

**Saint David of Wales**  
**Vestry Minutes**  
**June 16, 2024**

**Vestry members present:**

Rev. Dennis j Parker, Priest-in-Charge; Kieran Cannistra, Senior Warden; Mary Hultquist, Junior Warden; Jim McConnell, Treasurer; Wendy Beth Oliver, Clerk; Cass Cole; Ned Hayes, and Cheaquetta Johnson.

**Not present:**

Steve Bullock-Denniston, Brian Felder, and Emily Maass

**Also present:**

Madeline Moore, Finance Team

The meeting was opened in prayer at 11:50am by Rev. Dennis and Senior Warden Kieran called the meeting to order. The Clerk confirmed that a quorum was present.

**Consent Agenda**

The Consent Agenda (Minutes of the May 26, 2024 meeting and the June officer reports) was approved after Wendy moved to approve and Mary seconded the motion. All present voted to approve with the exception of one abstention by Ned, who was not present at the May meeting.

We wrote a thank you to Jeff Hultquist for the work he has done on the building.

**Rector's (Priest-in-Charge) Report**

Rev. Dennis reported on the search for a curator. They have received resumes and will run through the Personnel Committee.

Vestry members present signed the behavioral covenant.

The quarterly meeting was discussed.

**Financial Report**

Jim discussed the financial reports included the Vestry packet and will provide a budget update in July. Fall tuition from the Forest School is not included in the budget. Kieran requested that Finance Committee require that longer term building use agreements, such as the Forest School, go through the Finance Committee and then the Vestry. The Forest School will be taking up less space and the Portland Drama Club wants more space.

Ned moved to have large contacts (ongoing contracts more than a month) reviewed by the Executive Committee or Priest in Charge. The motion was tabled in order to have a policy drafted.

**Building Improvements**

The Finance Committee requested fund disbursements for window pane replacements, work on two utility sinks, and rekeying of interior doors, up to a total of \$3,900. Rev. Dennis moved to approve, Jim seconded, and the fund disbursements were approved unanimously.

### **Restricted Funds**

The Finance Committee proposed the following consolidations and closure of restricted funds:

- (1) Hot Meals—donate money to All Saints (\$1,326.76)
- (2) Houseless Neighbors-(\$1,210) funds to St. Mary the Prophet Street Church and balance (\$950) to the Rector's Discretionary Fund.
- (3) Operating Gifts/Prepaid Pledges--

Mary moved to approved, Cass seconded, and the proposal was approved unanimously.

### **Fundraising**

Kieran reported that the non-event is on the website and Ginny Allen will be doing a luau fundraiser with a paddleraise to redo the flooring in the nave.

### **Other Business**

Chris Craun will be meeting with Rev. Dennis and Kieran to discuss the Profile Committee. We need more volunteers for nursery attendants. Cheaquetta reported that Juneteenth will be have fun events for kids.

### **Junior Warden Building Update**

Mary reported on the status of the kitchen. They are waiting on a gas inspection for the final permit. A leak in the basement will be fixed on Thursday, we will be getting a quote on the roof using an alternative to copper, and plumbers will be coming to do the work in the bathrooms.

### **Family Promise**

Cass reported that the next date is in July and we have told them we cannot coordinate another week that soon. Trinity would be coordinating with some of us as volunteers and giving space.

### **Land Acknowledgement Related Programs**

Madeline reported that she and Tracy are planning a sacred ground program (look at own racism, history of the church, curriculum geared towards white people to examine our whiteness, 11 sessions spread out over several months on Sundays) to roll out on September 8

We closed with a prayer by Rev. Dennis at 1:05pm.