

St. David's Church and Preschool Vestry Meeting Agenda January 16, 2024

*The Mission of St. David's is to follow Jesus, loving our neighbors as ourselves,
without exception.*

Plans in Progress with God's Wisdom

5:30 IN PERSON: Gathering/sharing time/Food served

6:30 Meeting Hybrid Meeting In-person/Zoom

Attendance Vestry:

The Rev. Kirby Smith, Interim Priest in Charge and Vestry Chair; Elaine Turnbull (1/26), Rector's Warden; Anne Kellett (1/26), People's Warden; Vicki Greco (1/24); Loral Priest (1/24), APP Team member; Kathleen Hoot (1/25); Bill Blakeslee (1/26); Jane Krikorian (1/25), Treasurer; Joy Wolf (1/24); and Kathy Winder (1/25).

Guests: Jan Romerdahl, APP Team member; Equilla Luke, APP Team member; the Rev. Nancy Holland, Deacon; David Priest, Head of Property Committee.

Vestry Clerk: Chris Timmins -Joy Wolf served as Clerk

RESPECTFUL COMMUNICATION GUIDELINES

Say Together:

R = take **RESPONSIBILITY** for what you say and feel without blaming others.

E = use **EMPATHETIC** listening.

S = be **SENSITIVE** to differences in communication styles.

P = **PONDER** what you hear and feel before you speak

E = **EXAMINE** your own assumptions and perceptions

C = share **CONSTRUCTIVELY** to uphold the wellbeing of the people and the community.

T = **TRUST** ambiguity because we are NOT here to debate who is right or wrong.

Raise hand if you want to speak. Use Active Listening. One person speaks at a time.

A. Opening

1. Welcome/Call to Order – Fr. Kirby
2. Welcome Guests

3. Opening Prayer - Lectio Divino lead by Father Kirby

B. Old Business

1. Addition/Correction to Dec. 19, 2023, Minutes

Motion to Amend minutes to reflect: **MSP** Under New Business: Motion to approve 85" TV included the actual figure of \$3,064.70 (Equipment = \$2643.63 plus accessories = \$67.00, plus electrician & installation = \$ 354.07

Motion to Approve Amended Minutes **MSP**

2. Consent Agenda: Read and review all documents in the Vestry Google Doc. Any items that need discussion or clarification can be removed from consent and added to New Business Agenda. **Motion** to Approve **MSP**

- i. Rector PIC- No Report
- ii. Rector's Warden
- iii. People's Warden
- iv. Treasurer
- v. Preschool
- vi. Music Director- No Report
- vii. Service & Justice

3. Vestry Liaison Verbal Reports:

- i. Vestry – Elaine Turnbull- No report
- ii. Facilities – Loral Priest – David
 - Mission Center Heating/Air is not working. Champion Air HVAC company to provide recommendations/bids. Gas was turned off to Mission Center – Trenea will ask Champion Air to look at Education Center, Mission Center K-House heating not working.
 - drainage repair work continues on Education Center
 - continue to work on HVAC on church
- iii. Worship – Fr Kirby/Vicki Greco- Ushers in training did well. Father Kirby received positive comments on all Advent/Christmas services.
- iv. Christian Formation – Kathleen Hoot – reported on DOK meeting
- iv. Congregational Life – Kathy Winder – Thank you to Father Kirby for Vestry Open House
- v. Action Plan Teams – Joy Wolf – Forum 1/21/24
- vi. Communications – Bill Blakeslee- signing people up for Lenten Meditations
- vii. Congregational Development – Anne Kellett- No report

4. Monthly Finance Report – Jane Krikorian

Income/Expenses for Dec 2023

Nov ending cash: \$97,733 (Balance Sheet: BofA + FC accounts)

Dec Church income: \$31,279 (from P&L Church)

Dec Church expenses: \$36,066 (from P&L Church)

Dec Preschool income: \$45,575 (from P&L Preschool)

Dec Preschool expenses: \$54,724 (from P&L Preschool)

Dec ending cash: \$78,995 (Balance Sheet: BofA + FC account)

BofA Savings Acct = \$10,107

Charles Schwab Acct = \$624,447 (includes \$100,000 James Scorey Gift; \$520,000 Verizon sale)

Don Searles Endowment Fund = \$58,885

ECF Endowment Fund = \$10,307

Motion to allocate \$8,000 to spend on Terminex to tent the Mission Center
MSP

Motion to stop monthly transfers of \$3,200 from BofA Savings to BofA
Operating Account immediately. **MSP**

**Recommendation to note where the funds are coming from when the
Vestry approves allocation of funds.**

Discussion regarding monetary gifts for staff.

- 5. APP Team Update – Jan Romerdahl, Equilla Luke, Loral Priest - looking forward to seeing the Action Plan Team reports – the team meets twice a month.**

C. New Business

1. Additions for Approved Vendor List

Motion to add two new vendors listed below to the St. David's approved Vendor List. **MSP**

Electrician:

S.J. Wells

1449 Felspar Street

San Diego, CA 92109

SJWells17@yahoo.com

(858) 997-5303

Contractor:

Stephan Brooks

Brooks Construction Services

San Diego, CA 92114

bcssd619@gmail.com

(619) 726-1510

2. 2024 Approved Vendor List- Motion to Approve 2024 Vendor List MSP

3. Kidder Matthews Proposed new tenant- Motion to approve the request to complete the application of “The Door Christian Church” to become a tenant. **MSP**

4. Discussion –Proposed Slate of 2024 Candidates

Kara Crawford and Chris Timmins – Candidates for Vestry

Rectors Warden – Elaine Turnbull

People’s Warden – to be elected by the Vestry

Clerk – Joy Wolf

Treasurer – Jaime Glorieux from Christ Church Coronado

D. Important Dates

Jan 21 – Forum: Action Plan Updates

Jan. 28 - Annual Meeting (2024 Vestry to meet afterwards)

Feb 2 - Candlemas service – Tamale Dinner

Feb 3 - Vestry Retreat – St Andrew’s PB

Feb 10 – Sacred Ground Action Team Host Black History Movie Event

Feb. 13 - Shrove Tuesday/Pancake Supper (Finance Meeting 6:00 pm)

Feb. 14 - Ash Wednesday – 5 pm Service 12:30-1:30 Ashes to Go

Feb 20 - Vestry Meeting

Motion to Adjourn MSP

Closing Prayer – Fr. Kirby