

# St. David's Episcopal Church

MINUTES of Vestry "Check-In" Mtg. Monday, March 23, 2020  
due to Coronavirus

ONLINE Meeting (via Zoom app)

## Present:

- ✓ Caroline Goodkind - Interim Rector
- ✓ Jessica Philyaw - Senior Warden
- ✓ Sandy Frazier - Junior Warden
- ✓ Gael Graham - Vestry Member
- ✓ Vance Davidson - Vestry Member
- ✓ Doug Hanks - Vestry Member
- ✓ Jake Jacobson - Vestry Member
- ✓ Steve Steinbrueck - Treasurer
- ✓ Kelley Dinkelmeyer - Clerk

Opening prayer was given by Caroline.

## DISCUSSION -

### 1. Calling list/contact with members:

- The calls seem to be going well. We will continue calling/emailing the parish members.
- Vance will send Muff the list to look over for corrections - she also may have information on the college students who have been attending.
- We will email each other any issues to be aware of, especially about folks who might need pastoral care from Caroline.
- Carol will send out copies of the directory to anyone who requests it.
- A good question to ask is *"Is there anything St. David's could be doing for you?"*

### 2. Community Organization List:

- Please send Carol any helpful information about community organizations that can be of help OR that need donations. She is going to try to keep a list online.

### 3. Miscellaneous notes:

- Muff is going to be sending out birthday greetings.
- Sloan Despeaux has offered to be a resource for Zoom help online.
- Lesley Duggins has offered to deliver meals to anyone in need.

### 4. Senior Warden Report (Jessica):

- Jessica updated us with information from Harry for the Rector Search.
- The **vestry will meet Thursday, March 26, 2020**, (via Zoom app online) with the Discernment Committee. A finalist's name will be presented to the vestry. Canon Augusta will be present at the meeting.

### 5. Coronavirus working adjustments:

## St. David's Episcopal Church

MINUTES of Vestry "Check-In" Mtg. Monday, March 23, 2020  
due to Coronavirus

ONLINE Meeting (via Zoom app)

- Caroline will be working from home due to the coronavirus.
- Carol has more need of the office equipment, and may be using the office.
- Caroline will be posting her sermons on Saturday night to be ready for Sunday mornings.
- Caroline would (possibly, depending on our hiring timeline) like feedback about a live virtual service/prayer/study.
- We discussed the possibility of performing the Palm Sunday group reading together online live.
- **DECISION WAS (BY ACCLAMATION) TO CONTINUE WEEKLY "CHECK-IN" VESTRY MEETINGS (NON-MINUTED) FOR DISCUSSION OF PASTORAL CARE AND ONLINE WORSHIP LOGISTICS UNTIL REGULAR 2ND MONDAY IN MAY (5/11/20) UNLESS FORMAL MEETING FOR VOTING/ACTION NEEDS TO BE CALLED IN THE MEANTIME.**
- **MARTIN DARBY OF "PARTNERS IN RENEWAL" CONTACTED THE SENIOR WARDEN VIA EMAIL TO INDEFINITELY POSTPONE THE PLANNED VESTRY RETREAT SCHEDULED FOR 3/29/20. WE WILL ATTEMPT TO RESCHEDULE FOR A FUTURE DATE.**
- **WINE TASTING SCHEDULED FOR 5/1/20 HAS BEEN INDEFINITELY POSTPONED.**

### 6. Organist Gift/Replacement after Savannah's graduation:

- Savannah Bennett (our student who has been the organist) is not coming back due to the cancellation of services during the coronavirus and her upcoming graduation.
- Vance will talk to Muff about it – Muff and Jessica will discuss a gift for her.
- Generally, Margot writes a letter requesting gift donations – we will figure out how to do that remotely.
- Lillian has a student who may want to be a substitute organist – she currently earns \$100/service.
- Rosa has said she might sub once/month or so.

Closing Prayer was "*Prayer for a Pandemic*" read by Doug.

### Next meetings:

**Vestry Mtg. w/ the Discernment Committee:** Thursday, March 26, 2020, @ 5:30 p.m.

**Regular Vestry Meeting:** Monday, March 30, 2020, @ 5:30 p.m.

---

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

~ Kelley H. Dinkelmeyer, Vestry Clerk

March 23, 2020

**St. David's Episcopal Church**

MINUTES of Vestry "Check-In" Mtg. Monday, March 23, 2020  
due to Coronavirus

ONLINE Meeting (via Zoom app)

**St. David's Episcopal Church**

MINUTES of Vestry "Check-In" Mtg. Monday, March 23, 2020  
due to Coronavirus

ONLINE Meeting (via Zoom app)