

# Vestry meeting minutes

## January 6, 2019, 1:00 pm

### **Present:**

Barbara Brecht, Senior Warden  
Kieran Cannistra  
Karen Dollar, Treasurer  
Randy Ericson  
Ryan Hill  
Crystal Parker  
Anne Parks  
Kerlin Richter, Rector  
Paul Strand

### **Absent:**

Gary Allen, Junior Warden  
Tracy LeBlanc, Deacon  
Derek Moyer

### **Opening**

- Barbara opened the meeting at 1:05 pm.

### **Approval of 2 December minutes [Barbara]**

- Randy moved to accept the 9 December 2019 minutes and Crystal seconded. The motion passed unanimously.

### **Approval of January reports [Barbara]**

- Kieran moved to accept the submitted January reports and Anne seconded. The motion passed unanimously.

### **Update on realigned vestry and candidates for class of 2021 [Kerlin]**

- Kerlin has been discussing vestry with parishioners and we will have two candidates in addition to Gary.

### **Preliminary year-end financial status, treasurer's report [Karen]**

- We ended the year in the black.
- During the annual meeting, we need to share with parishioners the different ways they can pay St. David's (automatic monthly payments, text-to-give, etc.).
- 35% of pledging units are new pledgers. We discussed ways to welcome newcomers and foster relationships.

### **2019 budget discussion [Karen]**

- Numbers for pledge, plate and building use are a bit of a stretch, but within reach.

- Ryan moved to approve the 2019 budget as presented. Kieran seconded. The motion passed unanimously, with gratitude for the tremendous work Karen has invested in creating the budget.

### **Annual meeting agenda [Kerlin and Barbara]**

- Barbara reviewed her proposed agenda.
- We should all send Kerlin names of people who should be thanked for their work in 2018.

### **Team update and discussion [Kerlin]**

- Team captains will meet at 10am on 19 January; vestry members are also invited.

### **Rector's report [Kerlin]**

- Taize services start at St. David's on 10 February and will take place every second Sunday. We have a musician and Jessie Thompson will help coordinate the service each month. The final Cathedral service will be on 13 January.
- Kerlin will do a short, silent retreat this month in Seattle.
- Barbara is ending her tenure on vestry; Anne will be our next senior warden!

### **Adjournment**

- Crystal closed us in prayer and we adjourned at 2:30 pm. We will next meet on Sunday, February 10 at 1pm.

Respectfully submitted,  
Kieran Cannistra, vestry clerk