

# Vestry meeting minutes

## September 26, 2021, 1:00 pm

### **Present:**

- Kerlin Richter
- Anne Parks, Senior Warden
- Gary Allen, Junior Warden
- Karen Dollar, Treasurer
- Rachel Klein
- Kim Felder
- Madeline Moore
- Cass Cole
- Ryan Hill
- Preston Abbott
- Margaret McCue

### **Absent:**

- Josie Cannistra
- Paul Strand

### **Opening:**

- Kerlin started the meeting at 1:12 pm. Rachel opened by reading Revelation 22:1-3.

### **Approval of August minutes**

- Kim moved to accept the minutes for August; Gary seconded. The motion passed unanimously.

### **Acceptance of September reports**

- Rachel moved to accept the submitted reports for September; Preston seconded. The motion passed unanimously.

### **Money Update**

- Money is good; see report. Our pledge and plate is at exactly 100% of budget. We have been coming in a little light over the summer but that's expected. Current figures do not reflect the PPP loan which has been forgiven. Karen will begin work on the 2022 budget soon.
- Capital campaign report: we are now above \$25,000 based on a new donation received since the report was submitted. There are still a number of folks we expect to participate and will need to stay in communication with them. Participation numbers are also important and the capital campaign committee will continue to pursue high participation at whatever amount.

### **Kitchen Remodel Update**

- See report - progress is currently slowed because of permit and supply chain issues. Our contractor is working on moving the permit process forward.

### **Sidewalk Repair**

- The city is requiring a sidewalk repair of St. David. The repairs needed are non-trivial; we have until March 2022 to get this done.
- Karen and Madeline are working on getting bids on the needed work to compare to a bid the city gave us.
- We will probably want to consider this part of the work covered by the Capital Campaign, especially since it is accessibility work which is a major focus of the current campaign phase.

### **Family Promise**

- The shelter committee has been gauging whether we have enough volunteer support to commit to working with Family Promise. We have 19 confirmed willing volunteers (18 from St. David's and 1 neighbor) for a total of 26 shifts, including 5 overnight shifts. Other congregations will provide volunteer support as well. This is enough to cover the "worst-case scenario" proposed by Family Promise (half of all shifts covered by our congregation). Family Promise feels good about our ability to support this ministry based on our numbers.
- March 2022 is the projection from Family Promise Metro East for beginning sheltering families. We can provide input about which weeks work best for us.
- Cass moved that we commit to be a host church for Family Promise Metro East in 2022. Ryan seconded. The motion passed unanimously.
- The shelter committee will be working on building up their numbers so they can be well prepared for the administrative and planning work needed to participate in Family Promise's program.

### **Hybrid Worship Possibilities**

- Hybrid worship would entail having an in-person service and live-streaming it over Zoom. As of right now, the vestry does not feel comfortable recommending in-person components of services because not everyone can meet safely in person indoors (children, people who cannot be vaccinated). We will continue to discuss and re-evaluate.

### **Adjournment**

- Anne closed us in prayer; we adjourned at 2:12 pm. We will next meet formally on October 17th at 1pm online. We will continue to check in informally every Sunday at 11:15am.

Respectfully submitted,  
Rachel Klein, vestry clerk