

St. David's Episcopal Church Vestry Meeting
October 22, 2019

6:30 pm Bethany Room

Attendees: Rev. Dean Taylor, Rev. Michelle Ortiz, Lee Hunter, Carole Ann Padgett, Leonard Ferrand, Ben Bailey, Nell Fernandez, Kristen Acker, Anna MacHarg, Gary Dunsmore, David Kloess (Absent: Julio Alvarez, Pat Daly, Lia Bertelson, Ken Harris, Ama Couch)

- Check Ins
- Opening Prayer ("What IF") Rev. Dean Taylor
- Acceptance of Minutes Lee Hunter
 - Leonard moved, and Ben seconded a motion to accept the minutes. Unanimously approved.
- Meditation Leonard Ferrand
- Sound System Update Ron Felder
 - Request to approve the purchase order to install the hearing loop and refinish the floor (without painting) in Swanson Hall. Proposed dates to execute the work 11/14 – 11/26. Jan Georges confirmed that all staff is in support of proposal.
 - Funds will be supplied by a parishioner (\$20,000 – already acquired) and restricted funds secured by Rev. Ken Swanson before he left (\$10,000). Balance of \$300 to approve. Service required every two years (\$300.00 event).
 - Nell made a motion to approve, seconded by Leonard and unanimously approved by all present.
- Rector Update Rev. Dean Taylor
 - Tuesday, Nov. 12, "Unity" – Rev. Dean presenting on the question "Does the Church Have a Role in Healing the Divide in Our Nation?" Vestry encouraged to attend.
 - Sunday, Oct. 27 Town Hall Meeting – to include updates from Nominating Committee, Gary Dunsmore, and Rev. Dean Taylor.
 - Administration Update – Staff asked to keep a 2 week activity. Considering a parish administrator position to take on Linda's administrative tasks and combining the website, app, and social media to one communication position.
 - Fall Stewardship Campaign – anticipate making calls in November, Ama asking if anyone can produce a poster to help visualize progress (thermometer)
 - Memorial Garden Update – considering naming something within the Memorial Garden to honor generous donation, since Memorial Garden itself is already named.
 - Holiday Music – Since there is no money in the budget for instruments for holiday music, Rev. Dean suggesting we invite donations from parishioners, similar to flower donations for Easter. Gary pointed out there is a restricted account as well to help cover these types of expenses.

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- Senior Warden Update Lee Hunter
 - Vestry Elections – 11/10 Rector's Forum will be an opportunity to "Meet the Candidates." Elections will be held 11/17 and 11/24. Jr. Class manages the election. Carole Ann volunteered to coordinate.
 - Scribe Needed – be thinking about a rising leader to invite
 - Honduras Fundraiser presented by Leonard - Proposal to host a chili cook-off to help raise funds for the Honduras Mission trip. Historical context: a resolution was passed that we don't have fundraising efforts outside of the stewardship campaign, however fundraisers have been held where the giver receives something (like services in the form of a car wash...etc.). Vestry supports the proposal.

- Nominating Committee Update Ben Bailey
 - Parish Profile - Scott Freeman and Bill Sleeper worked on content, graphic designer working on the document. Then document will go thru approval with nominating committee, vestry, and bishop's office.

- Junior Warden update Lee Hunter
 - Memorial Garden Cross – replacement in process.
 - Building & Grounds Committee to meet in November.
 - Consider forming Friends of Memorial Garden committee.

- Year-Round Stewardship Update
 - Ken Harris assigned to November

- Treasurer's Report David Kloess
 - Giving down in September which is typical.

- Finance Committee Gary Dunsmore
 - Refinance update: closed on 7-yr loan 10/3/2019.
 - Monthly Principal & Interest came to \$22,222.47 compared to previous amount of \$22,288.
 - Gary requesting 2020 budget proposals to come in

- Ministry Communications All

- Old Business

- New Business

- Closing Prayer Rev. Michelle Ortiz