

# Vestry meeting minutes

## September 20, 2020, 1:00 pm

### **Present:**

Preston Abbott  
Gary Allen, Junior Warden  
Kieran Cannistra  
Karen Dollar, Treasurer  
Kim Felder  
Ryan Hill  
Madeline Moore  
Anne Parks, Senior Warden  
Kerlin Richter, Rector

### **Absent:**

Crystal Maass  
Paul Strand

### **Opening**

- Kerlin opened the meeting at 1:07 pm and Madeline read for us Colossians 1:10-11.

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

- Gary moved to accept the submitted reports for September; Preston seconded. The motion passed unanimously.

### **Approval of 16 August minutes [Anne]**

- Anne asked if there were any objections to the 16 August minutes. Preston moved to approve the minutes; Kim seconded. The motion passed unanimously.

### **Note from email**

- On 3 September 2020, Kieran moved to approve up to \$500 expenditure from the kitchen remodel fund to Rose's Equipment and Supply for a kitchen design, which will include all of the following: consultation services with St. David's Building team, PDF and CAD files, and electrical/plumbing/gas layout drawings for appliances that we will need to purchase. Kim seconded by email. The motion passed unanimously by email vote.

### **Money [Karen]**

- Kerlin will contact a priest friend to ask advice on contacting Facebook one last time about the money we've raised through the organization.
- We continue, thanks to the tremendous generosity of parishioners, to do better, financially, than we have in past years.

### **Stewardship pledge drive fall [Madeline]**

- We have three people lined up to share their thoughts on pledging, as we've done in years past. They will record their talks and also send in written versions to eNotes.
- We will have our ingathering (and communion) at the church on 1 November. Details will be sorted once we're closer to that date and have an idea what the weather will be like.
- Our goal this year is to raise \$150k in pledges (\$2k+ per household). (Last year, we had \$142k in pledges.)

### **Big picture group [Kerlin]**

- Sarah Haverly, Vance Berry, Kit Walling, Anne, Kieran and Kerlin met to continue our discussion of what God is calling Saint David's to in this moment.
- During this meeting, we discussed the need to recruit new team captains, and Kerlin has a list of people to invite.
- We also discussed the need to reorganize the building team into three groups and create teams to manage each aspect of the building:
  - Building Improvement Implementation
  - Ongoing Building Maintenance
  - Community Partnership

### **Building Improvement Implementation Team [Madeline]**

- This new team includes Madeline, Kerlin, Margaret McCue, Matt Taylor and Charles Garver.
- Madeline is looking for a date when we can meet with Waterleaf again to review the final report from them, which is to include cost estimates. (We have not yet received this report.)

### **Emergency use of building Vance [Kerlin]**

- Vance Berry has been in conversation with Red Cross on the possible use of the building as a resource during evacuations and other emergencies.
- We are committed to partnering with an established organization with: a strong track record of responding to emergencies, clearly defined needs and the ability to guide our actions.

### **Plans for Alice Weatherford's scooter [Kerlin]**

- We discussed the need to sell the scooter.

### **Vestry on Duty**

- We discussed how vestry members can better support Kerlin, Erin and Mak during Sunday services.

### **Role of the vestry**

- Kieran reminded everyone to contribute to the draft document she created. We'll use this document primarily to recruit new members to vestry, but it will also help keep us on track as we do our work.

## Adjournment

- Madeline closed us in prayer; we adjourned at 2:08 pm. We will next meet formally on 18 October at 1pm online. We will continue to check in informally every Sunday at 11:15am.

Respectfully submitted,  
Kieran Cannistra, vestry clerk