

Vestry minutes

December 18, 2022, 11:30 am

Present:

Preston Abbott
Barbara Brecht
Kieran Cannistra, clerk
Cass Cole
Karen Dollar, treasurer
Aaron Epperson
Ned Hayes
Kerlin Richter, rector
Wendy Oliver
Anne Parks, senior warden
Kit Walling

Absent:

Rachel Klein, junior warden

Observers:

Brian Felder, incoming treasurer
Madeline Moore, finance team lead

Call to order [Anne]

- Anne called the meeting to order at 11:37 am and Barbara opened us in prayer. Anne read Psalm 130:5-7 from the Common English Bible.

Acceptance of December officer reports [Anne]

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

Approval of November 20 minutes [Anne]

- Aaron moved to approve the minutes for November 20; Wendy seconded. The motion passed, with one abstention.

Financials [Karen]

- Karen, Madeline, and others are working on our request for DPA relief for 2023.
- Pledges: We are at nearly \$180k in pledges for 2023.

New windows and air conditioners in the offices [Madeline, for Margaret McCue]

- Kieran moved to approve up to \$6,500 to replace windows in the two offices and install two Toshiba 5000 BTU portable air conditioners, from the capital campaign/building fund; Ned seconded. The motion passed unanimously.

Nick discussion [Kerlin]

- Our neighbor, Doug Sweet, asked if our houseless neighbor, Nick, could park his van in the parking lot.
- Cass moved for Wendy to draft an agreement with Nick that allows him to store his vehicle in the parking lot during specified hours not to include overnights; Aaron seconded. The motion passed unanimously.

Discernment process

- The diocese is restructuring the way discernment is handled, centralizing the process within the diocese. Aaron is entering this process, and the diocese requires a letter signed by vestry members before he begins the process. Those of us in attendance signed the letter.

Hiring [Kerlin]

- Kieran and the personnel committee will pull together job descriptions for the roles we have open.

New vestry members

- We discussed new vestry members for 2023; we can add up to five new (or returning) members.

Adjournment

- Aaron led us in prayer, and Anne closed the meeting at 1:01pm. Our annual meeting is on Sunday, January 15, 2023; we will meet briefly after the meeting to vote on officers. Our next regularly-scheduled meeting is Sunday, January 22, 2023 at 11:30 am.

Respectfully submitted,
Kieran Cannistra, vestry clerk