

Vestry meeting minutes

October 18, 2020, 1:00 pm

Present:

Preston Abbott

Gary Allen, Junior Warden

Kieran Cannistra

Karen Dollar, Treasurer

Ryan Hill

Madeline Moore

Anne Parks, Senior Warden

Kerlin Richter, Rector

Paul Strand

Absent:

Kim Felder

Crystal Maass

Opening

- Kerlin opened the meeting at 1:07 pm and Madeline read for us [Matthew 6:19-21](#) (MSG).
- We answered the questions, “Where is your treasure? What is your treasure?”

Acceptance of October reports [Anne]

- Kieran moved to accept the submitted reports for October; Ryan seconded. The motion passed unanimously.

Approval of 10 September minutes [Anne]

- Anne asked if there were any objections to the 10 September minutes. Ryan moved to approve the minutes; Preston seconded. The motion passed unanimously.

Money [Karen]

- Things are going well, thanks once again to the tremendous generosity of St. David’s parishioners.

Stewardship pledge drive fall [Madeline]

- Kerlin reminded vestry members to get their pledges in.
- It’s too early to tell how the pledge drive is going, but Madeline is hopeful.

Waterleaf meeting followup [Madeline]

- Madeline summarized the key points from Waterleaf’s visit with us last week.
- Madeline will review and summarize the information Bill Bailey shared with us about spending thresholds that trigger required ADA upgrades.

- Kerlin voiced her gratitude for the Building Improvement Implementation team and the work they're doing to keep us moving forward.

Lincoln street neighbors letter of concern [Madeline]

- We have received a letter of complaint about the south hill, signed by several neighbors.
- Sabine walked the property and took photos of the offending hill; her opinion is that the ivy will help keep the hill from eroding further.
- Karen noted that an arborist who checked our grounds advised that the trees also help keep the hill from eroding further and are in no danger of falling.
- Kerlin and Anne will draft a response to send to our Lincoln Street neighbors thanking them for their generous offer to contribute toward the cost of work on the hill and explaining our next steps.

Fire Marshall visit and reports [Kerlin]

- The fire marshall recently inspected the building. St. David's and Hands On Art and Play each received a report of violations.
- Karen and Randy will walk through the building to see whether any of these violations can be easily resolved.
- Gary and Paul will connect with the office of the fire marshall to explain our current situation and request that some of the fees associated with these violations be waived.
- Gary will also connect with Jennifer from Hands On Art and Play to ensure she resolves the violations listed in her section of the report.

Update on St. David of Wales signage [Kerlin]

- The signs in the corner of the parking lot and at the corner by the East Garden are being repainted and updated. Within the next week, Gary will remove the top parts and put them in the office.
- Gary will also coordinate with the sign painter regarding reassembly of the signs once they've been repainted.

Role of the vestry

- Kerlin thanked all who have contributed so far to the *Role of the Vestry* document.
- Kerlin is speaking to several parishioners about their interest in joining the vestry.
- Kieran noted that we need to fill two open positions and need to know if the two vestry members whose first terms are ending are willing to continue on vestry.
- Kieran also noted that someone will need to take on the role of Clerk.

Adjournment

- Anne closed us in prayer; we adjourned at 2:09 pm. We will next meet formally on 15 November at 1pm online. We will continue to check in informally every Sunday at 11:15am.

Respectfully submitted,
Kieran Cannistra, vestry clerk