

DRAFT Vestry minutes

June 12, 2022, 11:30 am

Present:

Barbara Brecht

Kieran Cannistra, clerk

Cass Cole

Karen Dollar, treasurer

Kerlin Richter, rector

Ned Hayes

Rachel Klein, junior warden

Wendy Oliver

Anne Parks, senior warden

Kit Walling

Absent:

Preston Abbott

Aaron Epperson

Observers:

Margaret McCue, Building Improvement Implementation team lead

Madeline Moore, finance team lead

Call to order [Anne]

- Anne called the meeting to order at 11:32am and Kerlin opened us in prayer.

Acceptance of June officer reports [Anne]

- Ned moved to accept the submitted reports for June; Kit seconded. The motion passed unanimously.

Approval of 15 May minutes and 31 May minutes [Anne]

- Cass moved to approve the minutes for 15 May and 31 May; Rachel seconded. The motion passed unanimously.

Welcome to Barbara and Wendy [Anne]

- The vestry welcomed Barbara and Wendy to vestry.
- All vestry members who have not done so should complete the behavioral covenant and *SAFE Church* training.

Old business [Kieran]

- EBOF grant discussion: Barbara, Cass, and AJ will partner to articulate a possible path forward for the EBOF grant.
- VOD schedule through July 17 is complete

- Kieran will add this role to the SignUpGenius.
- Kieran will add a space for VOD in the bulletin.
- Kieran will send the SignUpGenius to the tech team, so they can sign up each week.

Treasurer's update [Karen]

- Karen reports that we will end "about on budget," which means we'll take \$35k from savings. While it is not unusual for our budget to include a draw from savings, we have not needed to do so for at least seven years.
- Karen warns that we are due for some belt-tightening, and next year's budget will reflect that.

Building update [Rachel and Aaron]

- Rachel asks us to socialize the maintenance form, so people know to submit their own items.
- Aaron continues to explore ways to improve wifi throughout the building. When he has plans, he will submit a financial estimate to the finance team.

Renovation update [Margaret]

- We have been pursuing permits for a commercial kitchen, which is what we stipulated in the last EBOF grant we submitted (and were awarded). A community kitchen is easier to permit and would keep within the spirit of the grant.
- Barbara moved to drop plans to build a commercial kitchen and instead focus on a community kitchen; Ned seconded. The motion passed unanimously.
- The vestry acknowledges the tremendous time, effort, and commitment that Margaret and the Building Improvement Implementation team have put in.
- Kerlin and Madeline will share this update with the EBOF board.

Family Promise update [Cass]

- September would be the first month in which we could schedule ourselves; Cass will ask for more time, to give us a chance to complete the kitchen.

Ministry teams update [Kieran]

- Hospitality: Matt Taylor agreed to be hospitality lead
- Formation: Al Burns agreed to be formation lead
- Pastoral care: Barbara volunteered to serve as interim pastoral care team lead; Kieran will serve as liaison.
- Still needed: Parent engagement team lead.

Adjournment

- Rachel led us in prayer and Anne closed the meeting at 1:11pm. We are next scheduled to meet on 17 July at 11:30am in the church.

Respectfully submitted,
Kieran Cannistra, vestry clerk