

**Saint David of Wales**  
**Vestry Minutes**  
**May 26, 2024**

**Vestry members present:**

Rev. Dennis j Parker, Priest-in-Charge; Kieran Cannistra, Senior Warden; Jim McConnell, Treasurer; Wendy Beth Oliver, Clerk; Steve Bullock-Denniston; Cass Cole; Mary Hultquist; and Emily Maass.

**Not present:**

Ned Hayes, Brian Felder, and Cheaquetta Johnson

**Also present:**

Mark Turner, Chair, Finance Team

The meeting was opened in prayer at 11:48am by Rev. Dennis and Senior Warden Kieran called the meeting to order. The clerk confirmed that a quorum was present.

**Consent Agenda**

The Consent Agenda (Minutes of the April 21, 2024 meeting and the May officer reports) was approved after Jim moved to approve and Mary seconded the motion. All present voted to approve with the exception of two abstentions by members who were not present at the April meeting.

We wrote a thank you note to Ned Hayes for serving as Junior Warden.

**Rector's (Priest-in-Charge) Report**

The behavioral covenant, which was discussed and approved at the April meeting, will be signed by delegates to the Diocesan conventions, staff, and the Vestry.

Ned has asked to step down as Junior Warden because of time commitments and Mary Hultquist has agreed to serve. Rev. Dennis moved that Mary be elected as the new Junior Warden. Wendy seconded and it was approved by all except for Mary abstaining.

We will be holding our first quarterly, informational meeting on June 2. Kieran has asked Karen Dollar and Cindy Marvin, who served on the Task Force to look at options for the rector, to give a brief presentation. The members of the Profile and Search Committees will be announced at the meeting.

Josh Hegg begins as Music Director on September 1 and all dates are covered through then except for one. The curator position has a revised job description and the position has been posted.

**Financial Report**

Jim advised that there are no major concerns. Some items noted were the buyout fee we paid to get out of our Xerox contract in order to get a new copier and that utilities were higher than budgeted but this should balance out over the summer.

Kieran discussed fundraising. We will have a non-event and send a paper mailer inviting folks to stay home and make a donation. The money raised will go to the general fund. Ginny Allen has volunteered to organize a Hawaiian luau fundraiser on September 21.

We approved a resolution to add Cindy Marvin as an authorized signer on the parish accounts held at Rivermark Community Credit Union. The motion was made by Kieran and seconded by Emily. It was approved unanimously. We then approved an amendment to the resolution to include the official name of St. David's. The motion was made by Emily, seconded by Kieran, and unanimously approved by all.

### **Profile and Search Committees**

Rev. Dennis left for this discussion. We discussed the roles of the committees and what each committee will need as resources.

We approved asking the following parishioners to serve on the Profile Committee: Cindy Marvin, Jeff Hultquist, Derek Moyer, Jacqueline Gonnerman, Skip Johnson, and Karen Dollar, with Sabina Gibson and Sandy Parks to serve as alternates. The motion was made by Wendy, seconded by Emily, and approved unanimously (with Rev. Dennis not present).

We approved asking the following parishioners to serve on the Search Committee: Barbara Brecht, Holly Bullock-Denniston, Crystal Maass, Maria Papiez, Michael Sanborn, Mark Turner, Katie Urbani, and April Wiza, with Anne Norloff and Anne Parks to serve as alternates. The motion was made by Wendy, seconded by Mary, and approved unanimously (with Rev. Dennis not present).

Rev. Dennis returned to the meeting.

### **Personnel Committee Charter**

Kieran presented the Personnel Committee Charter included in the vestry packet. Mary moved to approved and Jim seconded. We discussed revising the draft to clarify that staff performance evaluations are performed by the rector/priest-in-charge and set the number of committee members to 5-7. Steve moved for the changes and Kieran seconded the motion. By unanimous vote we approved the amendments and the Charter.

### **Building**

Kieran discussed the roof leak and our search for bidders. Peggy Kelly has offered to pay for moving the altar forward and that will happen the following week. Mary is getting a broken window sink and getting a changing table for the women's room that will be on the wall. Kieran reported that we are looking at both rekeying all doors and looking into what is needed to make the outside doors work better.

We closed in prayer by Rev. Dennis at 1:16 pm.