

St. David's Episcopal Church
Vestry Meeting – May 23, 2017

Attendees: Vestry—Colleen Bast,Orlon Daniels,Jennifer Rust, Julio Alvarez, LiaBertelson, Lee Hunter, Ama Couch, Robert Ward, Fred Speyrer, MichaelSutton

Non-Vestry –, Rev'dMichelle Ortiz, KarenWright, RachelBerhannan, David Ingraham

Not Present- Hal Williams, Patty Conard,

Not Present, Non-Vestry-the Rev'd Anne Elizabeth Swiedler, the Rev'd Ken Swanson, Gary Dunsmore

Check Ins: Vestry members briefly shared, salient life events.

Opening Prayer: Rev'd Michelle Ortiz

Acceptance of Minutes: Motion to accept the minutes from the April 25, 2017 Vestry meeting, was made by Michael Sutton, seconded byRobert Ward. Motion passed unanimously.

Spiritual Meditation: Lia Bertelson

Jr Warden:

David Ingraham joined the Vestry to explain changes scheduled to be made to the front entrance of Harrison Hall. This suggested presenting the Jr. Wardens report prior to the other reports.

With a Landscape and Hardscape drawing in hand, David explained what would occur to the front entrance of Harrison Hall. When this project commences it will be necessary to enter Harrison Hall from the side door that opens into the playground. This may present some difficulties for handicap individuals. Mother Michelle will call individual's using walking assistance devices that attend our Sunday service and work out a reasonable way for these individuals to enter the building.

The work is scheduled to begin on May 30, 2017.

The following motion was presented by Fred Speyrer and seconded by Robert Ward to authorize funds for this project.

The Vestry of St. David's Episcopal Church is requested to approve a Front Entrance Renovation Project as described in the Hardscape and Landscape Design presented by Crabapple Landscape. This proposed project, as presented by Crabapple Landscape, is not to exceed \$16,000. This money has been allocated in the 2017 budget.

The motion was passed unanimously.

An exterminator that was hired to dispose of an infestation of rodents in the Catacombs recommended that the ceiling tile be replaced. David Ingraham is obtaining quotes to replace the entire ceiling tile in that area of the building.

The funds for this project will come out of janitorial expenses, which have already been budgeted.

Preschool Doors - To provide security for the children, Peggy Fallon had requested that two sets of security doors be added to the hallways where the Nursery school intersects with the main church structure. The church has a design and plan that was prepared by a company that specialized in doors. Prior to installation the Fire Marshall was consulted to approve the design. After several consultations, the Fire Marshall did not approve the plan that had been submitted.

David does have some alternative ideas and will proceed with determining if there may be other choices to provide additional security. Rachael Berhannan suggested consulting an Incident and Trauma training person in the county. David agreed to pursue that option.

Fred also reported that the walkway to the Memorial Garden has been completed.

Associate Rector Update:

“What if” Year Round Stewardship Calendar discussion postponed for next month, June, 2017

Events of the Month –

- Two deaths have occurred, 1 funeral
- Several Pastoral Care issues
- Interfaith Alliance Conversation with the 'Vice' Chairman on Sunday afternoon was a success. This group evolved in Fulton County to better our community.
- Vestry will try using ‘Drop box’ to transfer documents this summer. This will include ministry reports, treasurer reports, and vestry minutes.

Sr Warden:

- Orlon Daniels, Lee Hunter, Patty Conard and Colleen Bast met this week to work on categorizing ministries by type. This listing will include frequency of activity. The goal is to simplify ministry reporting based on activity and budget. The Vestry Liaison is encouraged to contact the Ministry Chair and meet in person, establishing connection and support."
- Calling Committee Louise Barden has agreed to be the Chair of the Calling Committee, and has recruited four or five callers to work with her. There is some initial training necessary, with the intention to complete the first group of calls by July.

Treasurers Report: Presented by Rachel Berhannan.

Financial information: due to absence of Gary Dunsmore there was not a financial report presented

Ministry Reports:

- The Ministry liaison reports will continue as we evaluate the current process

Old Business:

- Family camp registration is available online. The church has committed to a block of reservations. It is desired that anyone interested please sign up soon.

New Business:

None at this time

Ama Couch moved to adjourn the meeting. Orlon Daniels seconded the motion. Passed unanimously.

Closing prayer: Reverend Michelle Ortiz

**June Vestry Meeting:
Tuesday, June 27, 2017 6:30 PM**