

The Episcopal Church of St. Martin, Davis
Minutes of Vestry Meeting, Approved
March 13, 2021 via Zoom

Present: Bob Polkinghorn, Sarah Conning, Jessie Ann Owens, Ann Liu, Chris Reynolds, Hanna Steissberg, Stan Forbes, Kimo Kimokeo, David Martin, Lisa Leigh
Absent: Pamela Dolan, Elizabeth Young, Julie Knudsen

Bob called the meeting to order at 12:51pm. A motion to approve the agenda was seconded and passed unanimously.

1. Parochial Report:

The draft report was reviewed, and the following changes were recommended:

Page 5: add year-round stewardship model and online giving as changes made in 2020 to the Stewardship program

Page 8: add checkmarks to #3, #15 (zero-carbon, scout troop, campus ministry, CFGC, environmental justice issue education [debated]), #8 (LEVN), #14 (international giving), #10 (recovery groups)

A motion to approve the Parochial Report and to authorize the Senior Warden to complete the above-mentioned changes was seconded and passed unanimously.

2. Easter Offering:

A motion to select Grace Garden for the Easter Offering 2021 was seconded and passed with 8 in favor (Leigh, Kimokeo, Martin, Polkinghorn, Conning, Owens, Reynolds, Forbes), 1 opposed (Liu), and 1 abstaining (Steissberg).

3. Vestry Committees: we reviewed the list of Vestry Committees and solicited volunteers. There was general agreement about the wisdom of instituting defined terms on the Vestry committees. Lisa suggested noting in the annual report what the status is of each committee (e.g. ongoing, released, on hiatus). Changes were noted in the working document "Vestry Committees in 2021"

- Budget & Finance: Chris volunteered.
- Investment committee: no new volunteers
- Mutual Ministry Review design team: the committee is released as the 2020 MMR design is completed.
- Nominations Committee: will be composed of outgoing vestry members (for 2021 Jessie, Lisa, Stan, Bob)
- Rector Review Committee: released as the next full review of the Rector will be in 2023 / in the intervening years the Rector will meet with the Senior Warden
- Special Plates Committee: For 2021, the members are Alessa Johns, Lynn Zender, and Elizabeth Young. They will serve through both 2021 Special Offerings (Easter and Christmas). Kimo volunteered to be the liaison for the Christmas offering 2021.
- Stewardship: Josie Miller will chair, and Hanna and David volunteered for 2021.

The meeting concluded at 2:01pm

Respectfully submitted by Sarah Conning, Clerk of the Vestry