

St Andrew's Vestry Minutes Nov 21, 2023

Gretchen Hayslip, David Gravelle, Mark Gargett, , Andrew Benson, Annalisa Conserti-Jones, Dorothy Gibson, Mike Hicks, Rachel Endicott, Cris Blair, Diane Santiago, Bill Yunker, Dan Cassady, Clerk: Bay Le Sage Absent: Susan Wilbanks, Kevin Deffinbaugh (Bookkeeper)

6:31 Prayer by Rachel Endicott

Move to approve October Minutes Andrew Benson

Second Cris Blair

Unanimously passed

63 Stewardship pledges

Bill Yunker moves the amendment: Staff holiday policy- need to remove that everyone gets their birthday off.

Second David Gravelle

Unanimously passed

Columbarium common urn: \$300 flat fee

Dan Cassady moves that interest earned in the Columbarium fund be kept in the fund not general church fund. Both the names of the person interred and the person who purchased the space are on the paperwork.

Second Andrew Benson

Unanimously passed

David Gravelle moves that we accept the documents handed out as is: Columbarium certificate of purchase, and rules and regulations for common urn.

Second by Dan Cassady

Unanimously passed

Contemplative service: working on promotion on Facebook with diocese help, Music- Tim Drewes hiring 4 musicians from Taizé fund, currently paying teens to come and sing.

30 attending, need chalice bearer. Looking for people on vestry to shepherd this service. Cris Blair will help in December and stay on. Mother Carola will be focusing on fellowship and pastoral care. Bill Yunker has set up reception afterwards.

Bill Yunker moved to approve hiring 4 musicians to support the 5pm service out of the special Taizé fund @\$200 each for a total of \$800 a month.

Second Dan Cassady

Unanimously passed

Dorothy Gibson moves Fee for Rain City Symphony benefit concert for United Churches Emergency Fund on Nov. 29, 2023 be waived in return for recognition for St. Andrew's in their programs and promotional materials.

Second Cris Blair

Unanimously passed

David Gravelle moves that the vestry approve that the profile committee spend up to \$5000 for the congressional assessment process, from the Rector Call Special Fund.

Second Bill Yunker

Unanimously passed

Dorothy Gibson-Questions and script being made for vestry members so they can make calls to congregation members. Everyone is calling 20 people by December 31. A sheet of questions will be filled out for each call. Legibly please. These will be available Sunday to pick up at church.

Rachel Endicott reported Margo Smith's fall to insurance, and because we had done an insurance review recently, it was determined that we didn't need another one this year. Pride flag Listening Session January 28th 2024. Canon to the Ordinary Arienne Davison will lead and connect with the profile committee.

Giving tree for Treehouse for foster kids is going up by Nov. 26, 2023. Each tag has 3 items choose 1, 2, or 3. Annalisa Conserti-Jones due on 17th of December.

Andrew Benson-7737 2nd Ave house is rented Dec. 5, 2023. Monthly rent is \$2350, up from \$2200. Rent includes \$50/month for a small pet. 18-month agreement. \$6000 was allocated for repairs (recommendation of finance committee) was spent on structural repairs and approved during October 17, 2023 Vestry meeting. Actual structural repairs and refurbishing expenses totaled approximately \$9,800. Andrew and Gretchen to work with finance committee to figure out from where (accounts) the extra money is coming from. Andrew also reported he is looking for new gardeners to maintain all 4 rental properties.