

# Vestry meeting minutes

December 20, 2020, 1:00 pm

## **Present:**

Preston Abbott

Gary Allen, Junior Warden

Kieran Cannistra

Karen Dollar, Treasurer

Kim Felder

Ryan Hill

Crystal Maass

Madeline Moore

Anne Parks, Senior Warden

Kerlin Richter, Rector

Paul Strand

## **Opening**

- Kerlin opened the meeting at 1:06 pm and Gary read for us [Isaiah 9:3, 6-7](#) (NRSV).
- We answered the question, “What is the best gift you have ever given or received?”

## **Acceptance of December reports [Anne]**

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

## **Approval of 22 November minutes [Anne]**

- Anne asked if there were any objections to the 22 November minutes. Gary moved to approve the minutes; Paul seconded. The motion passed unanimously.

## **Finalizing budget [Karen]**

- We received our PPP loan forgiveness.
- DPA went down by about \$2k for 2021.
- Madeline suggested we up the pledge budget for 2021 to \$153k.
- Kieran moved to approve this version of the budget, with Madeline’s recommended change. Kim seconded. The motion passed unanimously.
- The vestry extends its thanks to Karen for her work on the budget (and her work to keep us in good financial shape in 2020).

## **Money update [Kerlin]**

- “Someone who loves St. David’s very much” has made a generous donation to St. David’s building fund, to be used toward capital improvements.

### **Schedule annual meeting** [Kerlin and Anne]

- Madeline proposed that we hold the annual meeting on the 4th Sunday of January 2021 (24 January) at 2pm via Zoom.

### **New vestry members and the vestry guide** [Kerlin]

- We discussed the *Role of the Vestry* document, which we will use to help explain the role of the vestry to potential members.
- Anne, Kieran and Crystal will meet to finalize the document.
- We discussed potential new vestry members.

### **Adjournment**

- Kim closed us in prayer; we adjourned at 2:16 pm. We will next meet formally on 17 January at 1pm online. We will continue to check in informally every Sunday at 11:15am.

Respectfully submitted,  
Kieran Cannistra, vestry clerk