

Vestry Meeting 6-16-2025

Attending: Jennifer Khaleel, George Herrin, Kathleen Yukishige, Alma Hurtado, Darcey Tatum, and Teresa Guzman. Also attending were Fr Fabio Sotelo, William Paase, and Nicole Harrison Lorenzo Clarke.

Absent: Charmaine Mitchell, Ruth Mannah, Martha Cuenca, Lee Ann Sipe, Brenda Tamba-Dahn, and the Youth Members.

The meeting was called to order at 7:05 pm by Jennifer and Fr Fabio who led the group in Evening Prayer.

Bill gave the financial report: we are still on track. We are into the summer lows as to collections, but still within budget. Darcey asked about the expenses for the installation. The expenses have not been sent in as yet, and this statement is for the month of May. Jennifer reported that about \$1200 has been spent so far, but not all the invoices are in as yet.

Bill reported on a brief meeting with the auditor: the Finance Committee has submitted all the information requested by the auditor. When a date for the audit is set, he will pull the documents needed. We are on track for this, too.

George has re-read the last strategic plan and found that with the old one and the CAT, it will not be difficult to write a new one. He will get with his 8-10 people and have one written by sometime in August.

Jennifer reported that plans for the installation are in progress. She asked every vestry member be there early with name tags on, interacting. Alma and Darcey need new name tags, since Junior Warden post has changed hands. The caterers like the space and will take care of their part. Many volunteers have come forward on different days. She expanded to discuss plans for parking, signage, greeting, overflow, communion stations, quiet spaces, water availability, and tents. Alma will provide two tents. Darcey, George, Alma and Jennifer discussed coolers, the Gathering Room and a closed off toilet. Childcare is arranged. Seating was discussed, and the procession. Darcey found the green vests for the parking attendants, but not the walkie-talkies. He has bought some.

Kathleen reported on VBS: so many helpers and attendance that was amazing. The youth enjoyed having their own discussion group. The food was remarkable. Nicole thanked all for their support. She thinks attendance would have been better if we had not had thunderstorms every evening.

Darcey thanked the vestry for their support last weekend for the Family Promise fundraiser.

He has bought more tables for the parish hall. Someone has volunteered to provide a larger TV for the chapel which should be installed tomorrow. Pine straw should be spread tomorrow, and air conditioning will be checked also.

Fr Fabio says he is ready for this service and for the position. He thanked all for all the preparation, including Antonio Ramirez for the new roof. He is here to assist with the last-minute preparations. He plans to take his family on vacation the first two weeks of July.

George reported that Fr Fabio asked him to set up a brief survey to find out how the congregation liked the bilingual services of June. This is to be done the first and second Sundays of July. After discussion, it was decided to begin the survey on Sunday, June 29.

Darcey and Fr Fabio decided not to sell the lawn mower at this time.

Fr Fabio asked prayers for the community in this new chapter and for the celebration this Thursday, and for those suffering in our community: Marvelle's brother died yesterday, Alma's brother Arturo had an incident, Patrick is very ill. He also wanted to pray for the benefactors of St. Edward's. Rosemary is in pain. The meeting was closed with the Lord's Prayer at 8:25 pm.

The next meeting will be in person at Nickelson Hall on August 16, 2025, at 9:30 am.

Submitted 6-21-2025 by Mary Lu Rogers, Clerk.

On June 24, 2025, Jennifer asked for a vote to approve the minutes. Approving votes were Alma, George, Lee Ann, Kathleen and Youth Representative Lawrence Toomey.