

Vestry meeting minutes

January 30, 2022, 11:30 am

Present:

Preston Abbott
Vance Berry, Justice and Mercy team lead
Kieran Cannistra, Clerk
Cass Cole
Aaron Epperson
Ned Hayes
Ryan Hill
Rachel Klein, Junior Warden
Anne Parks, Senior Warden
Kerlin Richter, Rector
Kit Walling

Absent:

Karen Dollar, Treasurer

Opening [Anne]

- Anne called the meeting to order at 11:32am.

Proposal: Share sewer venting cost with Hygiene 4 All [Vance]

- After **wishing Cass a happy birthday** Vance summarized the need for a new sewer vent in the church:
 - Final inspection of plumbing updates to support installation of washers and dryers for the Hygiene 4 All (H4A) program found only one issue: St. David's must upgrade the sewer vent to accommodate the planned level of use.
 - After consulting with Former Jr. Warden Gary Allen, Building Facilitator Finn Buckley, Building Team Member Charles Garver, Plumber Kody Kosters, General Contractor Chad Fackler, and H4A Executive Director Dr. Sandra Curtis Comstock, the group agreed that the best option is to vent from the basement straight up through the roof, using an existing empty space behind the kitchen.
 - The plumbers doing the upgrade work estimate this will cost \$1,650.
 - Because H4A is nearing its budget limit, a representative asked if St. David's would split this cost 50/50.
- Ryan moved to approve expenditure of \$825 from the Justice and Mercy fund to contribute to the cost of the upgrade. Kieran seconded. After discussion, Ryan amended his movement to note that the money will come from the Justice & Mercy fund, but Vance will ask the Capital Campaign team if they would be willing to divide the cost across the two funds. The motion passed unanimously.

Hybrid service technology costs [Ned]

- Ned reported that Jordan Richter is using his personal laptop to manage and stream services. In addition, Kerlin and Jordan have laid out personal funds for approved equipment related to our hybrid services.
- Ryan moved to approve up to \$5,000 of the \$10,000 (to be taken from the Capital Campaign fund) previously approved for hybrid service equipment be used to reimburse Kerlin and Jordan and to purchase additional needed equipment that will support accessible, hybrid services. Ned seconded. After discussion of the need to establish a technology team and for a plan to organize the streaming equipment so the space is safe and the equipment secured, the motion passed unanimously.
- Ned agreed to write a notice for the eNotes and for Facebook to request a donation of a MacBook with the specs needed to manage streaming.
- Preston offered Aaron help organizing cables to minimize trippiness in church.

Adjournment

- Anne closed the meeting at 12:03pm. Kieran has sent a Doodle poll to determine the time and date of our next meeting. We are also scheduled to meet on 20 February at 1pm online.

Respectfully submitted,
Kieran Cannistra, vestry clerk