

Detailed vestry meeting notes

May 17, 2020, 1:00 pm

Present:

Preston Abbott

Gary Allen, Junior Warden

Kieran Cannistra

Karen Dollar, Treasurer

Kim Felder

Ryan Hill

Crystal Maass

Madeline Moore, Finance team lead

Anne Parks, Senior Warden

Kerlin Richter, Rector

Paul Strand

Opening

- Kerlin opened the meeting at 1:06 pm and Paul read for us [Philippians 4:12-13](#) (NRSV).
- We answered the question, "What is sustaining you right now?"

Acceptance of May reports [Anne]

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

Approval of 19 April and 3 May minutes [Anne]

- Anne asked if there were any objections to the 19 April minutes or the 3 May minutes. Kim moved to approve the minutes from both dates; Gary seconded. The motion passed unanimously.

Updates [Kerlin]

- Alice Weatherford has donated an electric scooter; Kerlin asked what we should do with it. Kieran suggested a raffle. Kerlin noted that if anyone in the congregation needs reliable transportation, that person of course gets first dibs.

Money [Karen]

- Treasurer's report: Money-wise, things are going pretty well. We received a Paycheck Protection loan for \$33,215 and a \$10k grant from the Diocese. This is great news, though Karen acknowledges that this is probably the end of Big Money for a little while, and that we don't know for how long we need this money to last.
- Karen reported that St. David's is having trouble getting donated money from Facebook fundraisers. Randy (who worked for the IRS for many years) will work with Erin to work toward a resolution.

- The Event Formally Known as the Non-Event went *very* well. Kerlin would like to do something similar again, without the fundraiser component.

150th Anniversary [Kerlin]

- We discussed how we can celebrate the 150th anniversary of St. David's while remaining socially-distanced.
- Kieran suggested a task force made up of volunteers, and recommended we put something in the eNotes asking for volunteers. Madeline believes there's an archivist with the diocese and we should check in with that.

Pride [Kerlin]

- We discussed ways we could celebrate Pride as a church during June.

Vestry retreat [Kerlin]

- We decided to cancel our tentatively-scheduled 30 May retreat.

Communion [Kerlin]

- Kerlin and Dennis have been discussing ideas for "compassionately distanced" communion, taking into account the latest distancing guidance based on scientific research. They propose that they'd start the practice on Pentecost, which takes place on the last Sunday of this month (31 May).
- Crystal will coordinate a safe, sensible plan for moving people through the parking lot for communion.
- Kieran moved to approve Kerlin and Dennis's plan for a compassionately-distanced communion in the St. David's parking lot on 31 May, given the plans are sensible and safe. Ryan seconded. Gary noted that we'll need to coordinate with the altar guild. The motion passed unanimously, with the condition that the altar guild be involved.

Adjournment

- Anne closed us in prayer; we adjourned at 2:10 pm. We will next meet formally on 28 June at 1pm online. We will continue to check in informally every Sunday at 2pm.

Respectfully submitted,
Kieran Cannistra, vestry clerk