

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

# St. David's Episcopal Church

## Vestry Meeting Minutes

2/9/21 | 6:15 pm

### Vestry Members

Anne Kellett (1/22), Clerk	Loral Priest (1/24)	Kathy Winder (1/22)
Katie Turley (1/23)	Gail Decker (1/23)	Vicki Greco (1/24)
Jane Krikorian (1/22), Treasurer	Debby Park (1/23)	Joy Wolf (1/24)

Present: Pastor Jocelynn Hughes, Joy Wolf, Anne Kellett, Jane Krikorian, Loral Priest, Kathy Winder, Katie Turley, Gail Decker, Debby Park, Vicki Greco, John Mark, Karen Garcia

Time	Item	Presenter
5 Minutes	Welcome/Call to order Establish Quorum Opening Prayer Welcome Guests	Jocelynn+
1 Minute	Consent Agenda: Approve Minutes of last meeting, accept written reports 1. Rector/Regather Task Force 2. Sr. Warden 3. Jr. Warden 4. Treasurer 5. Preschool 6. Music Director 7. Outreach	Jocelynn+ <b>MSP</b>
5 Minutes	Treasurer's Update	Jane
	<b>Income/Expenses for Jan 2021</b>	
	<b>Dec ending cash: \$95,358 (from Balance Sheet: Operating accounts)</b>	
	<b>Jan Church Income: \$33,481 (from P&amp;L Church)</b>	
	<b>Jan Church Expenses: \$27,168 (from P&amp;L Church)</b>	
	<b>Jan Preschool income: \$34,119 (from P&amp;L Preschool)</b>	
	<b>Jan Preschool expenses: \$35,696 (from P&amp;L Preschool)</b>	
	<b>Jan ending cash: \$96,003 (from Balance Sheet: Operating account)</b>	
	<b><u>Paycheck Protection Program Money Received: \$0</u></b>	
	1. Salary mistake/correction <b>Motion: To Allow Pastor Jocelynn to keep extra payment as a bonus for her hard work. MSP</b>	
	2. SDG&E Bill Analysis	

Time	Item	Presenter
	3. REALM software – Donor tracking software	
30 Minutes	<p>New Business</p> <ol style="list-style-type: none"> <li>1. Elect Jr Warden for 2021 <b>MOTION: Loral Priest as Jr. Warden MSP</b></li> <li>2. Selection and Approval of Treasurer and Clerk for 2021 <b>MOTION: Jane Krikorian as Treasurer, Anne Kellett as Clerk MSP</b></li> <li>3. Adopting new donor tracking software: “Realm” Start up \$129 + 68. Month <b>MOTION Made to approve this new software. MSP</b></li> <li>4. Stewardship/distribution of Lenten packages <b>Pack &amp; pick up Lenten Bags on Saturday, Feb 13, 10 - 12</b></li> <li>5. Shrove Tuesday/Lent and Lenten Program Schedules <b>Stay Tuned!!!</b></li> <li>6. Food Pantry and Outreach Committee Review <b>Proposal : Disband the current Outreach Committee Form new Committee called Service &amp; Justice Committee</b></li> <li>7. Review MBTI and Enneagram Types (if there’s time)</li> </ol>	Jocelynn+/Anne
2 Minutes	<p>Unfinished Business</p> <ol style="list-style-type: none"> <li>1. Update on Energy Audit</li> <li>2. Status of Sanctuary roofing bids</li> <li>3. HR Review, Business Review &amp; Property Assessment update. Still waiting for follow up from Diocese – no new action.</li> </ol>	Jocelynn+/Anne
1 Minute	<p>Closing Prayer</p> <p>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.</p>	Jocelynn+
7:30 pm	Adjournment	<b>Motion passed at 7:54 pm</b>

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Next Meeting: March 9, 6:15 pm