

# 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