

Vestry meeting minutes

February 20, 2022, 1:00 pm

Present:

Preston Abbott
Kieran Cannistra, Clerk
Karen Dollar, Treasurer
Aaron Epperson
Ned Hayes
Ryan Hill
Rachel Klein, Junior Warden
Anne Parks, Senior Warden
Kerlin Richter, Rector
Kit Walling

Absent:

Cass Cole

Call to order [Anne]

- Anne called the meeting to order at 1:02pm and Kerlin read John 14:28.

Acceptance of February officer reports [Anne]

- Kieran moved to accept the submitted reports for February; Ryan seconded. The motion passed unanimously.

Approval of 8 February minutes [Anne]

- Rachel moved to approve the minutes for 8 February; Ryan seconded. The motion passed unanimously.

Old business [Kieran]

- Financial policy: Finance team has reviewed and approved wording of the draft policy. Kieran moved to approve the policy; Rachel seconded. The motion passed unanimously.
- Update on convention delegates: Now that we know the dates (October 28-29 in Salem), Kerlin has asked parishioners, and we're waiting on responses. Preston volunteered as a possible alternate. Madeline suggests continuity, with at least one person going who went last year. Discussion will continue over email.
- Update on the Mac for Zervices: Mac should be here any day now. Ned will work with Jordan to get it configured and it will live at the church.

Treasurer's update [Karen]

- We're on target for the year so far. Parochial report is done and will be circulated to vestry by email for discussion.

Building update [Rachel]

- Rachel now has an email: juniorwarden@saintdavidpdx.org.

AJ welcome and support strategies [Anne]

- BBQ: We discussed options for making this a warm welcome for AJ and Finn. Kieran and Anne will share input with Matt Taylor, the BBQ organizer.
- VOD: Kieran shared the VOD sign-up and latest draft of the Sunday to-do list. Kieran will work with Finn to determine what Finn will be doing and what the VOD will do.
- eNotes: Vestry is now managing the calendar for eNotes introductions. Kieran will team with Erin to finalize it each week. The plan is for vestry and communications volunteers to co-own the calendar.
- Teams: Barbara Brecht has agreed to help create a structure and system for us to get kicked off. Kieran will circulate the latest list of teams, leads, and liaisons over email; we will continue discussion of these roles over email.

EBOF grant [Kerlin]

- All pieces of the grant have been assembled and are ready to go. Kit will submit the grant.
- Kerlin suggested putting our bios up on the board. Kieran will talk to Wendy about getting the bios on the bulletin board.
- AJ suggested an Oregon Community Foundation grant to support stocking of the kitchen and possibly a salary for a person to support the kitchen program. AJ will work with Madeline and the finance committee to prepare the grant.

Godly Play and the nursery [Kerlin]

- Godly Play is going great. We need to plan and prepare for what it will take to get our Nursery safely up and running again, once vaccinations are available for our youngest parishioners. Kieran will ask Cleo to prepare a list of all needs and requested support.

Neighborhood relations [Kerlin]

- We need to be clear (particularly on Facebook, even in closed groups) when we're speaking for St. David's (events and updates) and when we're speaking for ourselves (opinions and recommendations).

Adjournment

- Anne closed the meeting at 2:22pm, and Rachel led us in a prayer for Kerlin. We are next scheduled to meet on 20 March at 1pm [online](#).

Respectfully submitted,
Kieran Cannistra, vestry clerk