



Vestry Minutes - Approved

Tuesday, July 16, 2024

6:33 pm – 8:40 pm

Vestry members present: The Reverend Rachel Endicott, Mark Gargett, Dorothy Gibson, Andrew Benson, Dan Cassady, David Gravelle, Will Lewis, Lily Nichols, Susan Wilbanks, Cheri Peele, Diane Santiago, Analisa Conserti-Jones, and Dan Catchpole

Accountant - Kevin Deffinbaugh and Clerk - Bay Le Sage.

Opening prayer - Will Lewis

Collapsed Financials- Kevin Deffinbaugh

No particular concerns. \$12,000 less than anticipated expenses

Started technology installation

New computers replacing the old ones for: Pastor Rachel, Tim Drewes, Kevin Deffinbaugh, Megan McInnes, and Leslie McMichael

Special Funds Report:

\$45,000 moved as payment for loan from the diocese Capitol Expansion Project

Possible vacancy coming up in one of the rental houses.

Feeding Ministry- can be used for St. Luke's breakfast

Motion to accept June 2024 Special Funds and Collapsed Financials- Will

Dorothy- second

Unanimously passed

Motion to approve June 18, 2024 minutes- Mark

Susan- second

Unanimously passed

Pastor Rachel- Celebratory dinner for the Profile Committee came to \$400 for 5 people. They are requesting reimbursement. Dan Cassady and Andrew Benson recuse themselves.

Discussion: The vestry looks forward to hosting the Search Committee celebratory dinner at a vestry member's home. Both Dan Catchpole and Dorothy Gibson volunteered their homes.

Motion to reimburse Profile Committee if there is money left over in the Rector Call Fund- Dan Catchpole, Susan-second. All others - Yea, Passed

Dan Cassady moves to alter the Rental Agreement fees for givers of record. Whereas: The current facilities rental agreement does not provide separate pricing for Saint Andrew's givers of record and charges the same rates as it does outside organizations, The Vestry resolves: that the facilities rental agreement will be changed to reflect Saint Andrew's givers of record and outside organization rates. Note: All users must be scheduled around previously arranged events.

Discussion- Keep the insurance payment, but waive the building use fee since we are first in line with insurance if someone is injured if they are uninsured or have Medicare. Extra fees for use of organ or piano? Tim Drewes is unconcerned about use of the organ and piano.

Andrew calls the question.

Dorothy Gibson - seconds the motion

Vote: 10 in favor, 0 opposed, 2 abstentions

Resolved: The Motion to alter the Facilities Rental Agreement fees for givers of record passes. Rental rates for givers of record and for outside organizations reflected in Motion document attached to these minutes.

Dan Cassady moves Facilities Rental Agreement insurance exemption for givers of record. Whereas: The current rental rules and procedures requires all groups to obtain and provide proof of \$1,000,000 liability insurance from a recognized insurance company licensed to do business in Washington state. The Vestry resolves: that the rental rules and procedures will be altered to provide an insurance exemption for givers of record hosting events of less than twenty-five participants. No insurance exemption will be granted if the oven, stove, or dishwasher will be used or alcohol served during the event. Note: To qualify for the insurance exemption the liability/indemnification waiver must be signed. Need vote to have liability and indemnification waiver drafted up.

Discussion: keep the insurance fee but waive the building fee for givers of record. Keep damage deposit the same if they are using stove, oven or dishwasher. Dan Cassady will be checking with Leslie to see how many groups with givers of record have used our building at the end of the year.

David Graville seconded

Vote: 0 in favor, 10 opposed, 2 abstentions

Resolved: The Motion to adopt an insurance exemption on Facility Rental Agreement for givers of record is fails

Update: Vestry Fundraiser- Dorothy

September 13-Friday the 13th/ Halloween theme

Dorothy will be sending out a save the date announcement. Hors-d'oeuvres, wine, karaoke, raffle prizes, dancing, and raise the paddle. Bill Yunker is really good with the karaoke machine.

Goal: raise \$20,000

Listening session: Diane Santiago

How to be welcoming to LGBTQ+ community.

Newcomers video

Committee- Diane, Dan Catchpole, Lily, Bay

Discussion: Pastor Rachel pointed out that members of the St. Andrew's 20's and 30's group said that the Pride flag on the website was why they came to our church instead of going elsewhere.

Dan Catchpole wants it noted in the minutes that he's young.

Andrew-Looking for host for 5 hours (9am-2 pm) for Willow Tree Preschool graduation. Cheri, Will, and Dan Cassady volunteered. School wants a reduction on the use of piano cost since it will be a 5-minute performance. Fees would be \$950, reduced from \$1,150.

Motion to reduce the fee for Willow Tree Preschool from \$1,150 to \$950.- Will

Dorothy- second

7 for

2 opposed

1 abstention

Passed

Pastor Rachel-

St Luke's development is building 124 units affordable housing. She is donating \$5,000 from the Rector's discretionary fund.

5 computers have been replaced-long overdue

Outreach- Gretchen Hayslip has started sending out a survey of what we want to be involved with as a church. Let her know if you want to be involved.

Liturgical registers need to be rebound and updated.

Need to purchase a fireproof, waterproof safe for the registers.

Analisa-Ministries update

There are point people for each ministry for people to contact if they are interested in being involved. Contacts will be on website. Diane Santiago did the bulk of the work, Dan Catchpole also involved.

2023 Audit will be revisited next month as Terry Iadanza and Keith Hege are both traveling.

Contemplative Service-Will, Andrew, and Mark will be doing set up, hospitality and tear down next month.

Hike Sunday the 21st will be:

1. Around the path at Greenlake

2. 1/2 loop

Adjustments will be made as we see what hikers' needs are.

Diane Santiago will give a presentation and discussion about pronouns on Sunday at both 9:30am and 11:30am.

Dan Cassady- Help needed for Kickoff Sunday on the 8th of September.

