

Vestry minutes

April 10, 2022, 1:00 pm

Present:

Preston Abbott

AJ Buckley, acting rector

Finn Buckley, music director

Kieran Cannistra, clerk

Karen Dollar, treasurer

Aaron Epperson

Rachel Klein, junior warden

Madeline Moore, Finance team lead

Anne Parks, senior warden

Kit Walling

Absent:

Cass Cole

Ned Hayes

Ryan Hill

Kerlin Richter, rector (on sabbatical)

Call to order [Anne]

- Anne called the meeting to order at 1:09pm and Aaron led us in prayer.

Acceptance of April officer reports [Anne]

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

Approval of 20 March minutes [Anne]

- Aaron moved to approve the minutes for 20 March; Preston seconded. The motion passed unanimously.

Old business [Kieran]

- On 24 March 2022 Ned moved to approve up to \$25k from the building fund, to be used to hire Cretec to repair the sidewalk in front of St. David's. Kieran seconded. The motion passed unanimously.
- EBOF grant status: Kit and AJ will meet Wednesday and share the updated grant with Kieran.

Treasurer's update [Karen]

- Karen reports that we're good right now: Plate and building are a little shallow, but pledging is on track. Our spending is also low. However: Karen does not want people to be surprised; we're not bringing in enough money to uphold the current level of spending.
- Karen suggested someone call around to other churches to find out what they charge for comparable spaces and if our rates are appropriate or can go up.

- We discussed the need to increase the number of pledging units at St. David's.
- We discussed the fact that our two options are to increase revenue (fundraising, pledging) or cut costs. We will continue this discussion in future meetings.

Building update [Rachel]

- Monthly update: Br. Finn is in serious conversations with BlueTick Janitorial, so we should have janitorial service again soon. We're scheduled to have the ADA door completed on Friday, April 22. The sidewalk repair will begin in May.
- Internet service improvements: Preston has repaired the tripping hazard outlined in Aaron's report. Aaron will work on a budget for making WiFi improvements, so we can evaluate options.

Masking in the building [Discussion]

- Kieran moved to lift the mask mandate in the church building. Preston seconded. The motion passed.

Adjournment

- Anne closed the meeting at 2:34pm and led us in a closing prayer. We are next scheduled to meet on 15 May at 1pm on Zoom.

Respectfully submitted,
Kieran Cannistra, vestry clerk