

ST. DAVID'S EPISCOPAL CHURCH

Vestry Meeting Minutes

February 11, 2019

MINUTES

Present: Valori Mulvey Sherer, Interim Rector; Judy Robinson, Senior Warden; Muff Lyons, Junior Warden; Vance Davidson; Sandy Frazier; Gael Graham; Jake Jacobson; Donna Ross, Clerk

Not Present: Steve Steinbruek, Treasurer

Guest: Betsy Swift

OPENING PRAYER

The meeting began at 4:45 P.M. Sandy Frazier gave the opening meditation and prayer.

INFORMATION

1. Taize services will be moved to third Sundays at 5:30 P.M.
2. The Sunday bulletin now lists the First Sunday Outreach Support, regular and upcoming events. It was decided to include the reading source in the lectionary insert.
3. Wording on notice to unauthorized parkers was approved. Jake Jacobson is investigating rental fees for parking spaces. Discussion should be an agenda item for the next Vestry meeting.
4. Plans are underway for Ashes to Go with the Cullowhee Baptist Church.

DISCUSSION

1. Reports:

Interim Rector Valori Mulvey Sherer e-mailed her report (on file).

Judy Robinson e-mailed her Senior Warden Report (on file).

Treasurer Steve Steinbruek was not present but said he would provide the financial report at a later date.

2. Task forces have been formed. They are (with vestry member/s noted): Christian Formation Task Force (CFTF) with no vestry member; Mission Outcome Task Force (MOTF) with Judy Robinson; Pastoral Care Task Force (PCTF) with Muff Lyons; and the Worship Task Force with Vance Davidson, Sandy Frazier, and Gael Graham. A discussion on the outreach program followed. Ron Robinson will call on outreach recipients prior to each first Sunday to invite their representatives to receive the first Sunday offering and to attend the soup supper. Gael Graham will write a letter to each recipient with notification of our support and to invite their participation.

3. Memorial funds. A file of our policies should be kept in our file drawer and on a hard drive. It was decided that Davidson and Frazier would draft a gift acceptance policy as well as review all policies. It was also noted that language describing absentee ballot voting should be added to

the bylaws when they are finalized. Both the bylaws draft and the policies review and draft policy should be on the agenda for the next regular meeting.

4. Vestry members volunteered to be Vestry Chaplains for the rest of the year.

2019 Vestry Chaplains are: January - Muff; February - Sandy; March - Vance; April - Gael; May - Jake; June - Judy; July - Muff; August - Sandy; September - Judy; October - Gael; November - Jake; December - Vance.

5. It was decided that each Sunday there will be a vestry representative. This vestry member will welcome attendees, thank servers, give updates, etc. This person could be the same as the vestry member who counts the plate. The responsibility will rotate weekly.

6. St. David's Day will be celebrated March 3rd at the coffee hour following the service. Plans for St. Patrick's Day were discussed. Sherer will ask Faye Jacobson to help plan a bring your own green food coffee hour.

7. Judy Robinson will draft a letter to the congregation about naming the gathering place.

8. A decision about a work session on Stewardship of the Entirety of Our Lives (SEOL) was deferred.

9. Betsy Swift reported the wine event will be held the first Friday of May and the first Friday of November. The same team who worked on the wine event last year will also work on the events in 2019 – a multi-year commitment.

DECISION

It was moved, and seconded, to accept the minutes from the January 13, 2019 annual meeting as distributed by Margot Wilcox. The motion passed. The Lake Logan meeting minutes will be voted on at the March meeting.

The bylaws will be reviewed at the March meeting.

By self selection, it was decided that Gael Graham will serve the two-year term on the Vestry and Vance Davidson and Jake Jacobson will serve the three-year terms.

It was moved, and seconded, to accept the Parochial Report with the following changes under "Outreach Ministries and Volunteer Activity of this Congregation": 1. Food pantry, soup kitchen, or meal projects, many volunteers involved, 100 estimated people served and 14. Overseas sponsorships, microloans, Heifer Project, Haiti relief, few volunteers involved, 140 estimated people served. The motion passed.

CLOSING

The meeting adjourned at 6:10 P.M. Vance Davidson will be the chaplain for the March 11th Vestry meeting.