

Saint David of Wales
Vestry Minutes
July 28, 2024

Vestry members present:

Rev. Dennis j Parker, Priest-in-Charge; Kieran Cannistra, Senior Warden; Mary Hultquist, Junior Warden; Jim McConnell, Treasurer; Steve Bullock-Denniston, Brian Felder.

Not present:

Wendy Beth Oliver, Clerk; Cass Cole; Ned Hayes, Cheaquetta Johnson, and Emily Maass.

Also present:

Derek Moyer, Profile Committee; Maria Papiez, Finance Team

The meeting was opened in prayer at 11:54am by Derek Moyer; Senior Warden Kieran called the meeting to order and confirmed that a quorum was present.

Profile Committee Update

Derek introduced the profile team's process, including a timeline of planned events in the data-gathering process, including a survey, small group conversations, and individual interviews.

Consent Agenda

The Consent Agenda (Minutes of the June 16, 2024 meeting and the July 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 Steve and Brian, who were not present at the June meeting.

We wrote a thank you to the Non-Event matching donor.

Rector's (Priest-in-Charge) Report

Rev. Dennis reported that we've offered the curator position to someone and expect an answer this week. We have a solid second choice and are in a good position. Crystal will be around for the summer and can help with the transition.

Parishioners are coordinating an effort to encourage people to vote. This will be coordinated on Sunday 11 August with a sermon by Dennis j+ on the importance of voting.

In September, a diaconal intern will join us. Tracy will remain with St. David's.

The quarterly meeting was discussed.

Financial Report

Jim discussed the financial reports included in the Vestry packet. He noted that double signatures will not be honored by the bank, so that suggestion from the finance committee is withdrawn.

The senior warden reported that the fund-raising event in September will direct funds raised to the restructure of the altar and sanctuary areas to make them ADA compliant and more inclusive. It has been decided that there will NOT be a silent auction element to this event, as the increased work to

make that happen does not really make it cost effective. The senior warden also noted that we should consider applying for community grants and other possible grant sources for accessibility assistance. We also will approach the Diocesan Board of Trustees to secure financial assistance for the roof repair; assistance had been extended and never accessed due to delays in the bidding process for the roof repairs.

The senior warden also reported that the invited search committee members have mostly accepted.

Building Improvements

The junior warden reported that the kitchen is moving along well and bathrooms are nearly done. Foam soap dispensers have been installed (the Priest in Charge is deeply grateful). Measured automatic shut off faucets are installed in all bathrooms. Bathroom work should be completed in the next two weeks.

Carpets samples are available to peruse and suggestions are welcomed (a decision was made after the meeting for the final choice for carpet). The finance committee will determine if extra funds are available to also replace the carpet in the office spaces. The junior warden would like to have it determined by the end of this week, so that carpet can be ordered and installed prior to the return of the students of the Forest School.

The junior warden further reported that a bid is in for the roof repair/replacement that will possibly hit the \$200K mark. The finance committee suggested additional bids with an explicit deadline.

We closed with a prayer by Brian Felder at 12:57pm.

Respectfully submitted

Dennis James Sagun Parker+ (Priest in Charge)