



## St. David's Church Minutes 3.19.24

6:30 Meeting Via Zoom

**Attendance:** Father Kirby, Deacon Nancy, Jamie Glorieux(Treasurer), Karen Garcia(Preschool), Roseann Myers, Kathleen Hoot, Kathy Winder, Jane Krikorian, Mary McCormick-Whitehouse, Bill Blakeslee, Wardens Anne Kellett , Elaine Turnbull  
APP Team: Loral Priest, Jan Romerdahl. Equilla Luke

**I. Welcome and Introductions at 6:31 pm** Fr. Kirby  
**A.** Opening Devotion Kathy Winder  
**B.** Quorum Established Fr. Kirby

**II. Consideration of Consent Agenda Motion to Approve MSP** Fr. Kirby

- A.** Vestry Minutes, February 20, 2024  
**B.** Ministry Area Team Reports
1. Worship
  2. Pastoral Care- no report
  3. Formation
  4. Parish Life – no report
  5. Congregational Engagement- no report - Sacred Ground update included
  6. Finance
    6. 1 Investment – quarterly report
  7. Administration/Communications- no report
  8. Buildings and Grounds- no report

**III. Update St. David's Forward** Fr. Kirby/Deacon Nancy

- A.** Rearranging Action Plan Teams to incorporate into 8 Ministry Areas– 5 Action Plan Teams will fold into 8 Ministry areas –  
**B.** Follow up meeting with Eric Law on trust building – Fr. Kirby working with Eric  
**C.** Establish Communication Mini-Circle – no update

**IV. APP Updates** Jan Romerdahl, Equilla Luke, Loral Priest  
Submitted Annual Report to Bishop. Anticipate hearing back from the Bishop within a few weeks. Positive report overall on St. David's progress.

**V. Book Study Introduction** Fr. Kirby  
*Signs of Life*, Jay Sidebotham- Please read Introduction and Ch 1 for April meeting- Looking for vestry members to lead discussion of a chapter.

## VI. Resolutions

- A.** Resolution 2024-03-01: 70<sup>th</sup> Anniversary  
**Motion** to approve Resolution 2024-03-01 70<sup>th</sup> Anniversary **MSP** Fr. Kirby
- B.** Resolution 2024-03-02: Bank Signatories  
**Motion** to approve Resolution 2024-03-02 Bank Signatories **MSP** Fr. Kirby
- C.** Resolution 2024-03-03: Funds Transfer  
**Motion** to approve Resolution 2024-03-03 Funds Transfer. **MSP** Fr. Kirby
- D.** Resolution 2024-03-04: Preschool Finders Fee  
**Motion** to approve Resolution 2024-03-04 Preschool Finders Fee **MSP** Karen Garcia

## VII. Finance Report - no written report submitted Jamie Glorieux

- Preschool Teacher raises approved
- Shared a few highlights from Balance Sheet/P and L

### Income/Expenses for February 2024

**Jan 24 ending cash: \$ (Balance Sheet: BofA + FC accounts)**

Feb Church income: \$ (from P&L Church)

Feb Church expenses: \$ (from P&L Church)

Feb Preschool income: \$ (from P&L Preschool)

Feb Preschool expenses: \$ (from P&L Preschool)

**Feb 24 ending cash: (Balance Sheet: BofA + FC account)**

**BofA Savings Acct = \$**

**Charles Schwab Acct = \$624,701 (includes \$100,000 James Scorey Gift;  
\$520,000 Verizon sale)**

**Don Searles Endowment Fund = \$**

**ECF Endowment Fund = \$**

## VIII. Updates

- A.** *The Doors* Friday evening worship in library going well Anne Kellett
- B.** Friendraising Events at St. David's draft proposal shared Fr. Kirby
- C.** Clairemont Garden Tour May 4- half-page ad shared. St. David's will have a table display

## IX. Other Business

- A.** Rooftop Solar+ Battery Project" and HVAC Jane Krikorian  
Provided information on climate challenges and the importance of participating as part of Creation Care Initiatives along with Diocese.  
Solar reduce our monthly power bills. Electricity bills eliminated as we convert to an all-electric campus.  
Potential Income – add a battery to project to we can sell power back to utility  
\$150,000 currently set aside for this project

30% tax rebate for non-profits from Fed Gov Redevelopment Act– now allows churches to get the rebate

Jane and Joy will work with companies to get new bids for solar and batteries based on our projected HVAC/power need

**X. Drain Repair expense. Motion** to approve transfer of \$6000 from Charles Schwab Money Market Account to pay for drainage repairs. (Taken from Verizon \$40,000 repairs funds.) **MSP**

**XI. Meeting Talking Points**

Fr. Kirby

- Resolutions
- Motion for Drain repairs
- 70<sup>th</sup> Anniversary
- Friendraising
- Easter egg hunt/family fun activities

**XII. Closing Prayer**

Kathy Winder

**Motion to Adjourn 8:10 pm**

Fr. Kirby

**Next Vestry Meeting: April 16, 2024**

**Important Dates**

**March 23** – Refugee Gala

**March 24 - Palm Sunday**

**March 28 - Maundy Thursday**

**March 29 Good Friday**

**March 30 - Easter Vigil**

**March -31 Easter**

**April 16** – Vestry Meeting

**May 6** - Clairemont Garden Tour

**May 18** – ECS Moonlight Ball

**May 21** – Vestry Meeting

**May 19 – Pentecost**

**June 18** – Vestry Meeting

**Jun 23-28** - General Convention, Louisville, KY

**August -TBA** St. Paul's Senior Home and Services Summer Fest

**September 22** – Bishop's Visitation

**St. David's 70<sup>th</sup> Anniversary Celebration**