

St Patrick's Vestry Meeting

July 21, 2022 6:00 pm

Attendees:

- Todd Holman, Nancy Crouse, LaVerna Phillips, Scott McAllister, Chris Clayton, Richard Vihel, Jeff Ogilvie, Nicki Rippee, The Rev. Wren Blessing

Opening:

- Call to order at 6:03 pm
- Check in with each member
- Reflection and prayer

Review minutes from June meeting:

- Richard asked for a correction to page 3: typo in Richard's name.
- **Todd made a motion to approve corrected June minutes, Richard seconded, motion passed.**

Senior warden's report:

- Finance committee (Laverna, Nancy, Larry, Frank, Todd) met on July 6 to discuss list of recommendations from audit.
- Nancy reminded vestry members that they are responsible for counting money immediately following the 10 am service.

Junior warden's report:

- Sanctuary window replaced at end of June for \$1277.
- Another window has a broken seal, and Wolf Creek Glass quoted \$772 to replace. **Richard made motion to fix with funds from capital expenditures, Chris seconded, motion passed.**
- Scott is working with Design a Sign on tinting project with initial quote of \$3000.
- Scott returned initial survey from San Juan Basic Public Health program to improve indoor ventilation at no cost. If chosen to move to next phase, he will complete additional form.
- **Larry made a motion to remove planters at front door, Jeff seconded, motion passed.**

Rector's report:

- See Rector's Report to the Vestry.
- Bishop's visitation on August 28: 8-10 people to be confirmed/received.
- Wren will work with ECW to document guidelines for coffee hour hosting, and a process to express gratitude to hosts.
- Newcomer's Welcome will take place August 19 at the Dorians. Vestry members should bring heavy appetizers and spouses. Wren will confirm time and support needs with Dorians.
- The candidate for the Communications position declined. Wren will work on a communication plan and structure with Tony Aldwell.
- Wren is working on a structure for program planning.
- The vestry discussed how to fund youth/family programming. **Todd/Larry made motion that we withdraw \$3000 from Dorothy Reeves fund and establish a liability account for outreach for children/youth/families, Scott seconded, motion passed.**

Treasurer's report:

- LaVerna pointed out differences in balance sheet design.
- Investments are nearly the same as last year, due to increase last year in value that has been erased this year.
- We have a good balance between fixed assets and cash.
- P&L budget performance—we are in better shape than we thought we would be at this time.

Food pantry future planning proposal:

- Scott, Jeff and Wren updated vestry and asked for feedback on design options that will allow St. Patrick's to better utilize our parish hall to provide more gathering space, more working areas in the kitchen, and a different space for the food pantry that won't encroach on those areas.
- Wren, Mary and Scott to present preliminary concept at July's fourth Sunday forum.
- We have available capital funds, but don't have cost estimates yet.

Other business:

- Keep vestry motions report in reverse chronological order.
- Per our insurance company, we are covered for any use of our parking lot that we want to define.

Meeting adjourned: 8:15 pm