

St. David's Episcopal Church

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

Monday, January 11, 2021

Present (check all that are at meeting):

- ✓ Mtr. Gaelyn Evangreene - Rector
- ✓ Jessica Philyaw - Senior Warden
- ✓ Doug Hanks - Junior Warden
- ✓ Sandy Frazier - Vestry Member (outgoing member - final vestry meeting)
- ✓ Gael Graham - Vestry Member (outgoing member - final vestry meeting)
- X Vance Davidson - Vestry Member (absent due to covid illness)
- ✓ Jake Jacobson - Vestry Member
- ✓ Steve Steinbrueck – Treasurer
- ✓ Randi Neff – Assistant Treasurer
- ✓ Kelley Dinkelmeyer - Clerk

Prayer/Pastoral Needs were discussed.

Devotion was given by Jessica from the book “Jewish Spirituality”.

Opening Prayer was given by Mother Gaelyn.

DISCUSSION -

1. Reports/Minutes:

- a. **Meeting Minutes** – Gaelyn’s minutes for the December meeting were approved via email prior to this meeting. Kelley will forward these on to Carol for posting. Kelley will type up the November minutes and send out via email for approval.
- b. **Treasurer's Report comments** -
 - i. Nothing urgent was noted in the recent 2019 audit. Vestry agreed to refer small questions/actions to the Finance Committee for recommendations.
 - ii. Since we usually begin the calendar year with \$2,000 in the *Rector's Discretionary Fund*, a motion was made and carried to move money from the *Operating* checking account to make this so.
 - iii. We need to stress to parishioners that when they are giving donations, the Vestry needs the ability to use funds flexibly as needed. This will be talked about more in the Finance Committee.

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- iv. Steve answered a question about line items from Sandy.
 - c. Dial-Arounds:
 - i. Gaelyn went over the dial-around list of volunteers (for both calls to the congregation and also “check-in” calls for the callers themselves).
 - d. Church grounds:
 - i. Doug reported that our lawn care provider (Bowers) sold his company to Graining, so Doug is checking around for bids. Steve will send Doug more information that he has on local companies.
- 2. Senior Warden's Report (Jessica):**
- a. Parking Lot Rental:
 - i. WCU Athletics reached out to St. David's about renting parking for the spring football season.
 - ii. WCU wants to rent parking space for 4 (possibly 5) games for spring of 2021.
 - iii. They want to go ahead and also discuss parking rental for fall of 2021.
 - iv. Jessica will update the parking rental contract and get it signed. (The contract has already been previewed by Vance.)
 - v. We are charging them \$400/game, beginning on March 6, 2021.
- 3. Junior Warden's Report (Doug):** presented sent via email prior to meeting
- 4. Treasurer's Report (Steve):** presented via email prior to meeting
- 5. Rector's Report (Mtr. Gaelyn):**
- a. The Vestry Retreat at Lake Logan has been postponed due to covid numbers in our area. A possible date for the retreat is now the weekend of Thursday, March 18 – Saturday, March 20 (ending at lunchtime).
 - b. Gaelyn provided an opportunity to discuss/process the riots that happened recently at the Capitol in Washington, D.C.
 - i. We watched Bishop Curry's response to the riots in his video “*Who Shall We Be?*” and followed with a discussion of our thoughts.
 - ii. Steve talked about a group he has joined called “Braver Angels”, a reconciliation group.
 - c. The Vestry thanked Sandy Frazier and Gael Graham for their work for the

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Vestry and a prayer of gratitude for them was given by Mother Gaelyn.

- Jessica was selected to be the meeting timekeeper for next month.
- The March meeting will be held at Lake Logan if we do hold the retreat.
- Jessica will send to the Coracle:
 - An announcement for the annual meeting
 - A thank-you for the outgoing vestry members
 - A thank-you for Gaelyn for the time to process the riots
- Prayer requests were taken.
- **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.]