

# Vestry meeting minutes

January 5, 2020, 1:00 pm

## **Present:**

Gary Allen, Junior Warden  
Kieran Cannistra  
Karen Dollar, Treasurer  
Bishop Michael Hanley  
Ryan Hill  
Anne Parks, Senior Warden  
Kerlin Richter, Rector  
Paul Strand

## **Absent:**

Randy Ericson  
Kim Felder  
Tracy LeBlanc, Deacon  
Crystal Maass

## **Opening**

- Kerlin opened the meeting at 1:16 pm and Ryan read for us [2 Corinthians 5:16-17](#) (NRSV).
- We answered the question, "What is new in your life right now?"

## **Approval of 1 December minutes [Anne]**

- Anne asked if there were any objections to the 1 December minutes. Paul moved to approve the minutes; Ryan seconded. The motion passed unanimously.

## **Acceptance of January reports [Anne]**

- Kieran moved to accept the submitted reports for January; Karen second. The motion passed unanimously.

## **Treasurer Report [Karen]**

- Karen reports, "We are *gooood, baby*." We ended 2019 \$4k in the black. Our 2020 budget is lean, and she thanked St. David parishioners for their willingness to keep costs in check.

## **Alarm protocol and response list [Kerlin]**

- We reviewed the current list of people on the alarm list.
- Gary will own the list, identify the right people to be on the list (in the right order) and will coordinate with Erin to get the list updated.

## **Ministry teams check-in [Kerlin]**

- Formation team: Kieran reported last month that Wendy is taking over as team captain for the formation team. Kieran is going to start planning for the annual retreat, and welcomes any help offered.
- Building team: Kerlin had a great meeting with Cindy. Starting tomorrow and through the next week, Waterleaf will go over the building with a fine-toothed comb and prepare for us a summary. Once we have the summary, we will be able to start talking to architects.
- Gary shared a handout from Pono Construction NW, which includes its findings from the roof inspection and what's needed to fix the roof for the short-term.
- Gary updated us on the latest instance of The Hitting of the Parking Lot Retaining Wall. We discussed options for fixing the wall and for making it less of a target.

## **Nominations for Vestry / Convention Delegates [Kerlin]**

- We discussed nominations for vestry. Kerlin will follow up with each of them.
- Paul is definitely re-upping for a second term; Randy is not.
- This year's convention delegates will commit to convention in Salem in November 2020, as well as to the cathedral for the Electing Convention on 27 June. The new Bishop will be consecrated on 31 January, 2021.
- We discussed possible delegates. Kerlin will follow up with each of them.

## **Bishop Michael**

- Michael notes that the struggle we're in right now is to organize as a program-sized church without losing the intimacy of a pastor's church.
- He thanked us for our pledge and contribution to the diocese. We thanked Bishop Michael for his financial support of the building and our planned renovation.

## **Adjournment**

- Gary and Kerlin closed us in prayer; we adjourned at 2:17 pm. We will next meet on 26 January at 11:15 am for our annual meeting, and then for our February vestry meeting on Sunday, 2 February at 1pm in the church. Kieran will invite Cindy as our Special Guest Star for the 2 February meetings, and for all other meetings until the building work is done.

Respectfully submitted,  
Kieran Cannistra, vestry clerk