

ST. DAVID'S VESTRY AND STAFF ZOOM CALL

Vestry Meeting

Zoom Meeting link: <https://us02web.zoom.us/j/88018295319>
ID: 880 1829 5319

Welcome/ Opening Prayer 6:30 pm

Vestry Attendance: Anne Kellett, Loral Priest, Jane Krikorian(treasurer), Kathy Winder, Rob Constantine, Katie Turley, Joy Wolf(clerk) and, Jamie Wood (via phone). Absent: Debby Park

Staff: Karen Garcia, Pastor Jocelynn Hughes and John Mark Harris

Guests-

Quorum Established

Opening Prayer

Consent Agenda: Approve Minutes of last meeting, accept written reports. MSP

1. Rector/Regather Task Force
2. Sr. Warden
3. Jr. Warden – no report
4. Treasurer
5. Preschool
6. Music Director – no report
7. Outreach

Treasurer Update

Income/Expenses for December / Year End 2020

Nov ending cash: \$108,726 (from Balance Sheet: Operating accounts)

Dec Church Income: \$48,141 (from P&L Church)

Dec Church Expenses: \$38,190 (from P&L Church)

Dec Preschool income: \$31,348 (from P&L Preschool)

Dec Preschool expenses: \$48,720 (from P&L Preschool)

Dec ending cash: \$96,288 (from Balance Sheet: Operating account)

Paycheck Protection Program Money Received: \$108,396
Paycheck Protection Program Money Remaining: \$0

1. 2021 Budget

Motion to approve 2021 Budget **MSP**

2. Preschool Budget

Motion to approve the 2021 Budget **MSP**

New Business

1. Approve 2021 vendor list-

Motion to approve the Vendor list with the inclusion of Grah Lock for 2021 **MSP**

2. Annual Meeting Plans – January 24 is the fourth Sunday and will be the date.

We need to have 50 people in order to have a quorum. We will need the clerk to verify the number of people zooming.

Annual meeting will be at 11:15 am right after the 10:30 am Service

St. David's Review Task force would like to conduct break-out sessions to discuss future plans.

Request for recognition for Search Committee

3. 2021 Nominating Committee Report –

Vestry Slate for 2021-24

Loral Priest

Joy Wolf

Gail Decker 2-year term

OPEN POSITION – YOUR NAME HERE

4. Food Pantry and Outreach Committee Review – Current situation Food pantry closed. Melinda verified from Feeding SD that Food sources would open back up for St. David's whenever we open. Pastor Jocelynn spoke to County Epidemiologist said we cannot reopen with our current set up. Need to create a new model for food distribution.

Debby is very interested in reopening the food pantry in February. Debby is working on a plan. Vestry expressed real concerns for safety and does not have an appetite for reopening in the near future.

Food Ministry support ideas – support CCSA or another group

Pastor Jocelynn will talk with Debby, Elaine and Roseann and invite them to gather information.

Support needed for the modified Interfaith Shelter – funds

Motion to allocate \$1000 to Interfaith Shelter. **MSP**

Unfinished Business- no updates on any of these items

1. Update on Energy Audit- No update at this point
2. Status of Sanctuary roofing bids – On Hold
3. HR Review, Business Review & Property Assessment update- Still waiting on Diocese

Motion to adjourn 8:01 pm MSP

Closing Prayer

Lord God, you have called your servants to ventures of which we cannot see the ending, by paths as yet untrodden, through perils unknown. Give us faith to go out with good courage, not knowing where we go, but only that your hand is leading us and your love supporting us; through Jesus Christ our Lord. Amen.

Next Meeting February 9, 2021 6:15 pm

Vestry Member Terms

Senior Warden Anne Kellett (1/22)

Junior Warden Loral Priest (1/21) second term 1/24

Robert Constantine (1/21) – first term

Jamie Wood (1/21) first term

Joy Wolf (1/21) appointment

Kathy Winder (1/22)

Jane Krikorian (1/22)

Debby Park (1/23)

Katie Turley (1/23)