

St. David's Episcopal Church

MINUTES of a Regular Meeting (via Zoom) of Vestry

Monday, October 18, 2021

Present:

- ✓ Mtr. Gaelyn Evangreene – Rector
- ✓ Betsy Swift – Senior Warden
- ✓ Doug Hanks - Junior Warden
- ✓ Vance Davidson - Vestry Member
- ✓ Jake Jacobson - Vestry Member
- ✓ George Rector – Vestry Member
- ✓ Karen Brown – Vestry Member
- ✓ Steve Steinbrueck – Treasurer
- ✓ Randi Neff – Assistant Treasurer
- ✓ Kelley Dinkelmeyer – Clerk

Pastoral Care needs were discussed.

Opening Prayer was given by Mtr. Gaelyn.

A **Devotion** was led by Betsy.

Treasurer's Report (Steve):

1. Steve presented the Treasurer's Report and spoke specifically about the Finance Committee's recommendation to move the church accounts to the (fossil-free) *Episcopal Church Fund (ECF)*.
2. Jake asked for some clarification about the cemetery fund and Steve answered those questions.
3. A motion was made and carried to accept and implement the recommendations in the Treasurer's Report.
4. A motion was made and carried to go ahead and send our annual \$500 to our usual charities supported by St. David's.
5. A motion was made and carried to accept the Treasurer's Report.
6. Diocesan Pledge:
 - a. The pledge from St. David's to the Diocese is typically 10% of our previous calendar year's operating income.
 - b. A motion was made and carried to pay this pledge to the Diocese (\$11,608).

Convention Delegates:

1. A motion was made and carried to elect the following people to be Convention Delegates this year:
 - Delegates: George Rector & Gael Graham
 - Alternate Delegates: Maggie Bowles & Betsy Swift

Policies & Procedures (Steve):

1. Financial: Steve went over details of procedural changes/clarifications that had been sent to the Vestry via email.
 - a. A motion was made and carried to approve the "Version 3" of the updated *Financial Policies & Procedures*.
2. The Vestry will consider an "extra policy meeting" to go over the rest of the policy updates.

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3. Jake will meet with Mtr. Gaelyn and other Cemetery committee members to go over specific policies related to the cemetery.
4. COVID Policies:
 - a. Singing will continue to be at/near the end of services.
 - b. Coffee Hour will continue to be held outdoors at this time.
 - c. Vestry meetings will continue to be held online at this time.

Aesthetics Task Force update:

1. The Task Force met once and will meet again in December. They are discussing:

- Cross Walks
- The wooden sign
- Stump removal and boxwood planting
- Flagpoles for Episcopal and Pride flags
- Getting the trail updated – maybe some hammock poles/areas cleared
- Signage about history of cemetery and its relationship to the university

Note: A light leaf-blower will be purchased for cleaning the sidewalk and parking lot

Stewardship:

1. Vance has agreed to chair the Stewardship campaign this year and will meet with Gaelyn soon.

Upstairs Furniture:

1. The furniture will be arriving this week – Gaelyn would like to have a special coffee hour soon to show the space.

Grounds:

1. Doug mentioned that we may want to make a formal **Grounds Committee** to officially include the people who have worked on the plantings for years. Gaelyn will discuss with them to see if this is something they want.

Communication:

1. Vestry discussed what we should put in the Coracle.
2. We may want to start having something like a “Did You Know?” column to tell parishioners about the policy and procedure updates.

Closing Prayer by Gaelyn

I verify that these minutes are correct to the best of my knowledge.

~ Kelley H. Dinkelmeyer, Vestry Clerk
10/18/21

[These minutes will be made available in electronic version to the Vestry Members for approval and

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to be posted both electronically online and physically at St. David's.]