

Vestry meeting minutes

October 6, 2019, 1:00 pm

Present:

Kieran Cannistra
Karen Dollar, Treasurer
Randy Ericson
Kim Felder
Ryan Hill
Gaby Lasala
Cindy Marvin, Building team lead
Anne Parks, Senior Warden
Kerlin Richter, Rector

Absent:

Gary Allen, Junior Warden
Tracy LeBlanc, Deacon
Crystal Maass
Paul Strand

Opening

- Gaby opened the meeting at 1:13 pm. Karen read for us [Psalm 96](#).
- We answered the question, "What is your favorite hymn and why?"

Approval of 15 September minutes [Anne]

- Anne asked if there were any objections to the 15 September minutes. Gaby moved to approve the minutes; Randy seconded. The motion passed unanimously.

Acceptance of September reports [Anne]

- Gaby moved to accept the submitted reports for October; Ryan second. The motion passed.

Treasurer's report [Karen]

- Things are really good, thanks in large part to a very generous gift in September.
- Kerlin notes that stewardship is going well; letters have been sent, and Madeline and the stewardship team are really on it.

Waterleaf report [Cindy]

- Matt Taylor calculated that, based on Waterleaf's proposal, the building evaluation comes in at 60 cents per square foot.
- Kerlin asked Cindy to get clarification on the meaning of the deliverable, "Probable Project Cost forecast based system component recommendations for planning purposes."
- Karen mentioned that Madeline wanted us to discuss having a lawyer review the agreement. Vestry agreed that this isn't necessary for the building evaluation.

- Kieran moved to approve \$14,435 from the kitchen budget to be made available to Waterleaf, in support of the agreement included in this month's vestry packet; Randy seconded. The motion passed unanimously.
- Cindy noted that there were not many responses the kitchen survey, but the feedback is useful.

Banner [Anne]

- Anne showed us the existing St. David of Wales banner, and we all agreed it's time for an upgrade.

Bathroom repainting [Kerlin]

- Sandra Renner has volunteered to pay for and paint the upstairs women's bathroom.
- Walls have been washed and holes repaired with spackling compound.
- We looked at paint chips and made recommendations.

Auction check-in [Kerlin]

- Things are progressing nicely.
- Beverage and dessert donations are still needed.
- We have two vestry baskets: One for the auction and one for convention. If you haven't yet, please bring a donation for each basket.

Rats [Kerlin]

- There is evidence of rats in the building. We received an estimate for about \$400 to deal with them.
- Gaby moved to approve \$400 to get rid of the rats; Kieran seconded. The motion passed unanimously.

Gaby [Gaby]

- Gaby is resigning from vestry. Vestry accepted her resignation with thanks and love for all her contributions.

Adjournment

- Kerlin closed in prayer; we adjourned at 2:15 pm. We will next meet for our November vestry meeting on Wednesday, 6 November at 7pm in the church, after our weekly Wednesday potluck. Kieran will invite Amy Meyer will join us to talk about the work the Pastoral Care team is doing.

Respectfully submitted,
Kieran Cannistra, vestry clerk