

St. David's Episcopal Church

MINUTES of monthly Regular Meeting of Vestry
Meeting was conducted online via Zoom due to coronavirus

Monday, November 16, 2020

Present (check all that are at meeting):

- ✓ Mtr. Gaelyn Evangreene - Rector
- ✓ Jessica Philyaw - Senior Warden
- ✓ Doug Hanks - Junior Warden
- ✓ Sandy Frazier - Vestry Member
- ✓ Gael Graham - Vestry Member
- ✓ Vance Davidson - Vestry Member
- ✓ Jake Jacobson - Vestry Member
- ✓ Steve Steinbrueck – Treasurer
- ✓ Kelley Dinkelmeyer - Clerk

Prayer/Pastoral Needs were discussed.

Devotion was given by Vance (“Is Your Hut on Fire” tale)

Opening Prayer was given by Mother Gaelyn.

DISCUSSION -

1. Reports/Minutes:

- a. **Meeting Minutes** – Minutes from October will be approved via email.
- b. **Treasurer's Report comments** -
 - i. Sheila (sexton) will not be switched to employee status.
 - ii. REALM
 1. Steve suggests that parishioners should be called to verify birth and anniversary dates so that we can have the information in one place.
 2. Gaelyn asked if we could add a “*Next of Kin*” field in REALM for pastoral reasons.
 3. Gael had questions about the security of personal information – Steve will check more on that and report back to Vestry.
 - iii. Metal signage
 1. Jake reported that ordering has been delayed. The cost is closer to \$500 than the \$300 that we had previously discussed.
 2. Jake suggested that we look at the sample signs on the website

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(faithgoods.com).

3. Jake needs input from the Vestry about verbiage on the signs.
4. Gaelyn proposed that we wait until a vestry retreat and for the budget to be finalized – all agreed.

c. Dial-Arounds:

- i. We will restart dial-arounds and ask parishioners if they want to keep getting called and perhaps how frequently.
- ii. Steve will talk to Carol about a script for the callers. We will wait to start calling until we hear from Steve.

2. Senior Warden's Report (Jessica):

- a. The counseling center is interested in renting the downstairs multi-purpose room after the first of the year.
- b. Upcoming Vestry Elections:
 - i. Vestry member suggested some possible candidates and we noted that some parishioners had expressed interest.
 - ii. Gaelyn noted that all vestry members must meet canonical requirements.

3. Junior Warden's Report (Doug): The report and a work list was presented sent via email prior to meeting

- a. Current issues:
 - i. There are some cracks on the outside of the church – Doug will call Paul Yanik to have a look at it.
 - ii. Vance noted that the Old Cross will need a few more coats of polyurethane. Doug will bring the materials and Vance will coat it.

4. Treasurer's Report (Steve): presented via email prior to meeting

5. Rector's Report (Mtr. Gaelyn):

- a. Gaelyn asked for ideas to help with people's spirits.
 - i. Gael will contact the WCU Provost and *Home Base* to see if we can possibly do something for students who are on campus over the holidays.
- b. Gaelyn led a discussion about the *Racial Healing* questions from the weekend's convention.

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- Steve reported as our meeting's timekeeper.
- Doug provided a "fun closer" for the meeting.
- **Closing Prayer** was given by Gaelyn.

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

~ Kelley H. Dinkelmeyer, Vestry Clerk

2/7/21

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