a Sunday to be determined. (Janet Clarke, George Cleary). All in favor.

DATE OF NEXT VESTRY MEETING: August 15, 2012 at 6:30PM

CLOSING PRAYER: Father Bill closed the meeting with prayer at 7:55PM.

Respectfully submitted,

Susan Adams, Recording Secretary