

St. David's Church and Preschool
Vestry Spring Retreat
3/6/22.

Attendance: Pastor Jocelynn Hughes

Loral Priest (1/24), Jr. Warden, Kathy Winder (1/22), Gail Decker (1/23), Vicki Greco (1/24)
Jane Krikorian (1/22), Treasurer, Debby Park (1/23) , Kathleen Hoot (1/25) Joy Wolf (1/24), Sr.
Warden

Unable to attend: Katie Turley (1/23)

- I. Opening Prayer
- II. Team Builder -Vestry shared Lenten experiences/personal journeys
- III. Vestry mini-orientation – Joy presented Vestry Best Practices
By-Laws update- Identified two areas – Quorum for Annual Meeting and on-line meeting
ACTION ITEM: Will ask Treena to send a copy of By-Laws to Vestry to red-line suggested edits
- IV. Treena/Karen/Pastor Jocelynn will update St. David's Personnel Handbook
- V. State of the Church – Pastor Jocelynn shared that she has discerned that it is time for her to leave St. David's. Her last Sunday will be May 1st. Joy will communicate with Cannon Gwyn. Vestry expressed appreciation for Pastor Jocelynn and sadness at losing her.
- VI. Finance Discussion: Reviewed current situation and discussed meeting with Diocese Finance advisers
A. Motion to approve all Action Items 1 – 6 **MSP**
 1. Begin monthly transfers of \$3,200 from Savings to Checking to replace monthly Verizon income.
 2. Transfer \$20,125 from Savings to Checking to cover costs of Admin Bldg. floor/paint project.
 3. Transfer \$30,000 from Bank of America Savings to First Citizens Savings per the Diocesan approved Proceeds Plan as a “cash reserve.”
 4. Approval for Jane Krikorian, Treasurer, to sign Preliminary Loan Option Letter with ECBF.
 5. Adjust Vestry Restricted Amount of Perpetual Endowment Fund to \$49,740.
 6. Approve additional \$875 for Ikea cabinets/shelves in Music Room.**B. Motion** to approve \$4,400 bid for Library floor installation and painting. **MSP** This funds will come from the 14K remaining for capital projects
We need to coordinate library work with Sunday School
C. Vestry would like to ask Treena to get prices to replace office furniture.
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- VII. Decided that we do not need a Vestry meeting on Tuesday 3/8/22
- VIII. **Motion** to Adjourn 2:32. **MSP.**
Minutes Respectfully prepared by J Wolf