

Vestry meeting minutes

November 22, 2020, 1:00 pm

Present:

Gary Allen, Junior Warden

Kieran Cannistra

Karen Dollar, Treasurer

Kim Felder

Ryan Hill

Crystal Maass

Madeline Moore

Anne Parks, Senior Warden

Kerlin Richter, Rector

Paul Strand

Absent:

Preston Abbott

Opening

- Kerlin opened the meeting at 1:09 pm and Gary read for us Luke 14:28 (NRSV).
- We answered the question, "How can we pray for you right now?"

Acceptance of November reports [Anne]

- Crystal moved to accept the submitted reports for November; Paul seconded. Madeline noted that, since submitting her finance report, we're at \$152k in pledges from 66 units. The motion passed unanimously.

Approval of 18 October minutes [Anne]

- Anne asked if there were any objections to the 18 October minutes. Kim moved to approve the minutes; Paul seconded. The motion passed unanimously.

Landscaping [Kerlin and Gary]

- **At our weekly check-in on 8 November 2020**, Kieran moved to approve up to \$1,200 expenditure from the landscaping fund to Donnie and Val for landscaping. Kim seconded. The motion passed unanimously.

Money [Karen and Madeline]

- We reviewed and discussed the draft of the budget.
- The vestry thanked Karen and Madeline for their tremendous work on the 2021 budget.

Facilities Manager position [Kerlin and Karen]

- The Facilities Manager will be responsible for building maintenance, repairs, liaising with service providers, etc. The person will *not* be responsible for finding, securing, or liaising with building partners.

Adjournment

- Ryan closed us in prayer; we adjourned at 2:32 pm. We will next meet formally on 20 December at 1pm. We will continue to check in informally every Sunday at 11:15am.

Respectfully submitted,
Kieran Cannistra, vestry clerk