

## **St. David's Church and Preschool Minutes 4.16.24**

6:30 Meeting Via Zoom

**Attendance:** Father Kirby, Deacon Nancy Holland, Roseann Myers (absent), Kathleen Hoot, Kathy Winder, Jane Krikorian, Mary Rose McCormick-Whitehouse, Bill Blakeslee, Wardens Anne Kellett, Elaine Turnbull  
Clerk – Joy Wolf, Preschool Director – Karen Garcia, Treasurer- Jamie Glorieux (absent)  
Guests- Steve Turnbull

**APP Team:** Loral Priest, Jan Romerdahl, Equilla Luke – Team did not attend due to planned closed session

### **I. Father Kirby - Welcome and Call to order at 6:30 pm**

A. Opening Devotion Provided by Mary Rose General Thanksgiving Prayer from BCM

B. Father Kirby established the Quorum

Agenda items added- Motion to accept two new agenda items: 1) Teacher Appreciation Week VII.B and 2) Pentecost Celebration VIII.B MSP

### **II. Consideration of Consent Agenda – Father Kirby**

A. Vestry Minutes – Received

B. Ministry Area Team Reports -Received

1. Worship

2. Pastoral Care

3. Formation

3.1 Preschool Report II.B.3.1

4. Parish Life

5. Congregational Engagement. II.B.5

6. Finance. II.B.6

6. 1. Investment II.B.6.1

6. 2. Budget II.B.6.2

7. Administration/Communications II.B.7

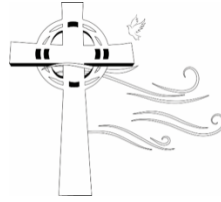
8. Buildings and Grounds. II.B.8

### **III. Father Kirby provided Update St. David's Forward**

A. Consideration of Bishop Susan's letter of March 26, 2024.

**Motion** to go into Executive Session to discuss the Bishop's Letter and invite Clerk, Joy Wolf, and Deacon Nancy Holland to attend. **MSP**

**Motion** to leave executive session **MSP**



**B. Interim PIC Report**—Father Kirby shared the following updates concerning the St. David’s Forward plan

1. The Plan: Continuing to address the open APP issues concerning the parish and school sustainability. Budget assumptions will be reviewed during the upcoming vestry retreat.
2. Building Trust: Working with Dr. Eric Law to discuss improving trust among church members and also with the diocese.
3. Communications: A communications committee has been established comprised of Anne Kellett, Deacon Nancy, Louise Buck, and Treena Roman.
4. The Ministry Area Teams do not replace committees but rather organize the committees to better collaborate and coordinate the ministry work done in committees.
5. **Vestry Retreat will be May 11, 9 am- 3 pm**

**IV. APP Update - none provided for this meeting**

**VI. Resolutions**

Resolution 2024-04-01 Approve Transfer of Funds for Drain Repairs.

**Motion** to approve resolution 2024-04-01 Transfer of Funds for Drain Repairs **MSP**

**VI. Treasurer’s Report- No Report Financial data in Google drive**

**Income/Expenses for March 2024**

**Feb 24 ending cash: \$ 795,914.78**

March Church income: 33,306.02

March Church expenses: 28,071.72

March Preschool income: 55,424.61

March Preschool expenses: 52,171.11

**March 24 ending cash: \$ 798,896.58**

1001 · (OPERATING)Bank of America-Cash 50,394.12  
1003 · (SAVINGS/Capital)BankofAmerica 6,908.52  
1002 · (PASTORAL Needs) Bank-America 859.50  
1025 · 1st Citizens (RESERVE) Cash 43,404.26  
1087 · 1st Citizen (PASTORAL) 909.61  
1076 · D Searles-Dodge&Cox Endow Fund 67,407.50  
1052 · Charles Schwab (07.23) 605,809.21  
1077 · Diocese of San Diego Investment (ECF) 10,534.01



**Total Checking/Savings 786,226.73**

## **VII. Updates**

- A. Clairemont Garden Tour – May 4
- B. Pentecost Plans – FOOD/DANCING/MUSIC after church

## **VIII. Other Business**

- A. Best Practices: Transferring and tracking Verizon/Scorey Money – will be discussed at May Finance Committee
- B. Teacher Appreciation Week Discussion- Mary Rose and Karen will determine what will be done. Some recommendations include Bags/Lunch/plant and gift card. We will use the Christian Formation Budget to cover the expenses.

## **IX. Meeting Talking Points**

1. Resolution
2. Bishop's Letter Talking points
3. Teacher Appreciation Week plans
4. Pentecost – Food/Music/Fun
5. Summarize St. David's Forward
6. Ministry Area teams updates/clarifications
7. Preschool State Grant award received

## **X. Closing Prayer – Mary Rose**

**Motion** to Adjourn at 8:23 pm - MSP

**Note: The book study - *Signs of Life*, Jay Sidebotham, will begin at the May 21, 2024, Vestry meeting.**

**Next Vestry Meeting:                    May 21, 2024**

## **Important Dates**

**April 21-** Congregational Forum Bishop's Letter/Ministry Area Teams

**April 28-** Mission and Property Forum – Jessica Ripper

**May 6** - Clairemont Garden Tour

**May 9** – Accession Day Service late afternoon

**May 11** – Vestry Retreat

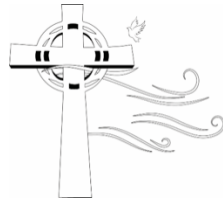
**May 12** – Gun Violence Forum – Paul Conry

**May 18** – ECS Moonlight Ball

**May 21** – Vestry Meeting

**May 19 – Pentecost**

**June 18** – Vestry Meeting



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

**August -24** St. Paul's Senior Home and Services Summer Fest

**September 22** – Bishop's Visitation

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