

Vestry meeting minutes

December 12, 2021, 1:00 pm

Present:

- Kerlin Richter
- Anne Parks, Senior Warden
- Gary Allen, Junior Warden
- Karen Dollar, Treasurer
- Rachel Klein
- Ryan Hill
- Preston Abbott

Absent:

- Josie Cannistra
- Paul Strand
- Kim Felder
- Cass Cole

Opening:

- Kerlin started the meeting at 1:05 pm. Anne opened by reading Luke 2:9-10.

Approval of November minutes

- Voting took place over email due to not having a quorum at the meeting. Rachel moved to accept the minutes for September; Ryan seconded. The motion passed unanimously.

Acceptance of December reports

- Voting took place over email due to not having a quorum at the meeting. Rachel moved to accept the submitted reports for October; Ryan seconded. The motion passed unanimously.

Hybrid Worship/Budget

- We are still experimenting and finding out what supplies are needed for hybrid worship and this process will probably continue for a while. Kerlin will return to the vestry with an amount to vote to approve when we have a clearer picture of what that amount will be.
- The plan is to use Capital Campaign funds to cover hybrid worship expenses. These fall under the Capital Campaign's goal to fund accessibility-related expenses.
- Right now a few skilled volunteers are sustaining our hybrid worship efforts, but this may not be sustainable long term, and this work requires more knowledge than could be asked of a regular volunteer. The vestry may be asked to vote in the

near future on hiring someone to take on some of these logistics.

Repairs/Money Update

- The vestry will need to vote again to approve the budget due to a DPA expense that was higher than estimated (see Treasurer's report). We will do so before Saint David's annual meeting in January.
- The heat for the preschool area needs to be repaired (see Junior Warden's report). Gary has been getting estimates for a repair that will partially restore heat. Gary moved that we approve up to \$1500 for this partial fix. Voting took place over email; Rachel seconded, and the motion passed unanimously.
- The complete fix for the heater will be a separate electrical expense. Gary is gathering bids and the vestry will discuss and vote when we have an estimate.
- Relatedly, the Shelter Committee has been preparing to get permits that would be necessary for Family Promise etc., but we cannot be approved for those until the heat downstairs is working.

Other Voting

- Via email, Kerlin proposed that Cindy Marvin be approved by the vestry as a check signer for Saint David's. Rachel seconded; the motion passed unanimously.
- Via email, Kerlin proposed that our new associate rector, AJ Buckley, have their entire paycheck designated as housing allowance (at AJ's request). Rachel seconded; the motion passed unanimously.

Adjournment

- Rachel closed us in prayer; we adjourned at 1:53 pm. We will next meet formally on January 16th at 1pm online.

Respectfully submitted,
Rachel Klein, vestry clerk