

## **Vestry Minutes, 3/14/16, 7 pm**

### **Present:**

Derek Moyer  
Madeline Moore  
Linda Goertz, Deacon  
Kerlin Richter, Rector  
LeRoy Goertz  
Gary Allen  
Fran Gardner  
Barbara Brecht  
Susan Fleming  
Kieran Cannistra  
Joe Kaliszewski

### **Absent:**

Dru Van Hagel

**Opening:** Linda opened with a prayer

### **February 22, 2016 Minutes Corrections and approval:**

- Corrections:
  - Joe and Kieran's names spelled correctly.
  - John David as potential delegate.
- *Madeline moved to approve the minutes as corrected. Barbara seconded. Motion passed unanimously.*

### **Senior Warden's Report- Derek**

- This will be Derek's last vestry meeting as Senior Warden. Barbara will take over starting in April. The vestry thanked Derek for his incredible work since January 2015.
- Derek introduced the idea of using a consent agenda to accept the officer's reports. The intention is to have vestry members read the reports prior to vestry meetings, so that we do not have to present them during the meeting and can free time to discuss new business and more strategic issues.
- *Barbara moved that the vestry adopt use of the consent agenda approach on a trial basis for the April, May, and June Meetings. Madeline seconded. The motion carried unanimously*

### **Jr Warden's Report- Gary**

- Roof-Gary is awaiting quotes for roof repairs which will include entire roof (including tearing off all shingles) and alternatives such as also replacing the gutters.

- Furnace- Gary reported that we have paid \$19,552 on furnace repair over the past three years. Gary presented options for a maintenance plan to prevent premature wear and ensure the furnace is in good working order when needed. After discussion Barbara agreed to conduct a walkthrough of the furnace system with a friend with expertise in building management and Gary agreed to analyze what past repairs would have been covered had we had a maintenance agreement.
- Equipment- Gary is also looking into purchasing more rectangular tables for the parish hall and a new vacuum cleaner.
- Maintenance- Gary is looking into a leak that affected the basement nursery room.

#### **Treasurer's Report- Joe**

- Joe reported that while we are currently ahead of the budget based on pledge payments coming in earlier than forecast. There is a risk as total amount pledged and projected building use income is on track to be lower than forecast for the year as a whole.

#### **Rector's Report- Kerlin**

- Kerlin is grateful for the support of the congregation and the vestry's participation in the retreat.
- Kerlin is moving forward with establishing an Outreach and Justice committee and a Fundraising Committee which will report to the finance committee.
- She will also be establishing hospitality teams for Sunday coffee hour and clean up.
- She wanted to share that Equipping the Saints training will be offered May 6-7 at a cost of \$50.

#### **Deacon's Report- Linda**

- Linda is looking to restart Eucharistic visitation to those who are not able to attend St. David's.
- Linda is also planning a new training for lay readers.

#### **Delegates for Convention- Doug**

- Derek expects a slate of Doug, Elizabeth, and John David.

#### **Outreach and Justice Committee- Kerlin**

- Kerlin is forming the committee to generate ways for parishioners to serve and discern how we want to serve as a community.
- Barbara expressed that it was important that the committee included folks committed to discerning the service interests of the St. David's community rather than pushing a personally relevant cause.
- Jon said that it was important for the committee members to think about how to engage a broad segment of the congregation.

#### **Mission Vision Values-**

- Kerlin is continuing to refine the statement
- Susan suggested including reference to pastoral care
- LeRoy suggested the statement be one that building partners could feel comfortable associating with.
- Derek and Madeline indicated that it was important to be able to report back to the congregation.

### **Fundraiser- Kerlin**

- The Spring Fundraiser will be structured as a 'non-event'. Tickets will be sold for \$20 but there will be no actual event. This was determined to be the most effective means of reaching the fundraising goal.

### **Youth-**

- LeRoy will be holding a meeting with youth on Sunday April 10. The plan is for their to be pizza and art materials and youth to be asked what they would like to see in a youth program. The target age will be 7<sup>th</sup> to 12<sup>th</sup> graders. Leroy will report back to Linda, Kerlin, and Heidi.
- Heidi is working on a program Godly Play + program for kids 10 to 14.
- Linda suggested that St. David's look at participating in joint youth events with All Saints, St. Michaels, and Grace.
- Barbara described the E.S.S.E.N.C.E philosophy of youth ministry.

### **Closing**

Kerlin closed us in prayer. Next meeting will be April 25.