

St. David's Vestry Meeting Minutes, March 9, 2020

Present: Jessica Philyaw (Sr. Warden), Vance Davidson (Vestry), Gael Graham (Vestry), Doug Hanks (Vestry).

Absent (with prior notice): Steve Steinbrueck (Treasurer, Ex-Officio to Vestry), Sandy Frazier (Jr. Warden), Kelley Dinkelmeyer (Clerk to the Vestry). Also absent due to injury was Interim Rector Caroline Goodkind

**Opening Prayer** (Vance, as Chaplain)

**Approval of Minutes from Last Meeting. Motion was made and carried to approve the minutes of the February 10, 2020 meeting**

**Sr Warden's Report** (Jessica, sent by email)

**Jr. Warden's Report** (Sandy, sent by email)

**Treasurer's Report** (Steve, sent by email)

**Rector's Report (Omitted)**

**Additional Discussion/Action Items**

Formal approval of roof loan repayment plan, per treasurer's report (\$166.76 per month, beginning in April, set up with automated monthly transfers from the Capital Reserve fund to Operating Checking). **Motion was made and carried to approve repayment plan as outlined above.**

Discuss/approve proposed flexibility in working with the Parish Administrator's hours, per Rector's and Treasurer's reports. **Motion was made and carried to allow up to a 25% overage of Parish Administrator's 10 hours per week to accommodate additional work during transition to new Interim Rector and or Rector, with a re-evaluation of need in 90 days (at June vestry meeting.)**

Proposal to set special vestry meeting for presentation of finalist(s) for rector by Discernment Committee and Canon Augusta: proposed dates of Wednesday, April 1 or Thursday, April 2. **To be decided via email.**

**Motion was made and carried to replace Clean Slate with HERE in Jackson County as as recipient of February Soup Supper donation, retroactive to February 2020.**

Let the minutes reflect the following discussion and information sharing:

- Spring Wine Tasting fundraiser will be Friday, May 1 at 6:30 (arranged by Betsy Swift, with sommelier Jeremy Sims.
- The Vestry took note from the Treasurer's report that the corrected Parochial Report has been resubmitted, reflecting adjustments to the reporting of year-end financials.
- The Vestry chose to table discussion concerning replacement/repair of office computer in order to allow input from a new Rector. The Interim Rector and Parish Administrator are currently using their personal devices.
- The Vestry duly noted the forms for reimbursement for the purchase of church supplies, as shared via the Treasurer's Report.

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- Question was asked about disposition of current (wooden) cross that will be removed from the steeple and replaced. The possibility of moving it to a garden area or in some way building a fundraising opportunity around it were discussed. **No decision made.**
- The Vestry Chaplain schedule (for opening prayer) for the remainder of the year has been set, with Caroline offering a closing prayer at the conclusion of each meeting.

Jan : Jessica

Feb 12: Sandy

Mar: Vance

Apr: Gael

May: Jake

Jun: Jessica

Jul: Doug

Aug: Sandy

Sep: Doug

Oct: Gael

Nov: Jake

Dec: Vance

**Meeting adjourned at 6:33 p.m.**

**Next scheduled meeting: Monday, April 13, 2020 at 5:30 pm.**