

Vestry Meeting 4-18-2026

Attending: George Herrin, Diane Littleton, Darcey Tatum, Marck Morman, Kathy Yugishige, Lee Ann Sipe, Xochilt Ramos, Ruth Mannah, Rosalita Kennedy, Lorenzo Clarke, and Charmaine Mitchell. Alma Hurtado joined late in the meeting via Zoom. Also attending were Fr Fabio Sotelo, William Paasewe, and Mary Lu Rogers.

Absent: Alejandro Soto, Nicole Harrison, Emmanuel Mitchell

Fr Fabio called the meeting to order at 9:04 am and began with parts of Morning Prayer.

Bill presented the financial report: in March, revenue was about \$28,000 over budget. Most of this is attributed to members paying their pledges early. In the first quarter, we have a net of \$40,000.

Marck reported that the automatic shutoff valve for the gas was repaired, as well as one of the lights and the women's toilet in the Admin building.

Lee Ann reported events that we have coming up: Music Under the Stars on May 16, a hamburger/hot dog event for Hunger Walk, and the Fall Festival on September 26. VBS is June 10th through 14th as reported by Kathy. The newcomer breakfast is still under discussion and planning according to Darcey.

George passed out inventory sheets to be used for the Fixed Asset list which will be needed for the audit this summer. Procedure for approving checks was reviewed. Darcey moved that the procedure be adopted; Kathy seconded; the motion carried. Options for use of the income from the endowment fund was reviewed. Ruth moved this be approved; Rosalita seconded; motion carried. The third review was on method for paying Fr Fabio's pension and health insurance which must be paid online. Diane moved for acceptance; Charmaine seconded; motion carried.

The Ministry Fair is in one week. All vestry members should attend.

Darcey reported that the hot water heater in Admin is leaking; Fr Fabio reported that Alejandro has already looked at it. The heater will need replacement; Alejandro is pricing one and can do the work. Darcey reported that he did NOT tell anyone not to water the plants.

George asked for members to volunteer for areas of the church to do the Fixed Asset lists: areas were assigned.

Fr Fabio reported that the formation Faith Journey after the 10 am service continues and will be augmented with an experience of reading from the Spanish prayer book, in preparation for June, when we will be having 10 am bilingual services all through the month.

There was a meeting on April 8th with Family Promise representatives to discuss the future of Couch Mason house (Promise Haven) when the current lease ends. Family Promise has expressed interest in purchasing the house from St. Edwards. Some of the history of Couch-Mason and St. Edward's was reviewed among the vestry, all of which seemed to show that this would be the best time and way to deal with the property. Kathy urged transparency with the parish concerning this effort. Darcey moved to proceed with discussion with Family Promise to sell them the house pending the approval of the Diocese; Diane seconded; motion carried.

Kathy mentioned that emails volunteering to help the church should be sent on to Fr Fabio; these have happened before.

The meeting was closed with prayer remembering Delores, her life and ministries, in the saying of the Lord's Prayer. Closed at 10:25 am.

The next meeting will be Saturday, June 16, 2026, at 9 am via Zoom.

Submitted 4-18-2026 by Mary Lu Rogers