

St. David's Church and Preschool

Vestry Meeting July 12,2022 via Zoom

Minutes

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

Rev. Susan Astarita Interim PIC Debby Park unable to attend

6:15 – 6:30 Gathering time for sharing

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

Attendance: Gail Decker, Vicki Greco, Kathleen Hoot, Jane Krikorian-Treasurer, Debby Park, Loral Priest- Jr. Warden, Katie Turley, Kathy Winder, Joy Wolf - Sr. Warden

Staff: Karen Garcia-Preschool Director, Rev Susan Astarita PIC

APP Team- Jan Romerdahl, Equilla Luke

Quorum Established

Opening Prayer

Welcome Guests – Elaine Turnbull

Assign Clerk – Joy Wolf

Consent Agenda: Motion to approve the consent agenda MSP

1. Priest in Charge - No written report – Verbal report given: 1) Debby Park provided a list of homebound members. Mother Susan's goal is to visit with all of them – then work with Lay Eucharistic team to provide visits. 2) Rota – schedule of Celebrants and servers are set for July. Mother Susan is not available the third Sunday of each month and she is working to find appropriate clergy to serve. Rev Ken Simon will celebrate Sunday July 17.
2. Sr. Warden
3. Jr. Warden - No written report this month
4. Treasurer
5. Preschool
6. Music Director - No written report this month
7. Service and Justice

Treasurers Report

Income/Expenses for June 2022

May ending cash: \$100,390 (Balance Sheet: BofA + FC accounts)

June Church Income: \$25,390 (from P&L Church)

June Church Expenses: \$23,262 (from P&L Church)

June Preschool income: \$52,940 (from P&L Preschool)

June Preschool expenses: \$49,763 (from P&L Preschool)

June ending cash: \$120,607 (Balance Sheet: BofA + FC account)

Savings Acct = \$622,452

No action items from Finance Committee

Two reports were placed in the Treasurers Folders for Vestry's reference.

1. Historical data on recent Priest salary package
2. Copy of final Standing Committee Cell Tower Resolution
3. Finances for church and preschool are rock solid.
4. Mother Susan asked Treena to provide a monthly account of our capital expenses. We have traditionally done this at the end of the year but with all the changes occurring we want to keep people up to date as the year proceeds.

New Business

1. **APP team updates** – Loral reported that meetings are continuing. The team will be looking at our structures including HR. They will be looking at our recently updated HR Handbook.
2. **Creation Care** – Ed Center men's room toilet replacement/clean up. **Motion** to allocate up to \$1400.00 to replace the toilets in the Ed Center men's bathroom. We will have one standard and one Comfort level toilet. **MSP**. We will ask for an estimate for the removal of the urinal.
3. **St. David's Celebration in September** – Mother Susan introduced Eric Law and invited him to share his background and describe the process for creating and holding a St. David's Celebration. **Motion** to approve establishing a Planning Team/Hospitality Team and creating a budget to hold a St. David's Celebration Event. **MSP**. **Agreed that the weekend will be catered so hospitality committee can participate fully.**
4. **Vestry Retreat** – TBD – maybe held after Sept St. David's Celebration
5. **Ministry Update**- To be added to every meeting – inviting a different ministry every month to provide an update Need to establish Vestry Liaisons for Ministries

Important Dates Coming Up

August 22-26 Preschool closed for Teacher Prep Week. Weekend prior to retreat furniture will be moved back into the classrooms downstairs.

August 22 – Sept TBD Mission Center cleaned and repaired.

Motion to Adjourn 7:40 pm

Closing Prayer

Next Meeting: Tuesday, August 9, 6:15 pm