

**St. David's Church and Preschool**  
**Vestry Meeting Minutes**

Join Zoom Meeting <https://us02web.zoom.us/j/88018295319>

Present 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

Also PRESENT: Karen Garcia and Jan Romerdahl

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**Welcome/Call to order 6:30 pm – Senior Warden**

**Quorum Established**

**Opening Prayer**

**Welcome Guests**

**Assign Clerk**

**Consent Agenda: Motion** to approve Minutes of last meeting, accept written reports **MSP**

1. Priest in Charge
2. Sr. Warden- PIC contract for review/approval
3. Jr. Warden
4. Treasurer
5. Preschool
6. Music Director
7. Outreach

**Treasurer's Update**

Jane reviewed All Souls balance sheet for reference and pointed out options of what we might do to update St. David's balance sheet

Made sure people reviewed Valerie Peck's vitae, who is our pro-bono Financial Advisor

Shared information/email address for Westmont

**Income/Expenses for April 2022 -report received**

**March ending cash: \$99,820\*** (Balance Sheet: BofA + FC accounts)

\*after subtracting \$32,898 due to an error regarding a Covid related tax-credit incorrectly received in March that is being returned to the IRS in April.

April Church Income: \$37,165\*\* (from P&L Church)

April Church Expenses: \$39,327 (from P&L Church)

April Preschool income: \$48,343 (from P&L Preschool)

April Preschool expenses: \$44,786 (from P&L Preschool)

**April ending cash: \$106,416** (Balance Sheet: BofA + FC account)

\*\*actual income due to the \$32,898 being returned and reflected in April P&L making P&L income figure \$4,288.

**Savings Acct after Verizon sale = \$638,684**

**Total net income year-to-date for the Church and Preschool = \$1,377.**

## New Business

1. **Motion** to approve the contract for Interim PIC Rev. Astarita ( Mother Susan) **MSP**
2. Library renovation update/discussion – Joy reported books being reshelfed this week.
3. Preschool Moving Plan- Karen shared move will occur Aug. 22 – 26. Working on plan-furniture inventory being prepared. Debby agreed to be the Vestry representative on a team to work on preparing the Mission Center for parish use after the move.
4. **Motion** to approve updated Parochial Report- **MSP**
5. **Motion** to approve updated St. David's Church and Preschool Personnel Handbook - **MSP**
6. APP team updates – Loral: Group formed the first week of April. Regular meetings occurring – goal to create plan for St. David's. Monthly reports will be submitted to the Diocese.
7. Facility Use Discussion - Joy

John Mark Harris, Director of Music, has asked that St. David's extend a discount for a piano recital in June. I think we should support our staff in their efforts to be part of the music community. Vestry supports this action.

Please note: Director of Music is only person who can arrange for/or move the piano in the Sanctuary.

8. Preschool – **Motion** to approve teacher wage increase and professional development increase along with amended Preschool budget. **MSP**
9. **Motion** to provide a \$500 thank you gift to Mother Kate with our appreciation. **MSP**
8. Prayer for transition- Two prayers approved to use alternate months or until Mother Susan decides to help with an update.

### **Prayer for May to be added to prayers of the people and in Friday Times.**

God, we pray that You would grant us the Spirit of wisdom and discernment so that we may know You better and love You more.

Give us an understanding heart so that we may be open to hear Your voice and hear You say, "this is the path, walk in it."

Use us to be Your hands and feet – Your voice and heart that we may be a channel through which You pour out Your grace to help others – may we decrease to nothing so that only Christ is seen in our lives – we ask this in the power of the Spirit and in the name of Jesus. Amen.

### **Prayer for June to be added to prayers of the people and in Friday Times.**

Assist us, Lord, in living hopefully into the future. In the face of change, help us to set unnecessary fears aside and to recognize our potential for creative response. Help us to develop a reasonable optimism when confronted by "the new" and to guard against our own defensiveness. Be with us as we remember and celebrate former times, and keep us from unreasonable yearning for them, which takes us from the work you have set before us in our time. All this we ask in the name of our Savior, Jesus Christ.

Amen.

9. **Creation Care** to be a regular item on our agenda  
Items to review – solar, electric heat pumps, and water conservation

Recommendation for all Vestry members to bring their mug if they want beverages after church and encourage parishioners to do so to help save paper cups.

One issue – toilets in Ed center are original to the building and waste a lot of water

**Motion** to replace two toilets in Education Center spending up to \$650 per toilet. **MSP.**  
Point of reference- the new toilets can be used in any future bathroom improvement plan.

### **Important Dates Coming Up**

1. May 22 Blessings  
in a Bag
2. June 5 Pentecost  
and last day of  
Sunday School

### **Motion to Adjourn**

**Closing Prayer lead by  
Kathleen Hoot**

**Adjournment- 8:01**

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**Next Meeting:** Tuesday, June 14, 6:15 pm