

## Vestry Meeting 2-4-2023

**Attending:** Jennifer Khaleel, Marlaina Grant, Erica Harris, Ted Ruchalski, Valerie Curry, Cecilia Midzi, Kevin Lee, Marck Morman, Martha Cuenca, Teresa Guzman. Also attending were Fr Fabio Sotelo, Nicole Harrison, Mary Lu Rogers

**Absent:** Brenda Tamba-Dahn, Bernadette Matthews

Meeting called to order 1:45 pm by Fr Fabio.

A quorum is present.

Election or invitation of officials: Fr Fabio has asked Jennifer Khaleel to be Senior Warden. (Bernadette requested we have a new Senior Warden for her last year on the vestry.) Valerie moved that Jennifer be elected as our Senior Warden; Cecilia seconded. The motion carried unanimously.

Ted Ruchalski was invited to continue as Junior Warden. In discussion, Ted will be training Marck this year for a more seamless transition next year. Jennifer moved that Ted continue; Cecilia seconded. The motion passed unanimously.

Mary Lu will continue as Clerk; Nicole will continue as Chancellor.

Fr Fabio reviewed the Vestry binder; email addresses and phone numbers were checked.

Erica made the motion that the Vestry meeting be held as usual on the third Saturday of the month but at 9 am instead of 8:30 am. Cecilia seconded and the motion passed unanimously.

Ministry liaison list was reviewed.

Ted requested that all the vestry register on Realm before next week; eventually he would like all the congregation to register and use the app for communication and church directory.

Vestry asked to read the Covenant of Mutual Expectations, and Safe Church training available.

VPOD reviewed by Ted. With 12 members and in a rotation, this means about 4 times a year for each member. Ted suggested that we start this in March.

Ted reviewed the 3-year Strategic Plan which was instituted June 1, 2022. The key goals are to grow membership, grow financially, grow in programs serving the church and community. A more recent version of the plan will be emailed to the members; before the next meeting, read and choose which parts each member would like to work with.

Installation of the vestry will be held tomorrow at both services.

Nicole will answer any questions on meeting procedures.

Meeting adjourned with prayer for Graciela, Terrence, Pamela, victims of violence,  
ending with the Lord's prayer at 2:54 pm

The next vestry meeting will be February 18 at 9 am via Zoom.

Submitted by Mary Lu Rogers, Clerk, on 2-4-2023