

## St. David's Church and Preschool

### Minutes

#### Vestry Meeting September 13, 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.

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#### 6:15 – 6:30 Gathering time for sharing

#### Welcome/Call to order 6:30 pm

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

**Staff:** Karen Garcia-Preschool Director, Rev Susan Astarita PIC   **Unable to Attend:** Katie Turley

**APP Team-** Jan Romerdahl, Equilla Luke

#### Quorum Established

**Opening Prayer** – Transition Prayer Shared

**Welcome Guests- Chris Timmons Stewardship**

**Assign Clerk** – Joy Wolf

#### Consent Agenda: Motion to approve consent agenda MSP

1. Priest in Charge - 1) Note that Opening Date for Sunday School will be Oct 2. Elaine is sending a letter to parents 2) Pray for all those in EV training 9-2
2. Sr. Warden
3. Jr. Warden – No report
4. Treasurer
5. Preschool- Shared update regarding former substitute employee August and Sept 2018. Individual was just sentenced to 7 years. Email is being sent to current families and parish and Diocese.
6. Music Director – No report
7. Service and Justice

**Ministry Update-** Stewardship – Chris Timmins.

Kathy Winder agreed to be the Vestry Liaison to Stewardship

#### Current Goals

- To continue our *Easter Joy* theme of positivity and solidarity

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- To reach \$220,500 in this year's campaign to match last year's amount
  - Find three people to give testimonial on what it is about St. David's that keeps them coming
  - We will have a midweek E blast with weekly theme and message
  - Finalize weekly themes during campaign – perhaps we will use threads/themes we hear during the St. David's Celebration.

#### **Current Forums and Events Planned/being planned**

- Pledge drive kickoff on October 9
- Handout packets after church and deliver leftover packets to people's homes
- Need to meet with treasurer to see if she would to make a presentation

#### **Other items in Planning Stage**

- November 6 – Ingathering
- Still planning Ingathering

#### **How can the Vestry help?**

- Confirm goal of \$220,500 for this year's pledge campaign. Agreed upon by Vestry
- Work together with vestry to increase parish understanding of year-round Stewardship.

#### **Treasurers Report**

##### **Income/Expenses for Aug 2022**

**July ending cash: \$104,277 (Balance Sheet: BofA + FC accounts)**

**Aug Church Income: \$22,960 (from P&L Church)**

**Aug Church Expenses: \$26,419 (from P&L Church)**

**Aug Preschool income: \$38,612 (from P&L Preschool)**

**Aug Preschool expenses: \$47,598 (from P&L Preschool)**

**Aug ending cash: \$100,848 (Balance Sheet: BofA + FC account)**

**B of A Savings Acct = \$616,094**

**Transferred from Savings to Operating in August per Verizon Proceeds Plan: \$3,200**

**Total transfers from March to August: \$3,200 x 6 = \$19,200**

#### **ACTION ITEMS:**

**1. Motion** to pay Jan pro bill for power washing and classroom window cleaning on 8.24.22 came to \$625. **MSP**

**2. Motion** to move lump sum in BofA Savings to a 30 or 60 day Certificate of Deposit (and withholding one or two months of Verizon replacement income of \$3,200 per month) final at the discretion of the Treasurer and Financial advisor. **MSP**

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**3. Motion** to approve contacting ECF and SDF to confirm presentation dates for parish after church. The presentations will be recorded on FB live– Episcopal Church Foundation Sept 18 and San Diego Foundation on Oct. 2. **MSP**

**4. Motion** to restrict \$10,000 on Balance Sheet for APP Process and add APP Process line item on P&L to help track APP Process expenses. **MSP**

**5. Motion** to approve \$630 for carpet cleaning of Mission Center funds to come from Preschool budget. **MSP**

**6. Motion** to approve \$565 for Jan Pro cleaning high windows and dusting. **MSP**

### **New Business**

**1. Updated Cell Tower Proceeds Plan- wardens**

**2. APP team updates - Loral**

**3. Creation Care – Update on ED Center – Debby**

New Toilets installed and both RR are ready to go – Thursday AA group painted the floor

**4. Mission Center Cleanup/repair overview- Debby and Karen.**

-Cleaning continues

- One wall is not moving – Treena will contact company for repairs.

-Thank you to Preschool team for doing such a good job of cleaning when they moved.

-Thank you to Elaine Turnbull for cleaning and sorting all the items on the shelves.

-There is still some areas that need to be addressed.

-Debby, Elaine and Karen are working on a list of items to address so we can get estimates to bring to Vestry for approval.

-FYI Thursday Men's AA group will be meeting in the Mission Center

-Thank you to Thursday Men's AA leader Rex for purchasing caps for folding chair feet and putting them on the Ed Center chairs.

**5. Library- book reshelving – Debby** Men's Thursday AA moved last book shelf into library and all the books are shelved and ready to go. Thank you to Debby and Lynn Nicholson

**6. St. David's Celebration Updates – Mother Susan/Chris Timmons Kara /Chris and Jean prepared the invitation. Invitation to be emailed tomorrow- snail mail going out tomorrow. Elaine Turnbull has ordered Subway for lunch on Sat and Dan Diego fully catering on Sunday.**

**7. Vestry Retreat – October 21/22 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.

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**Important Dates Coming Up**

**Celebration Weekend Sept 24,25, 2022**

**San Diego Cursillo Ultreya Oct 8,2022 11am – 2:30 pm in Mission Center**

**Episcopal Church Foundation Investment Presentation after church 11 am Sept 18**

**San Diego Foundation Investment Presentation after church 11 am Oct. 2.**

**Motion to Adjourn 8:15 pm**

**Closing Prayer**

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**Next Meeting:** Tuesday, October 11, 6:15 pm