

Vestry meeting minutes

January 6, 2019, 1:00 pm

Present:

Barbara Brecht, Senior Warden

Kieran Cannistra

Karen Dollar, Treasurer

Randy Ericson

Ryan Hill

Crystal Parker

Anne Parks

Kerlin Richter, Rector

Paul Strand

Absent:

Gary Allen, Junior Warden

Tracy LeBlanc, Deacon

Derek Moyer

Opening

- Barbara opened the meeting at 1:05 pm.

Approval of 2 December minutes [Barbara]

- Randy moved to accept the 9 December 2019 minutes and Crystal seconded. The motion passed unanimously.

Approval of January reports [Barbara]

- Kieran moved to accept the submitted January reports and Anne seconded. The motion passed unanimously.

Update on realigned vestry and candidates for class of 2021 [Kerlin]

- Kerlin has been discussing vestry with parishioners and we will have two candidates in addition to Gary.

Preliminary year-end financial status, treasurer's report [Karen]

- We ended the year in the black.
- During the annual meeting, we need to share with parishioners the different ways they can pay St. David's (automatic monthly payments, text-to-give, etc.).
- 35% of pledging units are new pledgers. We discussed ways to welcome newcomers and foster relationships.

2019 budget discussion [Karen]

- Numbers for pledge, plate and building use are a bit of a stretch, but within reach.

- Ryan moved to approve the 2019 budget as presented. Kieran seconded. The motion passed unanimously, with gratitude for the tremendous work Karen has invested in creating the budget.

Annual meeting agenda [Kerlin and Barbara]

- Barbara reviewed her proposed agenda.
- We should all send Kerlin names of people who should be thanked for their work in 2018.

Team update and discussion [Kerlin]

- Team captains will meet at 10am on 19 January; vestry members are also invited.

Rector's report [Kerlin]

- Taize services start at St. David's on 10 February and will take place every second Sunday. We have a musician and Jessie Thompson will help coordinate the service each month. The final Cathedral service will be on 13 January.
- Kerlin will do a short, silent retreat this month in Seattle.
- Barbara is ending her tenure on vestry; Anne will be our next senior warden!

Adjournment

- Crystal closed us in prayer and we adjourned at 2:30 pm. We will next meet on Sunday, February 10 at 1pm.

Respectfully submitted,
Kieran Cannistra, vestry clerk