

St. David's Church and Preschool

Minutes

Vestry Meeting August 9,2022 via Zoom

<https://us02web.zoom.us/j/88018295319>

Gail Decker (1/23)	Vicki Greco (1/24)	Kathleen Hoot (1/25)
Jane Krikorian (1/25), Treasurer	Debby Park (1/23)	Loral Priest (1/24), Jr. Warden
Katie Turley (1/23)	Kathy Winder (1/25)	Joy Wolf (1/24), Sr. Warden

Rev. Susan Astarita Interim PIC.

6:15 – 6:30 Gathering time for sharing

Welcome/Call to order 6:30 pm – Senior Warden

Attendance: Gail Decker, Kathleen Hoot, Jane Krikorian-Treasurer, Debby Park, Loral Priest-Jr. Warden, Katie Turley, Kathy Winder, Joy Wolf - Sr. Warden

Absent - Vicki Greco- Knee Surgery

Staff: Karen Garcia-Preschool Director, Rev Susan Astarita PIC

APP Team- Jan Romerdahl, Equilla Luke

Quorum Established

Opening Prayer – Mother Susan

Welcome Guests- Chris Timmons

Assign Clerk- Joy Wolf

Consent Agenda: Motion to approve the consent MSP

1. Priest in Charge- 1)Thank you to DOK for hosting such a energizing and engaging meeting. She felt surrounded with the spirit of St. David's. 2) Thank you to Loral and David for putting up the banners. 3)Thank you to John Mark for finding a new microphone for Mother Susan and adding an additional microphone to improve the overall sound. JMH's efforts are greatly appreciated.
2. Sr. Warden- **Motion** to create and fund a Facilities Caretaker(Sexton). **MSP**. See position description in Senior Warden folder.
3. Jr. Warden
4. Treasurer
5. Preschool
6. Music Director – no report submitted
7. Service and Justice

Treasurers Report

Income/Expenses for July 2022

June ending cash: \$120,607 (Balance Sheet: BofA + FC accounts)

July Church Income: \$25,481 (from P&L Church)

July Church Expenses: \$28,687 (from P&L Church)

July Preschool income: \$47,416 (from P&L Preschool)

July Preschool expenses: \$61,105 (from P&L Preschool)

July ending cash: \$102,269 (Balance Sheet: BofA + FC account)

Savings Acct = \$619,273

No Action Items from Finance Committee

New Business

1. Vestry Member Gail sent a list of questions for discussion and *responses*:

1) What is the progress on acquiring and HVAC system for the sanctuary? *We now have information regarding size of heat pumps (electric) that will be needed. We need updated mechanical drawing. David Priest is working on this.*

2) What is the progress for acquiring AC for the education center? *Once we update the Cell Tower proceeds plan and get it approved by the Standing Committee, we can move forward with this building because we have bids.*

3) Where are we on complete renovations of the education center bathrooms? *We have a temporary fix in place which works for our parishioners and 12-Step groups. An upgraded restroom for the Education Center is part of a Preschool Expansion discussion to be held during our Vestry retreat in October.*

4) Where are we on the application to the State of California for an infant/toddler class? *Karen has not submitted this yet due to her engagement in hiring and recruiting. This is back on her priority list.*

5) Are all projects on hold until the APP plan is in place? *No and before we move forward we need to update our Cell Tower Proceeds plan and submit for Standing Committee approval before we can proceed with the plans that we established earlier in the year.*

6) Is our Revitalization Plan being considered as a framework for the APP Committee? *YES*

7) Is there a blueprint/plan/description of what the APP process looks like, going forward? *We (St. David's) will be working with our consultants to write our plan.*

8) Is there a preferred timeline for parishes to follow to achieve what this "blueprint" might require? *DRAFT Timeline will be shared with the parish and in Weekly Times*

2. APP team updates - Loral **Motion** to authorize up to \$10K for expenses related to the APP process Sept 22 – June 23. **MSP**

3. Creation Care – 1) Toilets being replaced in Ed Center RR and the urinal is being capped off. This will reduce water usage in the Ed Center. AA Men's group is removing old flooring and painting to make the RR serviceable. Toilets to be replaced this month. 2) Solar can move forward once we update our Cell Tower Proceeds plan and get it reapproved by the Standing Committee.

4. St. David's Celebration in September – Agreement with Eric Law signed by Mother Susan and Wardens. The Celebration will occur on Saturday Sept 24 and Sunday Sept. 25th. St. David's planning committee members that will work with Eric Law includes: Jack Vellis, Katie Turley, Kathleen Hoot, and Jean Hemingway and two additional members TBD.

5. Vestry Retreat – October 14/15 with Deacon Nancy Friday night will be a dinner and team building. Saturday meeting will occur at the Cathedral 9 am – 3pm. We are working on the agenda to maximize this sacred time together.

6. Ministry Update- Preschool – Karen Garcia shared heartfelt PowerPoint presentation

Important Dates Coming Up

Motion to Adjourn

Closing Prayer led by Kathleen Hoot

Next Meeting: Tuesday, September 13, 6:15 pm