

Vestry Minutes
April 15, 2023
Saint David of Wales Episcopal Church
Portland, Oregon

Present: Barbara Brecht, Clerk
Al Burns
Kieran Cannistra, Senior Warden
Cass Cole
Karen Dollar, Co-Treasurer
Ned Hayes, Junior Warden
Jim McConnell, Co-Treasurer
Wendy Beth Oliver
Dru Van Hengel
Kit Walling

Absent: Aaron Epperson

BEGINNING ITEMS”:

Meeting began at 11:41

Scripture, I Corinthians 12:4-11. Read by Cass

Lulu meet and greet: We all love Lulu

Thank you and other cards for Easter: Terry, our Janitor, mother has passed.

Consent Agenda : April Reports and March 19, 2023 Minutes. Motion to accedpt by Al. Seconded by Dru. Passed unanimously.

VOD assignments through May 21: 4/23, 5/7, 5/14

4/23: Barbara

5/7: Cass

5/14: Kit

CHILDREN MINISTRY: Cleo is ready to move on. Going to finish in the middle of June. Currently asking for help is not working. We profusely

thanked her. We will have a celebration of her ministry on the second Sunday in June.

FINANCIALS: (In packet, Karen and Madeline)

- Currently on budget both in revenue and expenses
- Jim would like a midyear review of the budget in July. All agreed.

BUILDING:

- Building Improvement Implementation Team drywall request. (In packet) The executive committee met on April 8 and authorized for drywall repair up to \$2,100. Senior Warden, Treasurer, Clerk present: Jr Warden by vote. Passed unanimously. Moved to ratify by Cass. Ned seconded. Motion passed unanimously.
- Gutter cleaning and roof repair vote (In packet, Kieran) Wendy Moved to approve. Kit seconded. Passed unanimously.
- Neighbor update (Kieran). Kieran is talking with While Lightning Electrical to discuss ways to mitigate brightness.
- Fire Inspection update (In packet, Ned). Taking steps to address. In process. Ned is taking proactive steps with the fire department. Request to no longer accept large furniture donations, particularly pianos, unless appropriate space is identified prior to acceptance
- Kitchen update (Ned) AI will help to identify some ways to find a path forward in clarifying how to move the process forward.

PERSONNEL UPDATE (KIERAN)

- Parish Admin we had hired has decided to not take the position. Building Curator not currently available. Katrina will take on Parish Admin job on a temporary basis. She will be starting soon.
- Discussion of what *Mutual Covenant of Ministry* with Kerlin will be when she returns on a .5 basis. A written proposal will be generated as a starting point prior to her return.

VESTRY ITEMS (Kieran)

- Behavioral Covenant (In packet, Kieran) Motion to revise current Behavioral Covenant with Dru taking the point. Moved, seconded and voted 7 in favor, 2 opposed. Motion passed. New motion: Let's have no covenant and just be nice to each other. Moved and seconded. Motion failed.
- SAFE Church (Kieran) Follow up to see what else needs to be completed for each person on the Vestry.

MINISTRY TEAMS (Kieran)

- Needs: Will discuss in next meeting
 - Oversight
 - Parent Engagement
 - Technology and Communications
 - Worship and Liturgy
 - Liaisons
- Just and Mercy: SAFE church training

OPEN FLOOR:

CLOSE IN PRAYER

Meeting ended 1:25