

# DRAFT Vestry minutes

August 14, 2022, 11:30 am

## **Present:**

Preston Abbott

Barbara Brecht

Kieran Cannistra, clerk

Cass Cole

Karen Dollar, treasurer

Aaron Epperson

Ned Hayes

Kerlin Richter, rector

Rachel Klein, junior warden

Wendy Oliver

Anne Parks, senior warden

## **Absent:**

Kit Walling

## **Observers:**

Madeline Moore, finance team lead

## **Call to order [Anne]**

- Anne called the meeting to order at 11:33am and Preston opened us in prayer.

## **Approval of 17 July minutes [Anne]**

- Rachel moved to approve the minutes for 17 July; Cass seconded. The motion passed unanimously.

## **Acceptance of August officer reports [Anne]**

- Kieran moved to accept the submitted reports for August; Aaron seconded. The motion passed unanimously.

## **Treasurer's update [Karen]**

- As expected, we've fallen behind for the year. The finance team is taking it seriously and getting the ball rolling early on the budget. We will see the budget early this year to discuss and vote on it.

## **Pastoral Care [Barbara]**

- Barbara suggested that a team visit Zoom participants on Sundays after church. Barbara, as interim lead for pastoral care, will organize this effort.
- Evon's funeral is scheduled for September 10 at 11am. Jonah will need ongoing support, as well as near-term help with logistics and care.

### **Building update [Rachel and Aaron]**

- We discussed the need to implement a cleaning fee for camps and others who use the building during the week. Barbara noted that we need people in the building more often, especially considering we're renting it out.
- Aaron noted that we need to establish a personnel committee. Ned and Aaron volunteered to spearhead this effort.
- Aaron updated us on his effort to improve upon internet service in the building.
- Barbara moved to establish an ad hoc building team subcommittee to review and revise building use rates, policies, and fees; Ned seconded. Barbara and Wendy will establish the committee. The motion passed unanimously.

### **Vestry retreat [Aaron]**

- We selected 22 October from 9am-3pm as the date. Kerlin will find someone to facilitate and identify a location.

### **Kerlin's schedule [Kerlin]**

- Kerlin is pregnant. Dennis will cover Kerlin's maternity leave as supply.
- Anne is moving off vestry at the end of the year. Kieran will step in as senior warden at the start of next year.
- Kerlin received a three-year grant from the Episcopal Church Foundation.

### **Hybrid church discussion [Aaron]**

- Aaron would like to rearrange the organization of much of the tech equipment. Kerlin suggested that Aaron, Ned, and the liturgy and music team connect to discuss these details.

### **Adjournment**

- Preston led us in prayer and Anne closed the meeting at 1:10pm. We are next scheduled to meet on 18 September at 11:30am in the church.

Respectfully submitted,  
Kieran Cannistra, vestry clerk