

St. David's Church and Preschool

Agenda

Vestry Meeting November 8, 2022 via Zoom

<https://us02web.zoom.us/j/88018295319>

Vestry

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, Karen Garcia Director St. David's Preschool, John Mark Harris, Director of Music

APP Team: Jan Romerdahl, Equilla Luke

THINK before you Speak

T – is it TRUE?

H – is it HELPFUL?

I - is it INSPIRING?

N- is it NECESSARY?

K- is it KIND?

VESTRY NORMS

We will speak with care and compassion

We will listen deeply

We will assume good intent

We will be open to other's perspectives and opinions.

We will be brave and tell each other directly if we feel hurt or unheard.

We will positively represent each other's contributions

We will honor our time together. Review the agenda and adhere to the timing.

We will read/review all the items in the Vestry Google Doc prior to the meeting.

6:30

Welcome/Call to Order – Senior Warden

Establish Quorum: Gail Decker, Vicki Greco, Kathleen Hoot, Debby Park, Loral Priest- Jr. Warden, Kathy Winder, Jane Krikorian, and Joy Wolf - Sr. Warden Absent: Katie Turley Mother Susan Astarita, Karen Garcia-Preschool Director, John Mark Harris- Director of Music

APP Team- Jan Romerdahl, Equilla Luke

Welcome Guests – Elaine Turnbull, Carol Mahedy

Assign Clerk- Joy Wolf

Opening Prayer and Reflection – Kathleen Hoot

Share Cares and Concerns – Carol Mahedy Reflections on God – Corporate and Corpus

Consent Agenda: Please read/review all documents in the Vestry Google Doc

Motion to approve consent agenda. MSP

1. Minutes from 10.11.22 Meeting
2. Priest in Charge- Advent Plan in folder
3. Sr. Warden- Stewardship Update 11.8.22 31 pledgers/ \$155,980
4. Jr. Warden – Monthly APP report in APP folder along with YTD expenses
5. Preschool- Karen would like more direction from the Vestry as to what you would prefer our policy around COVID-19 be at this point. Asked Karen to bring this to Rector/Wardens meeting so we can create a framework for Vestry to review.
6. Music Director – Request for Sound System Upgrade shared with Finance Committee. Item to be added to capital requests for Vestry to prioritize.
7. Service and Justice- Report included
8. Facilities – Calendar and facilities use documents in folder

Ministry Update – Office Volunteers (report in folder)– Kathy Winder shared report

APP Team Update- Jan and Equilla

Motion to go into closed session for APP team to share information. MSP

Motion to return to regular session. MSP

Treasurers Report- Results from Diocese Audit were excellent

Income/Expenses for Oct 2022

Sept ending cash: \$82,268 (Balance Sheet: BofA + FC accounts)

Oct Church Income: \$27,281 (from P&L Church)

Oct Church Expenses: \$27,315 (from P&L Church)

Oct Preschool income: \$39,198 (from P&L Preschool)

Oct Preschool expenses: \$46,914 (from P&L Preschool)

Oct ending cash: \$80,954 (Balance Sheet: BofA + FC account)

BofA Savings Acct = \$609,735

Total net income year-to-date for the Church and Preschool: (\$57,844)

Transfer for Capital Improvements (see #8 below): \$35,000

Monthly Transfer (\$3,200 x 8) for Verizon Replacement Income : \$25,600

Net Income after transfers: \$2,756

ACTION ITEMS From Finance Committee: Sound system upgrade recommended to be included in capital requests for the vestry to prioritize.

New Business

1. **Creation Care** – No Update
2. **Diocesan Annual Convention**- Delegates Kathleen Hoot, Bill Blakeslee, Anne Kellett will be asked to submit a written report to include in Friday Times and December Gospel
3. **Nominating Committee for 2023 Vestry / PAC/ Delegates**
Vestry Application submitted: Jack Vellis, Bill Blakeslee
4. **Advent/Christmas overview**- Mother Susan/John Mark shared their plan for a holy Advent.
5. **Date for December Vestry ZOOM**- moved to Monday Dec 12, 7:30 pm

Old Business

1. **Cell Tower Proceeds** proposal to be shared with CFO Jeff Martinhauk for review/comments. Follow up TBD
2. **ATT Cell Tower LOA** proposal overview to be presented to Standing Committee on November 15. We need their approval to sign the LOA to start our work together. David Priest and Joy Wolf will represent St. David's

Important Dates Coming Up

Celebration Workshops

- Sunday, November 6 , 11:30 – 3:30 - Communication and Gracious Leadership**
- Sunday, November 13, 11:30 – 3:30 - Organization, Identity and Mission**
- Saturday, November 19, 1 pm – 5 pm - Mutual Ministry Review of Programs and Ministries.**

San Diego Foundation Investment Presentation after church TBD

Diocesan Convention November 11/12

Bay Park Food Drive December 3rd

Good News Festival. December 9/10th

St. David's Holiday Community Sing-a-long Dec 11 4 pm

Holden Evening Prayer services 5:30 Nov 28, Dec 9/19

Lessons and Carols Sunday January 1

Motion to Adjourn 8:25 pm

Closing Prayer

Next Meeting: Monday, December 12, 6:30 pm.