

Vestry meeting minutes

June 27, 2021, 1:00 pm

Present:

- Kerlin Richter
- Anne Parks, Senior Warden
- Gary Allen, Junior Warden
- Karen Dollar, Treasurer
- Ryan Hill
- Rachel Klein
- Paul Strand
- Margaret McCue
- Preston Abbott

Absent:

- Kim Felder
- Josie Cannistra
- Crystal Maas
- Cass Cole

Opening:

- Kerlin started the meeting at 1:15 pm.

Approval of May minutes [Anne]

- Ryan moved to accept the minutes for April; Paul seconded. The motion passed unanimously.

Acceptance of June reports [Anne]

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

Money [Karen]

- See this month's report.

Building Projects [Margaret]

- **At our check-in on Sunday, June 13th**, Ryan moved to approve up to \$3000 for a new water heater with \$1000 coming from the Justice and Mercy fund. Cass seconded. The motion passed unanimously.
- **At our check-in on Sunday, June 13th**, Ryan moved to approve the hallway location that has been evaluated by the Hygiene 4 All contractor for 4 sets of washers and dryers provided by H4A. Cass seconded. The motion passed unanimously.
- We have received projected dates from both our electrical and kitchen contractors on when we can move forward with those projects.

- Ryan provided an update on sheltering needs: the guest room still needs some paint and it would be good to get together some volunteers to get that done.

Capital Campaign [Madeline]

- The Capital Campaign Committee is working on a brochure and a video to get the word out.
- Kerlin suggested that the committee get an estimate on adding air conditioning for the church building, especially given our current desire to provide temporary shelter.

Juneteenth [Anne]

- The Juneteenth event was wonderful for the participants, and also the organizers and volunteers did not have the support/resources that the St. David's community would want to provide.
- Cass created a check-in survey for folks who want to run events at St. David's so we can make sure event organizers have enough support.

Facilities Hire/Cleaning Services [Kerlin]

- We have some urgent facilities needs and want to hire a new facilities manager as soon as possible.
- Gary graciously agreed to take care of urgent needs like accompanying inspectors through the church building, etc. for the time being. Kerlin will reach out to someone who has cleaned the church in the past to see if they are open to doing it on a more regular basis as well since that is an urgent need.
- We proposed creating a subcommittee to find a temporary facilities manager: Rachel, Gary, and a third person to be determined.
- We will also post in the eNotes to see if anyone in the community knows someone (not a part of the congregation) who has experience with these opportunities.

Kerlin Vacation [Rachel]

- As noted in her report, Kerlin hasn't taken a sustained period of 3-4 weeks away from St. David's since 2018. A priest's work is not sustainable without some extended periods of time away, and the vestry expressed their support for Kerlin taking the vacation she needs.
- Kerlin will make a list of all the things she feels concerned about leaving behind for 3-4 weeks and share it with the vestry in the near future so we can discuss together how to address gaps and support her as a community.

Adjournment

- Rachel closed us in prayer; we adjourned at 2:27 pm. We will next meet formally on July 18th at 1pm online. We will continue to check in informally every Sunday at 11:15am.

Respectfully submitted,
Rachel Klein, vestry clerk