

St. David's Episcopal Church  
Vestry Minutes  
September 18, 2018

**Present:** Mary-Esther Arther, Mary Harbinsky, Pat Hodde, Bonnie Hook, Nancy Moody, Jon Richardson, John Simonelli

**Excused:** Kathy Kent, Mike Roehrer, Marty Stanton

The meeting was called to order and a quorum declared at 7 p.m. by Rev. Richardson.

Mr. Simonelli opened the meeting with prayer.

Mrs. Moody shared about working with a deeply grounded Jehovah's Witness client. She shared how she was humbled by his devotion. Her interaction has given her an attitude of being more respectful of other's faith path. Rev. Richardson said this was an example of incarnational theology where we meet God in people.

Mrs. Hook moved to approve the agenda as presented. Mrs. Hodde seconded the motion. The motion carried.

The August 11<sup>th</sup> minutes had a spelling error on page 4. Under calendar the first bullet point should be "...change Office closed to office closed...". Mr. Simonelli moved to approve the minutes as corrected. Mrs. Moody seconded the motion. The motion carried.

### Listening from the Congregation

- A suggestion was received to decrease the worship space.
- It was suggested for future celebration events to send the congregation a fancier invitation than a postcard.
- Concern was expressed for the attendance at the Celebration of New Ministry.
- Positive comments have been received about including the thanksgivings in the service leaflet.
- The curtain screens in the parish hall were appreciated.

### Stewardship

Mr. Simonelli reported:

- The Trill of the Grill netted \$1,482.74 which include a donation of \$92.00 from Fairway Markets.
- The tenants' leases are all current.

- The offering from the Celebration of New Ministry added \$896.00 to the outreach fund.
- Our first outreach speaker was the Rev. Sharon Hausman.

## Thanksgivings

- For Bishop Hughes who officiated at the Celebration of New Ministry.
- For the Rev. Dr. Elizabeth Kaeton for preaching at the Celebration of New Ministry.
- For the Rev. Deacon Deborah Drake for serving as deacon at the Celebration of New Ministry.
- For Steve and Kathy Kent for all their work running the Thrill of the Grill.
- For those who cooked, served and cleaned up during the Thrill of the Grill.
- For John Simonelli for his Costco catering for the Celebration of New Ministry.
- For Julie Dolci and Bonnie Hook for hospitality for the Celebration of New Ministry.
- For our dedicated photographers who always get us photos.
- For all who helped in the Celebration of New Ministry as gift givers, liturgy participants, and choir.
- For the Altar guild who does an incredible job with cheerfulness.
- For Vickie Lutz for joining the altar guild.
- For Jon Richardson's and Michael Kidney's gift of the new chalice and paten.
- For the Rev. Sharon Hausman serving as guest preacher.
- For Michael Kidney for doing the church sign.
- For Nancy Moody's publicity.

## QuickBooks

Mrs. Hook reported:

- She is becoming more familiar with the report formats for QuickBooks, and soon we will receive a one-page summary report.
- We are now being charged an \$11 fee per month. Mrs. Arther will speak with the bank.
- Mrs. Moody moved to accept the QuickBooks reports as presented. Mr. Simonelli seconded the motion. The motion carried.

## Treasurer's Remarks

Mrs. Arther clarified that the \$18 for advertising covered two ads.

## Leases

Mr. Simonelli reported:

- Melody in Motion requested a four-month lease which has been signed.
- The after-school program's lease for the fill program year has been signed.
- Willing Hands is on a calendar year and that lease will be up for renewal at the end of the year.
- AA does not have a formal lease.

## Calendar

- The Stewardship Commission will meet on October 14 instead of the 21<sup>st</sup>.
- There will be no choir warm up on October 6<sup>th</sup>.
- Mrs. Harbinsky moved to approve the calendar as corrected. The motion was seconded by Mrs. Arther. The motion carried.

The canon for congregational life, Canon Clark will facilitate our mutual ministry review in November the Saturday date to be determined.

St. David's will be hosting Breakfast with the Bishop on November 2<sup>nd</sup>. Preregistration is required. The Diocese will provide the refreshments.

Mrs. Moody moved to end the meeting at 8:07 p.m. Mrs. Arther seconded the motion. The motion carried.

The meeting ended with the Lord's Prayer.

Respectfully submitted,  
Mary R. Harbinsky, clerk