

Vestry Minutes
Saint David of Wales Episcopal Church
October 15, 2023

Present:

Barbara Brecht, Clerk
Steve Bullock-Denniston
Al Burns
Kieran Cannistra, Senior Warden
Karen Dollar, Treasurer
Ned Hayes, Junior Warden
Emily Maas
+Dennis Parker, Interim Rector
Kit Walling

Absent:

Jim McConnell
Wendy Beth Oliver
Cass Cole
Karen Dollar, Treasurer

Others Present:

Madeline Moore, Finance Committee
Katie Cowgill, Finance Committee

Meeting commenced at: 11:56

Open in Prayer: +Dennis Parker

Consent Agenda: October Reports, September 17 Minutes. Motion passed unanimously, two abstentions from those who were not present.

VOD through November 22

October 29: Steve
November 5: Barbara

November 12: Kieran
November 26: Ned

Safe Church Training reminders: Reminded

Thank you and other cards for October

Tom and Laurie for supporting Sue Davidson for the past year
Crystal Mass - Stewardship presentation
Katie Urbani - Stewardship presentation
Mark Turner - Stewardship presentation
Josh Pinkston - Leaving employee

October Brian Help: Sorting out registers. Barbara will meet with Brian

Rector's report (Dennis+)

- Dennis+ PiC update: Clarifies Dennis' commitment through 12/2024. Dennis will provide updates in enotes so the congregation is clear about his length serving as priest in charge.
- Sts Peter and Paul update (Brigid's Table proposal from Barbara): Initial discussion. Will continue to be examined
- Churchwide discussion: Allows voices to be heard in a room all together. Have contracted with Tom Walters and will figure out the logistics.

Financials (In packet, Karen, Jim and Katie)

- Audit update: ETA on discrepancies. Most have been addressed, but not material. Still in process to address technical fixes.
- Stewardship update (and help needed): 100% of Vestry members are asked to pledge. Grateful for the presenters. Ingathering October 29, 2023.
- Weekly deposit volunteers: Will attempt to do weekly.

Building:

- Kitchen permit update (Margaret): Progress!!! Both permits have been pre issued. Bill has to be submitted, then paid, then can schedule.
- Building update (Ned). Josh moving on as he is moving from Portland. Crystal will help out temporarily. Will look how to find the right combination of presence and can fix things. Partnership with Forest School will be discussed as issues arise, which are being resolved amicably and as partners. Family Promise, 11/12-19. Some issues need to be addressed in advance.

Business:

- Bylaw's project (Al): Get all comments by October 28th.
- Children's Ministries Coordinator update and youth lead (Dennis+): Fiance team has worked with the Wardens to create a job description that is about 15-19 hours position.
- Building curator update (Ned): Included in the Building update
- 1 Advent: Bishop visit (Documents in packet): Please review prior to the Bishop's visit.
- Newcomers and Hospitality lead (Kieran): Clear job description

Open Floor

Close in Prayer: Ned

Meeting ended at 1;26 PM

Respectfully submitted

Barbara Brecht, Clerk