

Vestry meeting minutes

September 9, 2018, 1:00 pm

Present:

Barbara Brecht, Senior Warden
Kieran Cannistra
Sue Davidson
Karen Dollar, Treasurer
Randy Ericson
Ryan Hill
Derek Moyer
Anne Parks

Absent:

Gary Allen, Junior Warden
Tracy LeBlanc, Deacon
Maddy Ouye
Crystal Parker
Paul Strand
Kerlin Richter, Rector

Opening

- Barbara opened the meeting at 1:05 pm.

Approval of August 12 minutes [Barbara]

- Karen moved to accept the [12 August 2018 minutes](#) and Randy seconded. The motion passed unanimously.

Music program update [Barbara]

- On Wednesday, 5 September Ben accepted the updated job description we discussed at our [2 September special vestry meeting](#).
- Barbara and Ben created a behavioral covenant specifically for the choir, which members must sign to join the choir.
- Barbara and Ben discussed a commission committee, made up of at least two people from the choir and two people from the congregation. The purpose of this committee is to support Ben and the music program.
- They decided on auditions, to give Ben a chance to connect with members and discuss expectations with them.

Approval of August 12 minutes [Barbara]

- Derek moved to accept the [2 September 2018 minutes](#) and Randy seconded. The motion passed unanimously.

Approval receipt of reports [Barbara]

- Kieran moved to accept the [September 2018 officer reports](#) and Sue seconded. The motion passed unanimously.

Financial update information: YTD 2018 [Karen]

- August was the month it is every year, financially: Things were slow.
- We're still in better shape than we were last year, and building use donations were higher than budgeted.
- Giving statements will go out in October.
- The annual auction will take place October 20.

Auction basket theme discussion [Anne]

- Barbara suggested, "Fun Times from your Vestry" as a theme. We'll contribute gift cards, food, drink ... anything fun.
- Derek suggested that we double our donations and create a second basket to support Jeanne Kaliszewski's work with the [Commission on Poverty and Homelessness](#).
- Kari Stanley and Madeline propose that funds from the paddle raise be allocated as follows: 50% for the building fund and 50% to immigrant justice.

Space usage update [Barbara]

- Kate's Music Studio will be moving from the building at the beginning of October.
- We need to raise and finalize rates for camps very soon, as organizations are anxious to lock space down for summer camps.

Status of hiring a Children's Coordinator [Barbara and Anne]

- We discussed where we could post the position, beyond Facebook and the Diocese newsletter.
- We discussed the need for changing the culture of volunteering at St. David's, and decided that we should talk more about this at the retreat.

Vestry retreat [Tracy]

- We will be at Grace for our retreat. Lunch will be provided.
- Please [email Tracy](#) if you have discussion topics you would like to see on the agenda for the retreat.

Evon [Tracy]

- We discussed Evon's care needs as she recovers from her bike accident.

Praying the Directory [Barbara]

- We'll keep the same names, this month. As a reminder, they are:
 - As: Anne
 - Bs: Crystal
 - Cs: Paul
 - D-G: Randy
 - H-I: Sue
 - J-L: Gary
 - Ma-Mc: Ryan
 - Md-Mz: Kieran

- O-R: Maddy
- S: Barbara

- T-Z: Derek

Adjournment

- Barbara closed us in prayer. We adjourned at 2:36 pm. We will next meet at the vestry retreat, which will take place on Saturday, 13 October.

Respectfully submitted,
Kieran Cannistra, vestry clerk