

Vestry meeting minutes

May 30, 2021, 1:00 pm

Present:

- Kerlin Richter
- Anne Parks, Senior Warden
- Karen Dollar, Treasurer
- Madeline Moore
- Cass Cole
- Ryan Hill
- Rachel Klein
- Kim Felder
- Margaret McCue

Absent:

- Gary Allen, Junior Warden
- Josie Cannistra
- Paul Strand
- Crystal Maas
- Preston Abbott

Opening:

- Kerlin started the meeting at 1:07 pm. Rachel opened by reading Hebrews 13:1-2.

Acceptance of May reports [Anne]

- Rachel moved to accept the submitted reports for May; Kim seconded. The motion passed unanimously.

Approval of April minutes [Anne]

- Ryan moved to accept the minutes for April; Cass seconded. The motion passed unanimously.

Money [Karen]

- Karen says things are good still; see this month's report. Giving statements went out at the beginning of May.

Building [Madeline/Margaret]

- Madeline says the capital campaign team has done some valuable work with the planning consultant they hired. The "quiet" phase of the capital campaign is going well; around mid-June we will talk to the whole congregation about the capital campaign.
- Kerlin says we got some great comments on the building plan at Pentecost and is eager to gather more feedback from the congregation about accessibility improvements to the church.

- We are tentatively planning (no contract has been signed yet) to start work on the kitchen with our chosen contractor in mid-July.
- Electrical work is ongoing.

Sheltering Updates [Cass]

- **At our check-in on 23 May**, Vance spoke to us about the possibility of lending our space to [Hygiene 4 All](#) so they can help provide people with clean laundry. Ryan moved that we have Hygiene 4 All's contractor come and evaluate our space for the installation of 3-4 stackable washers/dryers. Cass seconded. The motion passed unanimously.
- Kerlin suggested that, for clarity, we refer to the two offices and adjacent bathroom we have been planning to use for sheltering needs as "the guest room."
- Cass shared that Multnomah County may be allocating some funds for hygiene hubs (laundry, showers, etc.) as well as some tiny housing. This would be run and funded by the county and partners would just contribute space. The Shelter Committee will keep an eye on this and consider whether St. David's might participate.
- The Shelter Committee is considering when to best talk with the conversation about the various sheltering options we have been considering and working to make possible.

Worship [Kerlin]

- We discussed our first in-person Wednesday Communion service, attendance (26 people), and projected volunteer needs going forward.
- Kerlin and Cleo are discussing whether to provide a family Communion service over the summer.
- Kerlin is continuing to consider what hybrid worship might look like.

Adjournment

- Anne closed us in prayer; we adjourned at 2:15 pm. We will next meet formally on June 20th at 1pm online. We will continue to check in informally every Sunday at 11:15am.

Respectfully submitted,
Rachel Klein, vestry clerk