

**Episcopal Church of the Incarnation
May 12, 2020 – Special Vestry Meeting**

Location: Rectory and Zoom Online

Minutes

Attendees: Bo Simons, Bob Priestley, Connie Sinclair, Fernando Dizon, Inese Heinzl, Judy Velasquez, Ken Moholt-Siebert, Mark Neumann, Melinda Harris, Michael Del Vecchio, Nancy Wegge, Signe Sugiyama, Stephen Shaver; David Jasper, Treasurer, Kathleen Kane, Clerk.

Absent: None

Guests: Chris Dolan (member PDTF)

FORMATION

Call to Order: Stephen called the meeting to order at 6:35 pm.

Opening Prayer: Chaplain Bo offered an opening prayer.

DISCUSSION

Property Development Task Force (PDTF) members David, Kathleen, Ken, and Chris presented information gathered during the first months of its work, including:

- Compilation of responses to the Values Survey, which was completed by vestry members to help guide the PDTF so that its work is properly aligned with the values of the church;
- Description of the composition of uses of the church property in downtown Santa Rosa;
- Information regarding the City's current work to revise their Downtown Station Area Specific Plan and how this could impact development potential of church property;
- Explanation of current situation for Heavenly Treasures and Mackey Frame Shop and plans that would be needed to relocate those businesses if the church property is redeveloped in some way; and
- Spatial examples of ways in which the current property uses (the two businesses, offices, classrooms, music room, meeting spaces) might be rearranged on the property.

Buildings & Grounds Committee Chair Ken reviewed recommendation for re-roofing and installing solar panels on Farlander Hall.

DECISION

Following discussion of the information presented, two actions were taken:

- Motion to authorize the Buildings & Grounds Committee to research proposals and get quotes to re-roof and install solar panels on Farlander Hall. (Moved by Judy; seconded by Inese; approved unanimously.)
- Motion to reaffirm the PDTF Charter. (Moved by Mark; seconded by Melinda; approved unanimously.)

CLOSING

Chaplain Connie offered a closing prayer.

Meeting adjourned: 8:36 pm

Next Monthly meeting of the Vestry to be held on May 24 at 6:30 pm.

Respectfully submitted,
Kathleen Kane, Clerk