

# Vestry meeting minutes

## March 10, 2019, 1:00 pm

### **Present:**

Gary Allen, Junior Warden  
Kieran Cannistra  
Randy Ericson  
Kim Felder  
Ryan Hill  
Gaby Lasala  
Anne Parks, Senior Warden  
Kerlin Richter, Rector  
Paul Strand

### **Absent:**

Karen Dollar, Treasurer  
Tracy LeBlanc, Deacon  
Crystal Maass

### **Opening**

- Kerlin opened the meeting at 1:10 pm and we immediately welcomed new vestry member, Gaby Lasala. (YAY, GABY LASALA!)
- Gaby read for us Matthew 25:34-36.
- We shared ways we have been fed or welcomed or clothed this month.

### **Approval of 10 February minutes [Anne]**

- Anne asked if there were any objections to the 10 February 2019 minutes. Paul moved to accept the minutes; Ryan seconded. The motion passed unanimously.
- Anne moved to vote in favor of adding Gaby as a vestry member; Kieran seconded. The motion passed unanimously.

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

- Paul moved to accept the submitted March reports; Randy seconded. The motion passed unanimously..

### **Treasurer's report [Anne for Karen]**

- Kerlin reminded us that the recent weather and resulting (slight) dip in attendance is one of the reasons it's so important to encourage parishioners to set up automatic monthly contributions.
- Kieran reported that the retreat team is actively encouraging and reminding people to sign up early.
- We are all grateful and delighted that an anonymous parishioner has donated over \$7k to the building fund.

### **Parochial report [Anne for Karen]**

- We had some questions; Kieran will submit them to Erin. If an update is needed, she'll share in the April vestry packet.
- Anne moved that we accept the Parochial report; Kim seconded. The motion passed unanimously.

### **Ministry teams [Vestry liaisons]**

- Vestry liaisons reported updates on their respective teams.
- Paul reports that the Worship and Liturgy team is focused on the search for a new music director. They've posted the job to social media and are looking at other channels through which they can promote the position. He also reports that several choir members are taking ownership of music-related activities that need to be done.
- Anne reports that the Parent Engagement team and Cleo have agreed to quarterly parent update meetings, as well as a regular email newsletter for parents.
- Kerlin reports that members of the Stewardship team are planning on attending a meeting in Salem at the end of the month to learn more about stewardship.

### **Strategic plan update [Kerlin]**

- Vestry met on 9 March to revisit the Strategic Plan and the priorities listed within it. Based on our work on 9 March, Kerlin shared a document that lists all the high priority activities, asked us to rank each item from 1-10 within each category, then return to her (electronically or in the office).

### **Debt letter update [Anne]**

- Anne and Barbara wrote and sent a letter to the Diocese, asking that the Diocese forgive roughly \$13k of debt, the origin of which is from unreimbursed payroll dating back to before November, 2016.

### **LeRoy moving out [Kerlin]**

- We're putting together a book for LeRoy of memories. Please visit the office to contribute to the book.
- Together, we toured the church, since there are rooms many of us had never seen before.

### **Music director search update [Kerlin]**

- [See Paul's notes from the ministry update item.]

### **Adjournment**

- Kerlin closed us in prayer and we adjourned at 2:50 pm. We will next meet for our April vestry meeting on Sunday, 14 April at 1pm in the church.

Respectfully submitted,  
Kieran Cannistra, vestry clerk