A vestry meeting was held on May 3, 2016 at the home of Joyce Lujan. Vestry present were: Fr. Jack+, Joyce Lujan, Dana Faris, Ralph Osborne, Mark LeGeros, Fernando Sandoval. Absent vestry: Jennifer and Janet. Also present were Fr. Michael+ and Shirley Wehrs.

- 1. <u>Minutes</u> were approved of the vestry meeting held March 22, 2016 which will be submitted to Curt for inclusion in the web page.
- 2. Fr. Jack+ opened with a prayer and reported on the past months at the church. He said we have had a great summer and spring. He reported that he, Bill Smith, and Shirley had moved all the chairs up to the chapel, and after church Sunday the lectern and the cross will be moved. He wanted to be sure everything was set for the summer. May 15 would be red vestments, for Pentecost. Judith will do altar guild, Sol will take care of the linens with Fr. Michael+ advising. Fr. Jack+ purchased plastic boxes for the additional red prayer books and the blue hymnals to be stored, and kept out of the weather and humidity. He has asked Alfredo, the Sunday helper, to repaint the front posts and restripe the driveway area. Alfredo receives \$200p each Sunday for the set up and takedown of the church, cleanup and speakers, etc. Fr. Jack+ will set up payment envelopes for Kathy Overly, Sol for cleaning, Francisco the gardener, and Alfredo and give to Fernando Sandoval so he can pay everybody. Mark and Fer will open and close the church all summer, and Fr. Jack+ stressed the importance of closing and locking all doors. There was a discussion held regarding timing for using the chapel, and it was decided to move back to the palapa when the weather was good.
- 3. <u>Deed on front property</u> Janet, Fr. Jack and Shirley met with the Ejido attorney in Bucerias. He read the papers we have and determined that the Ejido was in the Las Juntas area. The Federal Government has taken over Corrett, the department handling the regularization of deeds. Fr. Jack+ and Shirley will go to the Las Juntas Ejido and check this out. We are getting closer to getting the deed regularized.
- 4. <u>Social</u> Joyce reported that we had held two Bingo nights, and Don has agreed to have more this next season. Fr. Michael+ reported he may do a Bible class this coming summer, they had held a retreat at Pam's house last summer. The soup and salad Lenten discussion went over very well. It was suggested to make a Master Calendar for the coming season, and check with Vallarta Lifestyles and Suzanne Erickson to not have our events conflict with other things happening in the city.
- 5. <u>Summer priests</u> the Rev. Doug Carter+ has agreed to be here all of July. He is retired from Christ Church, Mexico City, and was a chaplain at the American School in Tokyo. He lives in Tampa, Florida and his wife is a marketing person who may join him here if she can get off work. Fr. Jack+ is working with some other priests and will let Fr. Michael+ know if anything materializes.
- 6. <u>Bishop's Diocesan pledge</u> a discussion was held regarding the amount and use of our pledge to the Diocese.

After much discussion, it was voted to leave it as it currently is.

- 7. Financial Report this was reviewed and guestions answered
- 8. <u>Advertising</u> Dana inquired about advertising in The Mirror. Fr. Jack+ explained their costs were a lot more than we were paying The Tribune. Dana will find out how much it would be for a weekly insert for just Jan. and Feb.

It was agreed that a brochure should again be printed and distributed to the Tourist Office, hotels and restaurants, Ralph and Dana said they would look into this.

9. <u>Emergency Information</u> - it was discussed that we should have Emergency Information about each parishioner who is willing. Some of our parishioners live alone and we wouldn't have any idea of their contact information. A form will be created.

There being no further business to come before the meeting, it was adjourned at 1:34 followed by a delicious lunch provided by Joyce.

Respectfully submitted,

Shirley Wehrs, Vestry Clerk