

Vestry meeting minutes

June 28, 2020, 1:00 pm

Present:

Preston Abbott
Gary Allen, Junior Warden
Kieran Cannistra
Karen Dollar, Treasurer
Kim Felder
Ryan Hill
Madeline Moore
Anne Parks, Senior Warden
Kerlin Richter, Rector
Paul Strand
Matt Taylor

Absent:

Crystal Maass

Opening

- Anne opened the meeting at 1:05 pm and read for us [Hebrews 6:18-19](#) (NRSV).
- We answered the question, “What does that Hope look like right now?”

Acceptance of June reports [Anne]

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

Approval of 17 May minutes [Anne]

- Anne asked if there were any objections to the 17 May minutes. Kim moved to approve the minutes; Ryan seconded. The motion passed unanimously.

Note from email

- On 31 May, Kieran moved to approve up to \$1000 for security enhancements to the preschool entrance of the St. David of Wales building. Kim seconded, and the motion passed unanimously via emailed responses.

Money [Karen]

- Treasurer’s report: Everything is going well financially, thanks to the incredible generosity of our parishioners.
- One item that remains open: Facebook hasn’t released any of the funds we’ve raised through their platform. Kerlin will connect with other priests in the diocese to see if they’ve had the same issue.

Guidelines for memorial funds [Karen]

- Ryan moved to accept the memorial fund guidelines shared by Madeline Moore and included in this month's vestry packet. Paul seconded. The motion passed unanimously.

Reopening guidelines [Madeline]

- We discussed the reopening guidelines, a living document that will serve to protect the church, parishioners and building partners during the ongoing pandemic.
- Matt suggested we replace "clean" with disinfect, making clear that soap and water *and* bleach must be used on surfaces.

Building [Matt]

- The building team is taking advantage of the empty building and having contractors visit and submit estimates for recommended work.
- Regarding the electrical work that's needed, Kerlin suggested we ask Justin to take a look around and see what kind of upgrades are likely needed.

Becoming an anti-racist congregation [Kerlin]

- We discussed the activities we've adopted over the past month, and what we want to do in addition (or next).

Adjournment

- Anne closed us in prayer; we adjourned at 2:07 pm. We will next meet formally on 19 July at 1pm online. We will continue to check in informally every Sunday at 2pm via Kieran's free Zoom link, which (intentionally) limits our meeting to no more than 40 minutes.

Respectfully submitted,
Kieran Cannistra, vestry clerk

Subject: Please VOTE on up to \$1K for security preschool entrance

From: Karen Dollar <rknmdollar@msn.com>

Date: 5/31/2020, 1:19 PM

To: "stdavidpdx-vestry@googlegroups.com" <stdavidpdx-vestry@googlegroups.com>

Dear Vestry,

Action Item: You all need to vote whether or not to approve up to \$1,000 for security enhancements to the preschool entrance. The funds would come from the Building Fund.

As some of you know, the entrance stairs to the preschool has been a problem site for unwanted activities. This week Jennifer from Hands On Preschool encountered a half dressed man with a mallet at the bottom of the stairwell. He left when asked, but understandably it was a scary situation for her.

A few people are working on this: Gary, Crystal, Jim Still, Madeline, Randy Dollar. A new mirror purchased by Paul and Kim Strand is in the office. Gary and Randy will work on replacing it this week. Jim proposed this gate at the bottom of the stairs, installing a mirror in a higher location to avoid it being easily broken, cutting back the overgrown bushes surrounding, and perhaps looking at installing a camera. Hopefully the gate can be installed ourselves and that would keep the cost down.

https://www.uline.com/Product/Detail/H-3691/Dock-Doors-and-Gates/Folding-Security-Gate-3-4-x-6?pricode=WB2856&utm_source=Bing&utm_medium=pla&utm_term=H-3691&utm_campaign=Warehouse%2BSupplies%2B%2F%2BEquipment&utm_source=Bing&utm_medium=pla&utm_term=H-3691&utm_campaign=Warehouse%2BSupplies%2B%2F%2BEquipment&msclkid=b7d9920413d515ce2dc6ccc9b5b4e601&gclid=CKGb3MfX0ukCFdDxfgodI9QNdg&gclid=ds

I'm relaying the information as I understand it. Any additions, questions welcome. Please vote yes or no.

Karen

Sent from [Mail](#) for Windows 10

--

You received this message because you are subscribed to the Google Groups "St. David of Wales PDX Vestry" group.

To unsubscribe from this group and stop receiving emails from it, send an email to stdavidpdx-vestry+unsubscribe@googlegroups.com.

To view this discussion on the web visit <https://groups.google.com/d/msgid/stdavidpdx-vestry/MWHPR05MB3599CB66EC0FAC09A50BD367C78D0%40MWHPR05MB3599.namprd05.prod.outlook.com>.