

St. David's Episcopal Church Vestry Meeting

March 26, 2019

6:30 pm Bethany Room

Attendees (Vestry): Ken Harris, CaroleAnn Padgett, Lee Hunter, Leonard Ferrand, Ama Couch, Pat Daly, Anna MacHarg, Ben Bailey, Nell Fernandez, Kristen Acker

Attendees (Nonvoting): Rev. Ken Swanson, David Kloess

Absent: Lia Bertelson, Rev. Michelle Ortiz, Julio Alvarez, Gary Dunsmore

- Check Ins
- Opening Prayer Rev. Ken Swanson
- Acceptance of Minutes Rev. Ken Swanson
 - Motion to accept minutes was made by Lee Hunter and seconded by Ben Bailey.
- Meditation Pat Daly
- Rector Update Rev. Ken Swanson
 - Announcement of retirement
 - Ken will share the logic for an early retirement (new Rector sooner) this Sunday, March 31st.
 - Key dates
 - April 21st – Easter
 - April 26-28th Men's Retreat; Rev. Dr. Simon Mainwaring (Rector at All Saints) will be the speaker
 - May 9th - 6pm – Confirmation
 - June 4th – Charles Peters' 80th Bday (Festivities planned for some time prior)
 - June 9th – Pentecost and Parish Picnic
 - July – Parish lunch (TBD)
 - Aug 25th – Ken's last Sunday
- Senior Warden Update Ama Couch
 - All Vestry Members are required to take the Dismantling Racism Training before receiving Rector candidate names. Members who took Catherine Meeks' class last year have met the requirements.
 - Ken will try to arrange for the training to happen at St. David's
 - Alicia and George will meet with the Vestry and Search Committee once the committee has been formed.
 - Interim process will begin sooner than later and the individual will be selected by the Vestry.
- Year-Round Stewardship Ama Couch (on behalf of Lia Bertelson)
 - Monthly information on our Year-Round Stewardship is loaded on the St. David's app.
 - Nell will be working on April's activities and will highlight the Dove Ministry.
 - Sundays Rector's Forum will focus on teaching parishioners how to use the new app.
 - Lia will speak to Tammy Pallet about how activities for some months are harder to highlight than others.

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- Lia has created a folder in Dropbox on YRS for 2018-2019 to avoid duplicating activities
- The summary form is also on Dropbox for members to use before giving information to Linda to add to the app.
- Lia asks members if there is anyone who can help with creating videos for the app.
- Junior Warden Update Lee Hunter
 - Building & Grounds update
 - Hearing Loop is being installed and should be working by Easter. Ron Felder has led this effort.
 - Sinclair House - \$150,000 owed on the house. Gary, Kristen, Lee and other parishioners interested in Sinclair house had a meeting and the recommendation was not to sell the house at this time. Lee will report on possible options in coming months.
- Treasurer's Report David Kloess
 - David shared the Treasurer's Report for February (Appendix A)
- Finance Committee David Kloess
 - Sinclair House discussions continue
- Ministry Communications All
 - Members are urged to continue working on ministry reports.
- Old Business
 - On March 20th, Lee Hunter moved and Leonard Ferrand seconded a motion to approve a purchase order from American Hearing Loop for the installation of a hearing loop in the Nave. The cost of installation will be covered by special gifts. The motion was unanimously approved.
 - Rector's Forum on strokes was a success and Pat Daly was impressed with the number of youth members in attendance
- New Business
 - Parochial Report was updated to reflect the most up-to-date member list
 - 200+ new members in 2018
 - Membership at 1,900
 - Attendance was down in 2018 (due to one particular Sunday). So far this year attendance has improved.
 - Motion to approve the parochial report was made by Ben Bailey and seconded by Leonard Ferrand. It was unanimously passed.
 - Another donor has donated funds to install hearing loops in Jefford's Hall.
- What If: Rector Search Committee Vestry in Executive Session
- Closing Prayer Ama Couch
- Motion to adjourn made by Lee Hunter, seconded by Nell Fernandez, unanimously passed

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Appendix A

[Treasurer's Report](#)