

Saint David of Wales
Vestry Minutes
August 18, 2024

Vestry members present:

Kieran Cannistra, Senior Warden; Mary Hultquist, Junior Warden; Wendy Beth Oliver, Clerk; Jim McConnell, Treasurer; Steve Bullock-Denniston; Brian Felder; Ned Hayes; Cheaquetta Johnson; and Emily Maass.

Not present:

Cass Cole and Rev Dennis j Parker, Priest-in-Charge

Also Present:

Karen Dollar, Profile Committee; Madeline Moore, Finance Committee

The meeting was opened in prayer at 11:27am by Ned. Senior Warden Kieran called the meeting to order. Clerk Wend confirmed that a quorum was present.

Profile Committee Update

Karen Dollar provided an update of the status of the survey, which is ready to go and has 100 questions, 15 of which are specific to Saint David's. She said that the survey will first be distributed to the Vestry and asked for the Vestry to please complete the survey. The survey will be closed on September 9. The Committee has scheduled a meeting with Holy Cow for analysis of the survey results on September 18. The Profile Committee will put together questions for the listening sessions. We are planning to hold the next quarterly meeting on the 22nd to discuss the survey results. Karen then left.

Consent Agenda

The Consent Agenda (August reports and July 21 minutes) was approved. Mary moved and Cheaquetta seconded the motion. Ned and Wendy abstained.

Rector's (Priest-in-Charge) Report

Kieran provided the report on behalf of Rev. Dennis. We have hired Lauren Krygier as curator.

Financial Report

Jim discussed the financial reports. The Vestry then discussed the budget with respect to hiring a new rector, looking at the cost of a part-time (50% and 75%) rector and a full-time rector. We anticipate a shortfall for a 75% or full-time rector and would need to do additional fundraising in order to fund the position at this level. We also need to consider the costs of maintaining the building and the work outlined in the Waterleaf report.

Approval of Building Expenditures

The Vestry approved spending up to \$1,500 from 2024 operating funds to replace three broke windows in the: glass east/west corridor on the main floor, room 10 (youth room) casement window, and south side of the Hands on Art and Play room. Mary moved, Brian second, and the vote was for unanimous approval.

Kieran read into the minutes the Vestry's unanimous approval by electronic vote on August 7, 2024, of spending the following amounts to replace carpeting in the church building: up to \$4,500 of

insurance reimbursement for hallway carpet and up to \$1,450 from 2024 budgeted operating fund to replace carpeting in the Rector's office and Parish Administrator's office.

Fundraising

The Vestry discussed the fundraiser scheduled for September 21, including donations and auctions. The date is contingent on the status of the kitchen.

Search Committee

The following people have agreed to serve on the Search Committee: Katie Urbani, April Wiza, Crystal Maass, Ben Irwin, Barbara Brecht, Holly Bullock-Denniston, and Michael Sandborn. Ned moved that these individuals be appointed to the Search Committee, Mary seconded, and it was unanimously approved.

Building Update

Mary reported that the carpet, plumbing, and window work will be completed at the end of August and all bathrooms will be usable. \$10,000 was allocated for this work and we will be able to return \$4,000 to the budget based on the voluntary labor of Crystal, Preston, and others. We are getting bids on roof repair. The Forest School will be going into the kitchen share space. Mary now has an inventory of all of the doors and is working on proposals for master keypads, replacing locks, and having master keys. Chris Norloff has agreed to sit at a table for the Creation Care September 21 fair and Cass has signed up to be a connection.

Jim closed us in prayer at 12:44 pm.