

St. David's Church and Preschool

The Mission of St. David's is to follow Jesus, loving our neighbors as ourselves, without exception.

TIME OF TRANSFORMATION

Minutes

Vestry Meeting December 12, 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 Vestry Chair

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

APP Team: Jan Romerdahl, Equilla Luke

Respectful Communication Guidelines

R = take RESPONSIBILITY for what you say and feel without blaming others.

E = use EMPATHETIC listening.

S = be SENSITIVE to differences in communication styles.

P = PONDER what you hear and feel before you speak

E = EXAMINE your own assumptions and perceptions

C = share Constructively to uphold the wellbeing of the people and the community.

T = TRUST ambiguity because we are NOT here to debate who is right or wrong

Agreement that we will not permit a Legal issue to stop conversation. We will acknowledge and respect the Legal rights while allowing dialogue to continue.

6:30

Welcome/Call to Order – Mother Susan

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

Absent:

APP Team- Jan Romerdahl, Equilla Luke

Welcome Guests

Assign Clerk- Joy Wolf

Opening Prayer read by Mother Susan

HOPE

Come, Lord Jesus.
Come into our world.
Come ... to soften our fear
and untangle the knots of our anxiety.
Come ... to quiet our trembling
and gentle our desperation.
Come ... to wipe the tears from our eyes
and ease the pains in the bodies and souls
of those we love.
Come ... to gather the broken handfuls of
our spirits and shape them into a stronger whole.
come ... to give us the assurance we know
in the approach of a friend we long to see.
Come ... to resurrect our perspective
when we are disappointed.
Come ... to deepen our hurt
until we learn to share it.
Come ... to pry us off dead center
until we are moved to tears
or work to smiles or dreams.
Come ... to see us
as we tremble our "maybes."
Come with us toward what counts
but can only be measured in
bread shared,
bodies healed,
spirits lifted,
water poured,
light in the darkness,
joy in the morning,
company for the lonely,
quiet for the frenzied,
your name being praised,
and our becoming a chorus calling
"Come, Lord Jesus."

(Sledge, 1999)

Scripture Reflection – Mathew 1:18-35 Kathleen Hoot

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

Call for Motion to approve consent agenda. MSP

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1. Minutes from 11.08.22 Meeting- Attached
 2. Priest in Charge- verbal report – Mother Susan was pleased with sing -a- long.
 3. Sr. Warden- Attached
 4. Jr. Warden – Monthly APP report in APP folder along with YTD expenses
 5. Preschool- TBD
 6. Music- No report – **Vestry would like to officially thank Dr. John Mark Harris and Mother Susan for the inspiring and FUN Sing-a-Long.**
 7. Service and Justice- Attached
 8. Facilities – Calendar and facilities use documents in folder
 9. Stewardship – No Report

Ministry Update – Facilities – David Priest- (Report attached)

Regular ongoing maintenance companies on campus include:

- EDCO (trash and recycling, with compost to be added soon),
- Ivan Garcia (landscape and irrigation maintenance), and
- Jan-Pro Cleaning (daily cleaning for the preschool).

Other regular vendors for repairs are:

- CVB Plumbing
- Dennis Jorstad Electrical.

St. David's has monthly utility bills from

- SDG&E electrical and gas
- Internet and phone
- City of San Diego water and sewer,
- Bay Alarm Security, and
- Terminix (termites)
- Lloyd Pest Control (rodents)

Current Upcoming Projects:

- HVAC for Sanctuary – Not working
- HVAC for Admin Offices – Heat is old but working, intend to add AC
- HVAC for Education Building upper floor – Not working (preschool downstairs has a workingfurnace)
- Rooftop Solar System
- Diagnose and Fix Leaking Skylights – Church (flat skylights and steeple skylight) and Mission Center
- Upgrade Church Sound System – So all can hear well.
- Exterior Building Maintenance – Painting, cleaning, gutter replacement
- Fix parking lot lights.
- AT&T Cell Tower – See below for additional information.

