

## **VESTRY MEETING MINUTES**

**AUGUST 15, 2012**

**PRESIDING: Rev. William H. Smith**

**VESTRY MEMBERS PRESENT: Wayne Griffin, Olga Chavez, Carmen Mendoza, Janet Clarke, Bonnie Claren, Juan Gomez**

**VESTRY MEMBERS ABSENT: Aquinda Toppin, George Cleary, Elias Jensen,**

**OTHERS PRESENT: Aurora Mata, Terry Mullins, Clarence Abrahams**

**TREASURER: George Adams**

**RECORDING SECRETARY: Susan**

**Adams**

**OPENING PRAYER: Father Bill opened the meeting with a prayer at 6:35PM.**

**ADOPTION OF AGENDA: A motion was made to adopt the agenda. (Wayne Griffin, Bonnie Claren) All were in favor.**

**ADOPTION OF THE MINUTES OF AUGUST 15, 2012: A motion was made to adopt the minutes (Wayne Griffin, Janet Clarke) All were in favor.**

**MATTERS ARISING: Father Bill is sending a letter to the Bishop concerning his visit to Holy Faith on September 30th. He was suggesting that if he comes on Saturday the 29th, we might be able to have an informal meeting with the Bishop and Vestry with refreshments later on in the day. The flag pole has been placed back up and fixed. We need to always have the flag in good shape. We should never have it looking in poor shape especially on display. Father Bill mentioned that the Bishop and his wife will be staying at the Smith residence. Paula will be preparing the meal for them.**

**ADOPTION OF THE MINUTES OF AUGUST 1, 2012: A motion was made to adopt the minutes from the emergency vestry meeting on August 1, 2012.**

**(Bonnie Claren, Janet Clarke) All were in favor.**

**MATTERS ARISING: Father Bill inquired the status of the new roof. It was mentioned that when the permits were approved and the weather held out the work on the roof would begin. The permits had to be for commercial buildings instead of residential.**

**REPORT OF PRIEST-IN-CHARGE: Father Bill met with Miguel and Susan to prepare the service on September 30th when the Bishop arrives. The letter is being typed to send to the Bishop so he can see what will be Spanish and English in the service. Father Bill has been asked to attend a meeting at Canterbury and he has asked the Bishop for some time to meet with him. The service will be at 10AM but can be subject to change. Father Bill talked with Terry Mullins concerning the status of the Search Committee. Wayne Griffin asked if they had established a base salary. Terry said that they had established a base salary of \$40,000 which included the salary and housing. The committee took the chart they received from the diocese. Father Bill shared with the group that it is important to have housing available to the priest and his family when he arrives. The priest and his family should be able to choose their own housing and not the parish getting into the real estate business. So the parish should rent a home for 3 to 6 months to give the family time to choose their own home. Father Bill feels the vestry will be accomdating to handle the extra money for security deposits etc for the 3 to 6 months rental. There will also be a consideration of moving the family if not local. Phillip Stevens is a realtor and he might be one to contact to help with the housing. Terry continued her report that they had 9 candidates in the beginning. Some have turned the position down due to not having a rectory. It has been narrowed down to two candidates. The Search Committee will be meeting on August 26th with Canon Bennett.**

**MATTERS ARISING: Father Bill asked for an amendment to propose a letter of thanks to George Cleary or present it to him during church thanking him for the work he does for the Parish and how we appreciate all his committment to Holy Faith. (Janet Clarke, Wayne Griffin) All were in favor.**

**REPORT OF PARISH OFFICERS:**

**SENIOR WARDEN:** Olga Chavez mentioned that she is aware of the situation concerning the roof. She has been away on vacation and is in the process of catching up on all matters concerning Holy Faith.

**JUNIOR WARDEN:** No report. George Cleary is on vacation.

**TREASURER REPORT:** George Adams indicated that, in accordance with an earlier resolution by the vestry, he had moved \$10,000 from the Thrift Shop Account to the Building Fund in the General Account.

**HISPANIC MINISTRY:** Confirmation classes continue with 11 participating. Father Bill asked that they provide a list for the Bishop by the middle of September and a final list at the next vestry meeting. Homework classes begin next week. It was stated that Father Pepe was having a heart procedure on August 20th and asked for our prayers. We were told that Father Pepe would be leaving at the end of December.

**VISION COMMITTEE:** No Report

**YOUTH AND EDUCATION:** No Report

**OTHER ITEMS:** A request was made to all groups and committees at Holy Faith to provide estimated budgets for the coming year to the vestry to better handle the finances of the parish. (Olga Chavez, Wayne Griffin

**DATE OF NEXT VESTRY MEETING:** Sept 19, 2012 at 6:30 PM

**CLOSING PRAYER:** Father Bill closed the meeting with a prayer at 8:30 PM

Respectfully Submitted,

Susan Adams, Recording Secretary