

Vestry minutes

September 18, 2022, 11:30 am

Present:

Preston Abbott
Barbara Brecht
Kieran Cannistra, clerk
Cass Cole
Karen Dollar, treasurer
Aaron Epperson
Ned Hayes
Kerlin Richter, rector
Rachel Klein, junior warden
Wendy Oliver
Anne Parks, senior warden

Absent:

Kit Walling

Observers:

AJ Buckley, Associate Priest
Margaret McCue, BII team lead
Madeline Moore, finance team lead

Call to order [Anne]

- Anne called the meeting to order at 11:39am and Aaron opened us in prayer.

Acceptance of September officer reports [Anne]

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

Approval of 14 August minutes [Anne]

- Rachel moved to approve the minutes for 14 August; Cass seconded. The motion passed unanimously.

Treasurer's update [Karen and Madeline]

- We expect to end the year taking a significant amount from savings.
- Karen will introduce the 2023 budget during a confidential vestry and finance committee meeting, which will be scheduled and held over Zoom.
- Our strengths:
 - We have a very high percentage of attendees who pledge.
 - There are a huge number of parishioners who volunteer, in big and small ways.
- Wendy volunteered to explore a fundraising subcommittee to get us back on track with events and fundraising income.

Team updates [Anne]

- Justice and Mercy (Cass): Our next Family Promise volunteer week is November 6-13, at Calvary Presbyterian (3516 NE 71st Ave).
- Technology and communications (Ned): Kerlin attended via Zoom and thinks it works well.

Vestry retreat [Kerlin]

- We discussed facilitators and locations.

New vestry members [Kerlin]

- If you have anyone you believe would be a strong vestry member, email Kerlin.

Alternate convention delegate [Kerlin]

- Because Al Burns can no longer serve as convention delegate, Aaron offered to serve as alternate. Kieran moved to approve Aaron serve as alternate delegate for 2022 convention; Barbara seconded. The motion passed unanimously.

Behavioral covenant [Anne]

- Anne distributed covenants to all who have not yet signed.
- We discussed feedback from parishioners to the covenant, and discussed ways to update the covenant. We will discuss the covenant during our retreat.

Adjournment

- Anne led us in prayer and closed the meeting at 1:14pm. We are next scheduled to meet on 16 October at 11:30am in the church.

Respectfully submitted,
Kieran Cannistra, vestry clerk