

St. Andrew's Episcopal Church, Seattle  
Vestry Meeting Minutes  
May 16, 2023

In attendance: Dorothy Gibson (recorder), Bill Yunker, Rachel Endicott, Susan Wilbanks, Gretchen Hayskip, Mike Hicks, Annalisa Conserti-Jones, Andrew Benson, David Gravelle, Dan Cassady, Mark Gargett, Alissa Newton, Jessica Thompson, John Ginn, Fran Palaez, Kevin Deffinbaugh

Opening Prayer led by Bill Yunker

The Children's School entrance policies:

The vestry voted to replace the door lock for the entrance they use

John Ginn gave background and estimated cost at \$1,000

Fran Pelaez, the school's director, said the childcare center would need unique codes

The school is closed for the summer. John said we could install in June or July.

Proposal for safety on stairs leading to the altar

John Ginn and Jessica Thompson requested support for adding contrast to the nose of the stairs leading to the altar for greater accessibility and overall safety. The vestry is supportive so they are going to make that happen. Cost should be minimal.

In addition, Jessica offered to share the Methodist church's disability access audit materials for churches. The vestry supported this research.

Alissa Newton, Canon for Congregational Development at the Diocese is coming to church this coming Sunday, May 21, to preach and lead a listening session for the parish to talk about members' likes, concerns, wishes and themes as we move forward as a faith community and acknowledge the changes we have experienced and prepare for the search for a new rector.

Action Items:

Approval of 3.28.23 minutes: Annalisa Conserti-Jones moved to approve and Susan Wilbanks seconded, members approved unanimously

Approval of 4.18.23 minutes: Bill Yunker moved to approve, Mike Hicks seconded, members approved unanimously

Kevin presented the Financial Reports:

March Special Funds – quarterly report

March Gargett moved to accept, Cris Blair seconded, members approved unanimously

March Special Funds

Mark moved to accept, Dan Cassady seconded, members approved unanimously

April Collapsed Financials

Dan moved to accept, Mark seconded, members approved unanimously

The Rev. Rebecca Kirkpatrick's Letter of Separation

Susan moved to approve, Annalisa seconded, members approved unanimously

Bike & Build organization having a group come through Seattle August 15-17 and would like to stay at St, Andrew's

Mark moved to approve hosting the group and charging a \$75 use fee and the committee to oversee this visit will be Dorothy Gibson and Cris

Dan seconded, members approved unanimously

Other business:

Copier update

June 18<sup>th</sup> after the 10 AM service, we will host a vestry open house led by Gretchen Hayslip, David Gravelle and Ken Feldman

Possible pot lucks on August 13 and 20?

Vestry coffee hour on Sunday

Alayna Daley has raised money for her project to update the nursery

Closing Prayer

Respectfully submitted,

Dorothy Gibson