

Vestry meeting minutes

August 12, 2018, 1:00 pm

Present:

Gary Allen, Junior Warden
Barbara Brecht, Senior Warden
Kieran Cannistra
Karen Dollar, Treasurer
Randy Ericson
Ryan Hill
Tracy LeBlanc, Deacon
Madeline Moore
Anne Parks

Absent:

Sue Davidson
Derek Moyer
Maddy Ouye
Crystal Parker
Kerlin Richter, Rector
Paul Strand

Opening

- Kieran opened the meeting at 1:01 pm.

Approval of July minutes [Barbara]

- Ryan moved to accept the 8 July 2018 minutes and Randy seconded. The motion passed unanimously.

Approval of receipt of reports [Barbara]

- Randy moved to accept the August 2018 officer reports with addition of “Kyle from Michigan” to the list of people who helped tighten playground equipment and Ryan seconded. The motion passed unanimously.

Financial update information: YTD 2018 [Karen]

- Pledge was 78% of budget, which is normal for July.
- July plate is 96% of budget, which Karen attributes to new parishioners attending our services.
- Pledge and plate is 80% of budget; we'll be looking to shore that up in the fall.
- Building use is 97% of budget.
- We are spending almost nothing on children and youth, which Karen believes needs to change in 2019. We discussed how we can get the children's ministry back on track.

Update from stewardship committee and 2018 auction update [Madeline]

- The annual pledge drive is in good shape. During the eight services in October, parishioners will talk on the subject of stewardship at St. David's.
- On 4 November, the Stewardship Committee would like to do something during the 10 o'clock hour that honors parishioners' commitment to our financial health. Madeline asks that vestry commit to bringing 10 quiches and 3 big salads.
- The annual auction will be on 20 October. We are not auctioning off donated items this year; instead, we will have event sign ups, raffle items and a live auction.
 - Madeline asks that vestry members contribute items to a basket we could raffle off.
 - We will again have a paddle raise, and again have a match. Madeline asks that the vestry commit to 100% participation for the paddle raise.

Review of Little Red Wagon report [Barbara]

- Barbara would like to circulate the Little Red Wagon report to parishioners during church services. Vestry members in attendance agreed that this is a good idea.

Space usage update [Barbara]

- Barbara is working with two building partners to revise building use agreements.
- Barbara is also evaluating building use agreements with the groups that run camps at St. David's during the summer.

Music director job description and update [Barbara]

- Kerlin and Barbara met with Ben at the end of July. Ben is considering the updated job description and will let us know by the end of August.

Vestry retreat [Barbara]

- Retreat is scheduled for 13 October, location TBD.
- We discussed agenda items for the retreat.

Praying the Directory [Barbara]

- We'll keep the same names, this month. As a reminder, they are:
 - As: Anne
 - Bs: Crystal
 - Cs: Paul
 - D-G: Randy
 - H-I: Sue
 - J-L: Gary
 - Ma-Mc: Ryan
 - Md-Mz: Kieran
 - O-R: Maddy
 - S: Barbara
 - T-Z: Derek

Adjournment

- Barbara closed us in prayer. We adjourned at 2:30 pm. Our next meeting will be Sunday, 9 September at 1pm.

Respectfully submitted,
Kieran Cannistra, vestry clerk