

Vestry meeting minutes

June 9, 2019 [Pentecost], 1:00 pm

Present:

Kieran Cannistra

Randy Ericson

Ryan Hill

Gaby Lasala

Tracy LeBlanc, Deacon

Anne Parks, Senior Warden

Kerlin Richter, Rector

Erin Wilson, Office Manager

Absent:

Gary Allen, Junior Warden

Karen Dollar, Treasurer

Kim Felder

Crystal Maass

Paul Strand

Opening

- Kerlin opened the meeting at 1:06 pm and Randy read for us Acts 2:1-4.
- We shared the other languages we speak.

Approval of 5 May minutes [Anne]

- Anne asked if there were any objections to the 5 May minutes. Randy moved to approve the minutes; Ryan seconded. The motion passed unanimously.

Acceptance of June reports [Anne]

- Kieran moved to accept the submitted reports for June; Ryan second. The motion passed unanimously. Erin notes that the person who hit the wall is paying to have it fixed; Kieran emailed Gary to let him know.

Treasurer's report and update on the Non-Event [Anne for Karen]

- Julianna Machell and Aaron Baker will chair this year's auction; Madeline Moore will help.
- We're in okay shape, according to the report. Not great, but okay.
- The results of the Non Event represent a big increase from last year's results, with many more parishioners participating.

Vestry of the Day plan [Erin]

- Anne, Kieran and Randy have alarm codes. Erin will create codes for the rest of us, as well.
- Erin reviewed the Vestry on Duty / Vestry of the Day position. She has created and shared with us a list of jobs she does on Sunday.

- Erin will prepare a clipboard that we can use to track questions that she must answer the next time she's in the office, and where we can keep a daily log.
- For most things that are Erin-related, we should ask people to email Erin.
- The most important part of Sunday is that she walks around the church and makes sure all the doors are locked before she leaves.
- We discussed the need for the lead EM to manage jobs related to the service, as well as the best location for the liturgical server signup sheets.

Hospitality [All of us]

- We discussed the hospitality system, and that some things need to change to make it more sustainable.
- We all agree that we need to have *something* after the 11am service, so we can welcome visitors and new (and nearly new) parishioners.
- We discussed the need for a town hall meeting where interested parishioners can give feedback on hospitality.

Summer plans [Kerlin]

- BBQ has been tentatively rescheduled to 21 July so as not to conflict with Pride.
- Kerlin plans to be here every Sunday over the summer.
- Dennis will be off in July; Tracy will be off in August.

Convention delegates [Kerlin]

- Barbara will use the Convention delegate spot left open by Doug Keiper.
- Anne is willing to give Convention a pass if someone wants to go.

Growth of the church [Kerlin]

- We will discuss our church and its growth during our July meeting.

Adjournment

- Anne read our closing prayer and we adjourned at 2:34 pm. We will next meet for our July vestry meeting on Sunday, 7 July at 1pm in the church.

Respectfully submitted,
Kieran Cannistra, vestry clerk