

St. David's Episcopal Church

MINUTES of a Regular Meeting (via Zoom) of Vestry

Monday, November 8, 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 Concerns/Care needs were discussed.

Opening Prayer was given by Mtr. Gaelyn.

A **Devotion** was led by Randi.

Treasurer's Report (Steve):

1. Steve sent out *Treasurer's Report* via email prior to vestry meeting. Accounts and paperwork are almost ready to move into the fossil-free ECF account.
2. Motion was made and carried to accept the *Treasurer's Report*.

Policies & Procedures (Steve):

1. Alcohol policy:
 - a. Steve discussed some wording changes and additions to current policy.
 - b. Wine education and tasting events are permitted.
 - c. Motion made and carried to accept the policy as revised.
2. Conflict of Interest policy:
 - a. Small rewording of the policy was made to include an annual review of the policy by the vestry.
 - b. Motion made and carried to accept the updated Conflict of Interest policy.

Creating a new Garden Committee:

1. Gaelyn proposed the creation of a *Gardening Committee*. Gaelyn has asked Muff to put together a budget for upkeep of the flower/shrubbery beds.
2. Motion was made and carried to create a Gardening Committee.

The Nomad Art Donation:

1. Statue had been moved upstairs.
2. June Smith has been asked to write some information that can be used for signage about the statue and its significance to St. David's.
3. Motion was made and carried to keep the statue in a more appropriate place that is indoors (rather than the outdoor position that had previously been discussed) to keep the statue from

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deteriorating.

Covid Protocols:

1. **Sunday Worship:** Gaelyn would like for us to go back to singing with masks on at the traditional points in the service for music.
2. Gaelyn will look into buying a box of hand-warmers for the back of the church since we are keeping windows open.
3. **Coffee Hour:** Will remain outside since people are un-masked.
4. **Vestry Meetings:** December vestry meeting will be in person rather than via zoom.

Stewardship:

1. Stewardship letters have gone out.
2. Stewardship talks begin in this coming Sunday's service.

Closing Prayer was given by Gaelyn.

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

~ Kelley H. Dinkelmeyer, Vestry Clerk
11/8/21

[These minutes will be made available in electronic version to the Vestry Members for approval and to be posted both electronically online and physically at St. David's.]