

Vestry meeting minutes

October 13, 2018, 10:30 am

Present:

Barbara Brecht, Senior Warden
Kieran Cannistra
Karen Dollar, Treasurer
Randy Ericson
Ryan Hill
Tracy LeBlanc, Deacon
Maddy Ouye
Anne Parks
Kerlin Richter, Rector
Paul Strand

Absent:

Gary Allen, Junior Warden
Sue Davidson
Derek Moyer
Crystal Parker

Opening

- Barbara opened the meeting at 10:35 am.

Approval of 9 September minutes [Barbara]

- Randy moved to accept the [9 September 2018 minutes](#) and Maddy seconded. The motion passed unanimously

Candidacy Updates and Action: Review actions approved via email. Action for Jessie [Barbara]

- Jessie will be at St. David's on Sunday, October 21. We do not need to approve her next steps.

Financial update information: YTD 2018 [Karen]

- This was a particularly rough month, and we didn't see this coming. We're "fine," but we can't keep coming up this shallow for many more months this year.
- We just sent out letters explaining where people are with their annual pledges, and Karen expects that that will help goose some people into catching up.

Music program update [Barbara]

- The music director's job description is complete and Ben has signed it.

Children's coordinator position update [Barbara]

- So far, we've had no applicants, and we need to figure out how to draw some in.

Furnace update [Barbara]

- Our heating system is old, and some bearings wore out and broke the shaft. The broken part needs to be made, as it is no longer commercially available. Barbara got an estimate to create the part and repair the furnace.
- Kieran will pull past Jr. Warden's reports to figure out what has been done to the furnace in the past couple of years and when.
- Kieran moved to approve up to \$5k to repair the furnace. Paul seconded. The motion passed unanimously.

Adjournment

- We adjourned at 11:12 pm. We will next meet on Sunday, November 11 at 1pm at church.
- In order to get committees up and running, we will meet twice in December: Once on the 2nd and once on the 9th. Kieran will send calendar invitations to vestry members for these dates.

Respectfully submitted,
Kieran Cannistra, vestry clerk