

# Vestry meeting minutes

## September 15, 2019, 1:00 pm

### **Present:**

Gary Allen, Junior Warden  
Kieran Cannistra  
Randy Ericson  
Kim Felder  
Ryan Hill  
Madeline Moore, Stewardship team lead  
Anne Parks, Senior Warden  
Kerlin Richter, Rector  
Paul Strand

### **Absent:**

Karen Dollar, Treasurer  
Gaby Lasala  
Tracy LeBlanc, Deacon  
Crystal Maass

### **Opening**

- Kerlin opened the meeting at 1:13 pm and Randy read for us [1 Corinthians 12:4-11](#).
- We answered the question, "What spiritual gifts have you seen at play here are at Saint David's?"

### **Approval of 7 August minutes [Anne]**

- Anne asked if there were any objections to the [7 August minutes](#). Randy moved to approve the minutes; Ryan seconded. The motion passed unanimously.

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

- Kieran moved to accept the [submitted reports for September](#); Randy second. The motion passed unanimously.

### **Treasurer's Report [Kerlin, in Karen's absence]**

- We received a generous and unexpected gift, in support of the general fund and Kerlin's discretionary fund.
- Building use donations are up; we have a great new tenant using the music room for piano lessons.

### **Auction update [Madeline]**

- Madeline is grateful for all the help in support of the auction.
- This year, we're not asking people to donate food; Madeline would like to know if anyone has a restaurant contact who could donate or provide a price break on food.

- In addition to events, we'll have some items on which to bid, as well as two raffles.
- This year, the auction committee would like vestry members to bring people to the event to help increase attendance.
- Mike DiBlasi is designing a floor plan and working on lighting.
- Childcare will be provided.
- There will be no live music, this year; there will be a playlist. Anne and Matthew David will co-host.
- Anne will email vestry members and ask for two donations: One for our auction basket and one for our convention basket.
- This year, we're donating a portion of the raffle proceeds to Rahab's Sisters. Kieran will connect with Anneliese Davis to invite her to the auction. (Tickets are \$10 per raffle; each raffle is capped at 150 sold tickets.)
- There will again be a Wall of Wine. Randy Dollar will be our bartender and run the Wall of Wine.

### **Annual pledge drive [Madeline]**

- Madeline reports that we had less in pledges last year than in years past, though we did have a net gain of the number of households who pledged.
- This year, the Stewardship team is being more targeted and specific in its requests.
- In lining up stewardship speakers, they're asking people to write things up first for review. We'll do the talks in the weeks up to Ingathering Sunday (3 November, which is also All Saints).
- For Ingathering Sunday, vestry will again provide quiche, salad and a peanut butter and jelly bar for kids. Kieran will create a sign up for vestry members to contribute to, as well as a sign up for ~6 people to clean up.

### **Music Director update [Kerlin]**

- Kerlin reported that Nessa has developed vocal nodules and has given her notice; the last Sunday in September will be her last Sunday with St. David of Wales.
- Kerlin has contacted Mack (the other finalist in the Music Director search) about taking the job on a temporary basis. He has not yet responded.

### **Ministry Teams [Liaisons]**

- Kieran reports that formation is going fine.
- Anne reports that Cleo continues to do a great job on the parent's committee.
- Ryan reports that hospitality is going fine. We had an update on the hospitality meeting today between services. Koinonia group signups are going well; today was the last day to sign up.
- Gary reports that Cindy, Crystal and Matt met with the potential architect, [Waterleaf](#), last Thursday. The architect will get back to us with a proposal.
- Paul reports that worship and liturgy remains largely on hold.

### **150th anniversary celebration [Kerlin]**

- We tabled this conversation for next month's meeting. Gary did offer to coordinate getting a new banner made.

### **Kerlin's schedule [Kerlin]**

- Kerlin will be away next Sunday. Kieran will read her sermon.

### **Adjournment**

- Kerlin closed in prayer; we adjourned at 2:30 pm. We will next meet for our October vestry meeting on Sunday, 6 October at 1pm in the church.

Respectfully submitted,  
Kieran Cannistra, vestry clerk