Episcopal Church of St. Martin, Davis Vestry Meeting Minutes March 8, 2025, 09:12 AM - 9:51 AM, the Narthex

Present: Maria Acuna-Feldman (Sr. Warden), the Very Rev. Pamela Dolan (Rector), Stan Forbes, Ven. Margaret Grayden, Eric Jordan, Jim Jordan, Elise Keddie, Tony Miller

Guests: Gabe Avila (Clerk), Jessie Ann Owens, George Kuodza, the Rev. Ken

Erickson

Absent: Beth Capell (Jr. Warden), Susan Stone, Tom Young

1. Opening Prayer and Spiritual Practice (9:02am)

a. Pamela began with a Lenten reflection from Kate Bowler

2. Introductions

a. The Vestry welcomed George Kuodza to the Vestry meeting and provided introductions.

3. Discussion about fundraising

- a. <u>Easter/Christmas Memorial collections:</u> In the past, St. Martin's designated donations given in memoriam during Easter and Christmas for the Flower fund, but the Flower Guild now has sufficient funds.
 - i. Elise moved and Maria seconded the motion that the Easter memorial collection be applied toward Children's Formation. The motion passed unanimously with no abstentions.
- b. <u>Easter Plate Offering</u>: In recent years a taskforce has been formed each year to solicit ideas from the congregation about who should receive the Easter and Christmas plate offerings and then decide on the recipients. A suggestion was made that we might try a different approach, just for Easter this year. No taskforce will be formed, but instead the Vestry will designate that the Social Justice and Outreach Committee receive the Easter offering. They can decide when and how they would like to use the funds and then return to Vestry for approval.
 - Stan moved and Elise seconded the motion that the Easter 2025 plate collection be put toward the Social Justice and Outreach Committee's use. The motion passed unanimously with no abstentions.

4. Further Introductions

i. The Vestry welcomed Ken Erickson, the missioner for congregational vitality to the meeting.

MEETING ADJOURNED at 9:51 AM. Next Vestry meeting: Mar 18 at 7pm