Recent Past Projects Completed:

- Office and sacristy flooring and furniture.
- Roofing at church and Admin/Library.
- New low-flow toilets in the Education Center.

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- Pew cushions.
 - Milton St. Parking lot re-surfacing

AT&T Cell Tower Project

St. David's has started discussions with AT&T about adding a cell tower to the property. The location that is being considered is the flat ground near the Milton Street parking lot, known to some members as Chapel Hill. It is the location of a future chapel that was included in the master plan from 1995.

APP Team Update- Jan and Equilla. – changing mantra to Transformation

Treasurer's Report- Jane Krikorian

Income/Expenses for Nov 2022

Oct ending cash: \$81,732 (Balance Sheet: BofA + FC accounts)

Nov Church Income: \$23,063 (from P&L Church)

Nov Church Expenses: \$29,472 (from P&L Church)

Nov Preschool income: \$42,248 (from P&L Preschool)

Nov Preschool expenses: \$44,272 (from P&L Preschool)

Nov ending cash: \$74,863 (Balance Sheet: BofA + FC account)

BofA Savings Accnt = \$606,555

Total net income year-to-date for the Church and Preschool: (\$66,056)

Transfer for Capital Improvements (see #9 below): \$35,000

Monthly Transfer (\$3,200 x 9) for Verizon Replacement Income: \$28,800

Net Income after transfers: (\$2,256).

1. Audit Report Update:

My current estimate is that I will complete the audit report by December 16th. I have reviewed all audit records from provided electronically or received during my site visit on October 18th. The preliminary findings are all positive. Once the draft report is complete, I will reach out to you to schedule a time to review and discuss prior to sending to your Audit Committee.

Thank you for following up and thank you for your continued patience.

Harry S. Jasper

Episcopal Diocese of San Diego

2. 2022 Audit Review – Audit Type for 2022 Committee

2. 2023 Budget Review/Approval – information in folder – please contact Jane or Joy if you want a copy emailed to you directly.

New Business

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1. **Creation Care** – Many sessions at Good News Festival. Creation Care Committee has information to share with all parishes.

Old Business

1. Diocesan Annual Convention Report - Kathleen Hoot, Bill Blakeslee, Anne Kellett representatives - **Anne Kellett** shared her thoughts– It was a joyful experience. Very positive – wonderful to be together after two years apart. Anne will provide copy of the report from the convention for Vestry and Friday Times. Mother Susan and Anne will present an overview of the APP resolution.

2. Good News Festival – Insights and observations- Elaine Turnbull. 18 people from St. David’s volunteered. It was a grand event. There was lots of enthusiasm. Bishop Curry challenged us – “How will we manifest love. How will we serve our neighbor.”

3. Nominating Committee for 2023 Vestry / PAC/ Delegates - Vestry Application submitted: Jack Vellis, Bill Blakeslee – Elaine Turnbull is discerning her call to run for Vestry. Joy will send her the nomination form.

4. Cell Tower Proceeds- Updated proposal reviewed by Vestry. Motion to send this updated Cell Tower Proceeds Proposal to the Standing Committee. **MSP** Joy will send the approved proposal to CFO Jeff Martinhawk for review/comments. We hope to get our plan before the Standing Committee in January 2023. Our APP team fully supports this updated plan.

Important Dates Coming Up

Saturday, December 17, 10 am–noon VIA ZOOM – Ministries Review

Good News Festival. December 9/10th

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

Holden Evening Prayer services 5:30 Dec 9 and 19

Spiritual Journaling with Mother Susan Dec 14 and 21, 5 pm

Greening of the Church December 18, after church

Lessons and Carols Sunday January 1

Annual Meeting January 29 after church

Motion to Adjourn – 8:00 pm

Closing Prayer by Kathleen Hoot

Next Meeting: Tuesday, January 10, 6:30 pm.