

Detailed vestry meeting notes

November 6, 2019, 7:00 pm

Present:

Gary Allen, Junior Warden
Kieran Cannistra
Karen Dollar, Treasurer
Randy Ericson
Kim Felder
Ryan Hill
Anne Parks, Senior Warden
Kerlin Richter, Rector

Absent:

Tracy LeBlanc, Deacon
Crystal Maass
Paul Strand

Opening

- Kerlin opened the meeting at 7:05 pm and Gary read for us [1 Peter 5:1-3 \(MSG\)](#).

Approval of 6 October minutes [Anne]

- Anne asked if there were any objections to the 6 October minutes. Randy moved to approve the minutes; Kim seconded. The motion passed unanimously.

Acceptance of November reports [Anne]

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

Pastoral Care [Amy Myer]

- Amy introduced the purpose of the team, and reviewed its current ministries: Healing Prayer, Loaves & Fishes, Freezer Meals, Traveling Eucharistic Minister (in development), and Church-ride.
- A future goal is to partner and coordinate more closely with other teams.

Jessie paperwork for next ordination [Kerlin]

- Kerlin read to us a letter from Jessie; she is having her interview tomorrow (Thursday, 7 November) with the Commission on Ministry and the Standing Committee to confirm her candidacy for ordination. She needs a signed recommendation from us. We signed it and Erin will scan and send it to the diocese in time for the meeting.

Vestry of the Day [Anne]

- It has been incredibly useful to Kerlin and Erin to have vestry members be available as VODs on Sundays. More of us need to sign up.

Budget round 1 [Karen]

- Auction and stewardship: The auction did well; we didn't raise a ton, but we raised enough. We were able to give \$700 to Rahab's Sisters.
- We discussed the budget and Karen answered the questions we had about the draft.
- We discussed the role of the sexton, versus the junior warden. Anne is going to investigate and discover other churches in the parish that have sextons, how many hours they work, what they're paid, etc.

Possible moving of the altar for Advent? [Kerlin]

- We discussed Kerlin's solution to giving the choir space to sing and face the congregation.

Adjournment

- Kerlin closed us in prayer; we adjourned at 8:35 pm. We will next meet for our December vestry meeting on Sunday, 1 December at 1pm in the church. Kieran will invite Mak to join us to talk about the music program.

Respectfully submitted,
Kieran Cannistra, vestry clerk