

Vestry meeting minutes

June 10, 2018, 12:30 pm

Present:

Barbara Brecht, Senior Warden
Kieran Cannistra
Sue Davidson
Randy Ericson
Ryan Hill
Tracy LeBlanc, Deacon
Derek Moyer
Maddy Ouye
Anne Parks
Kerlin Richter, Rector

Absent:

Gary Allen, Junior Warden
Karen Dollar, Treasurer
Crystal Parker
Paul Strand

Opening

- Barbara opened the meeting at 12:36 pm.

Rector's report, ministry updates, and mission and vision [Kerlin]

- Kerlin is heading to Nashville to attend to family needs.
- Lindsay Ross Hunt will be ordained to the transitional diaconate on Saturday and will preach on Sunday.
- The number of kids attending Godly Play and the children's service has jumped back up.
- Jeanne's bike blessing and ride went really well; roughly 45 people showed up.

Revised position for children and youth ministry coordinator [Kerlin and Barbara]

- Randy asked that references to "days" and "weeks" be changed to "hours," given the weekly hours allocated for the position.

Approval of April minutes [Kieran]

- Derek moved to accept the 6 May 2018 minutes and Ryan seconded. The motion passed unanimously.

Approval of receipt of reports [Kieran]

- Randy moved to accept the June officer reports and Maddy seconded. The motion passed unanimously.

Financial update information: YTD 2018 [Karen]

- Kerlin proposed we move some or all of our savings into the diocesan short term investment fund, so we can earn a bit of interest on the money we're not using.
- Karen will investigate the terms of the fund and we will vote on whether or not to move the money at our next meeting.

Space usage update [Randy, Karen]

- Randy noted that we spoke last month about what kind of oversight we have for people using the building. He recommends that a few people together volunteer to be on call when people use the building, particularly for one-time users.
- Barbara will talk with Kate about using the violin studio as a shared space, as well as clearly defining the hours she can use the space.

Music Director job description and grant status [Barbara]

- Barbara thanked Derek for his work on the grant we submitted this month.
- Ben will take July off this summer; he has lined up supply musicians for that period of time.
- Regardless of whether or not we are awarded the grant, the choir will be rebuilt in the autumn.

Master plan and building coordinator/chair [Kerlin]

- Jim McReynolds has agreed to chair the building committee. He will begin after the 4th of July.
- Jim will meet with the architect at that time and will assume ownership of the contract negotiation process.

Standing committees [Barbara]

- The three committees we need to get up and running include: financial, building and grounds and personnel.
- Over the summer, we should work to recruit people for these three committees.

Fall auction [Kerlin]

- We also need to help find someone to co-chair the fall auction with Kari Stanley. We are changing the format; there will be fewer items for silent auction, but more events.

Building and grounds [Barbara]

- Lori would like to remove the pink-flowering tree from the front of the church.
- Sue reported that adults supervising children at the preschool allow the children to drink from the water barrels near the garbage containers. Barbara will speak with Jennifer and let her know this water is not potable.

Vestry retreat [Barbara and Kieran]

- We'll meet on Saturday, October 13, 2018. It will not be an overnight.
- During the meeting, we'll set vestry goals for the year.
- Tracy and Kerlin will plan the retreat.

Praying the Directory [Barbara]

- We'll swap out names as follows:
 - As: Anne
 - Bs: Crystal
 - Cs: Paul
 - D-G: Randy
 - H-I: Sue
 - J-L: Gary
 - Ma-Mc: Ryan
 - Md-Mz: Kieran
 - O-R: Maddy
 - S: Barbara
 - T-Z: Derek

Deacon's report [Tracy]

- Tracy will be off on vacation for the month of July.

Adjournment

- Barbara closed us in prayer. We adjourned at 1:42 pm. Our next meeting will be Sunday, 8 July at 1pm.

Respectfully submitted,
Kieran Cannistra, vestry clerk