

Vestry Minutes
Saint David of Wales Episcopal Church
November 19, 2023

Present:

Barbara Brecht, Clerk
Steve Bullock-Denniston
Al Burns
Kieran Cannistra, Senior Warden
Cass Cole
Karen Dollar, Treasurer
Ned Hayes, Junior Warden
Emily Maas
Jim McConnell, Treasurer
Wendy Beth Oliver

Absent:

Others Present: Madeline Moore

Meeting Commenced at: 12:02

Open in Prayer:

Consent Agenda, November Reports, October 15 Minutes:

- Motion to approve Reports and Minutes: Kit, seconded by Ned,
2 abstentions: Wendy and Cass

VOD through December 2023: 12/24 8:00PM: Barbara

Safe Church Training reminders

Thank yous and other cards for November: Thom Walters

November” Brian help: Bulletin team: Carolynn Rudy

Rector’s Report (Dennis+)

- Ned's discernment: Kieran and Dennis will serve as companions through the diocesan process. Asked for "Endorsement of Application of Discernment Communities." Vestry asked to endorse Ned starting this process. All signed the endorsement.
- Three open vestry positions (Barbara, Al, Kit going off Vestry) There will be five nominations, three will be elected by the parish.
- Churchwide discussions: Has been a useful time for folks to be heard and process. Two more meetings are scheduled.
- Annual meeting date: January 28, 2024

Financials (In packet, Karen, Jim, Katie)

- Authorize Dennis as signatory on discretionary fund. Moved Kit, seconded Al. Passed Unanimously.
- Signatures update: motion to remove Tom and Jean, as of Dec. 31, 2023. Al moved, and Jim seconded. Passed unanimously. Barbara will follow up with these current signers.
- Stewardship update: As of today, \$167,720 pledged, 43 households. Still several households likely to be pledging. Kieran and Madeline will follow up.
- Weekly deposit volunteers. Deferred
- Brigid's Table proposal from Barbara. Update given, more information needed to see if viable in 2024.
- Request Mark Turner be appointed Finance Chair beginning 1/01/2024. Moved by Barbara, Wendy seconded. Al offered amendment appointment be for one year. Wendy seconded. Amendment passed. Motion passed.
- Request Katie as Assistant Treasurer. Moved by Ned, Jim to appoint and amended to one year term. Passed unanimously
- Up to \$1,000 to repair the door in the chapel. Kit moved to approve, Ned seconded. Passed unanimously
- Floor mats needed. Request for \$850 from Building and Grounds. Moved by Kit, Seconded by Cass. Passed unanimously
- From Building and Maintenance, fire extinguishers. Asking for \$800, Motion by Jim, seconded by Kit. Passed unanimously
- BII team is asking for \$46,000 from capital funds. Spent over \$100,000. Bring total to \$170,000 plus. Original projection was

\$135,000. Motion made by Kit, seconded by Ned. Passed unanimously.

- Budget discussion

Business:

- Bylaws project (Al): Al was thanked by all for the work done. Wendy and Emily will pick up for final recommended revisions.
- Children's ministries coordinator update and youth team lead (Dennis+): Deferred
- Building Curator update (Ned): looking at revising job description to managing building, not in charge of contracts. Ongoing discussion invited.

Building:

- Kitchen update (Margaret): See above regarding request for additional funds. In process of scheduling.
- General building update (Ned).

Open Floor:

- Thanks to Cass for pulling off Family Process

Close in Prayer:

Meeting ended at: 2:14