

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

# St. David's Episcopal Church

## Vestry Meeting

Date | time 3/9/21 | 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: Anne Kellett, Clerk, Vicki Greco, Jane Krikorian, Treasurer, Joy Wolf, Gail Decker, Loral Priest, Debby Park, ABSENT: Katie Turley, Kathy Winder

GUESTS: David Priest, Jean Hemingway, Rev. Nancy Holland

Time	Item	Presenter
5 Minutes	<b>Welcome/Call to order 6:40 PM</b> <b>Establish Quorum</b> <b>Opening Prayer</b> <b>Welcome Guests</b>	Jocelynn+
1 Minute	<b>Consent Agenda: Approve Minutes of last meeting, accept written reports</b>  1. Rector/Regather Task Force 2. Sr. Warden 3. Jr. Warden 4. Treasurer 5. Preschool 6. Music Director 7. Outreach <b>Consent Agenda APPROVED.</b>	Jocelynn+
10 Minutes	<b>Treasurer's Update</b>  <b>Income/Expenses for Feb 2020</b>  Jan ending cash:           \$96,003           (from Balance Sheet: Op  Feb Church Income:       \$32,495           (from P&L Church)  Feb Church Expenses:     \$27,911           (from P&L Church)  Feb Preschool income:     \$34,866           (from P&L Preschool)  Feb Preschool expenses:  \$32,363           (from P&L Preschool)	Jane

	<p>Feb ending cash:                    \$173,620                    (from Balance Sheet: Operating account)</p> <p><b><u>Paycheck Protection Program Money Received:</u></b>  <b><u>\$74,965</u> Paycheck Protection Program Money</b>  <b>Used:                                    \$0</b></p> <p><b>Informational Matters: (no action needed)</b></p> <ol style="list-style-type: none"> <li>1.     <b>The Church had a positive net income in Feb of \$4,584.</b></li> <li>2.     <b>The Preschool had a positive net income in Feb of \$2,503.</b></li> <li>3.     <b>Total net income in Feb for Church and Preschool: \$7,087.</b></li> <li>4.     <b>Total income year-to-date for the Church and Preschool is \$134,962.</b></li> <li>5.     <b>Total expense year-to-date for the Church and Preschool is \$123,175.</b></li> <li>6.     <b>Total net income year-to-date for the Church and Preschool = \$11,786</b></li> </ol> <p><b>Action Items</b></p> <ol style="list-style-type: none"> <li>1. <b>Approve up to \$75,000 to replace the sanctuary roof and approve the bid from San Diego Roofing. MSP</b></li> <li>2. <b>Approve \$3,750 for campus tree trimming. MSP</b></li> </ol>	
<p><b>40 Minutes</b></p>	<p><b>New Business</b></p> <ol style="list-style-type: none"> <li>1. Report from The Task Force: David Priest, Jean Hemingway, Rev. Nancy Holland Task Force Recommendations presented.</li> <li>2. Motion to adopt the Task Force Recommendations and use it to guide our future plans, goals and strategies. <b>MSP</b></li> <li>3. Timeline for Next 6 Months for Town Hall on 21<sup>st</sup> <ol style="list-style-type: none"> <li>a. Listening Campaign</li> <li>b. Task Force Recommendations</li> <li>c. Development of Timeline for Going Forward.</li> <li>d. Introduction of new Service and Justice Committee.</li> </ol> </li> <li>4. Parochial Report: Motion to Approve. <b>MSP</b></li> <li>5. Updated Crisis Management Plan: Motion to Approve. <b>MSP</b></li> <li>6. Proposal for Service and Justice Committee: Motion to approve the formation of the new Service and Justice Committee. <b>MSP</b></li> <li>7. Blessing Box. Motion to approve a Blessing Box as proposed by Eagle Scout Ethan Porter to be placed on the property. Details to be determined and communicated. <b>MSP</b></li> </ol>	<p><b>Jocelynn+/Joy</b></p>
<p><b>2 Minutes</b></p>	<p><b>Unfinished Business</b></p> <ol style="list-style-type: none"> <li>1. <b>Update on Energy Audit.</b></li> </ol>	<p><b>Jocelynn+/Joy</b></p>

	<b>2. HR Review, Business Review &amp; Property Assessment update. Still waiting for follow up from Diocese – no new action.</b>	<b>Anne</b>
<b>1 Minute</b>	<b>Closing Prayer</b> <b>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.</b>	<b>Jocelynn+</b>
<b>7:30 pm</b>	<b>Motion to Adjourn 7:56 PM MSP</b>	

Next Meeting: April 13, 6:15 pm