

Episcopal Church of St. Martin, Davis
Vestry Meeting Minutes
March 18, 2026
7:02PM – 8:43PM, Room 6/7

Present: Maria Acuna-Feldman (Sr. Warden), Mae Barnes, The Very Rev. Pamela Dolan (Rector), Stan Forbes, Kevin Hanks, Carole Hom, Jim Jordan, Elise Keddie (Jr. Warden), Tony Miller

Absent: Gabe Avila (Clerk), Jessie Ann Owens (Treasurer), Stephen Reynolds

1. Approval of draft agenda for March 18, 2026

- a. Jim moved and Carole seconded a motion to approve the March 18, 2026, agenda as presented in the Vestry packet. The motion passed unanimously, with no abstentions. Maria noted that action items are now placed at the top of the agenda.

2. Opening Prayer

- a. Pamela and Maria led a “Litany of Repentance” recently offered during a Sacred Ground meeting.

3. Approval of minutes for February 8, 2026

- a. Jim moved and Elise seconded a motion to approve the February 8, 2026, minutes as presented in the Vestry packet. The motion passed unanimously, with no abstentions.

4. Approval of minutes for February 28, 2026

- a. Elise moved and Jim seconded a motion to approve the February 28, 2026, minutes as presented in the Vestry packet with the following modifications:
 - Item 2: change date in header to February 28
 - Item 6: add a sentence after the first sentence “The motion passed unanimously, with no abstentions.”

5. DISCUSSION: Follow-up from Vestry Retreat

- a. To do list
 - i. The “to do” list compiled during the Vestry Retreat was reviewed. Items completed were noted. Contacts for items requiring further action were identified.
- b. Committee list
 - i. The Vestry Committee Assignment list developed during the Vestry Retreat was discussed and updated. Non-vestry member openings on Budget & Finance, Homann Music Fund, and Special Plates committees will be publicized after Easter with an interest in leadership development. A correction was made for liaison for Social Justice & Outreach as Steve is the liaison and Mae is serving on Formation. Vestry members were reminded to get added to their specific committee distribution lists. Vestry liaisons are

encouraged to provide regular updates at Vestry meetings, verbally or written and included in the Consent Agenda. Four program areas (Fellowship, Formation, Green Team, and Stewardship) were identified to give updates every other month.

- c. Conflict of interest and confidentiality agreement
 - i. Conflict of interest and confidentiality agreement forms were distributed. Vestry members were asked to review, sign, and return the forms.

6. Junior Warden's Report

- a. Pentecost BBQ
 - i. The Buildings and Grounds Committee plans to host a parish BBQ on May 24. Elise will provide additional information as plans develop.
- b. Grounds refresh for Holy Week
 - i. Instead of coordinating a parish workday prior to Holy Week, specific weeding and clean-up tasks will be completed by Easter by committee members and past workday participants. Elise will provide information on tasks and to vestry members interested in helping after the March 24 Buildings and Grounds meeting.

7. Senior Warden's Report

- a. Easter Brunch
 - i. Maria encouraged Vestry members to help with a brunch following the 10:00AM Easter service. Specific areas for help include set up, setting out food, and clean up.
- b. **INFORMATIONAL:** Selection Team Update
 - i. Maria stated that the team's work is moving along. A subgroup is working on a cover letter for a mailing inviting a selected group of architects to participate. The team was excited to view recently located blueprints for past projects which include proposed ideas for future work.

8. Rector's Report

- a. **INFORMATIONAL:** Curacy Update
 - i. Pamela reported that the application deadline is this Friday (March 20). She may send an email message to the other participating churches about scheduling a Zoom meeting to facilitate timing and review. Pamela celebrated the Eucharist at St. Luke's Galt on March 15 and shared that St. Luke's is excited about developing a relationship with St. Martin's.
- b. **INFORMATIONAL:** Formation meeting update

- i. Pamela, Sheri Reynolds, and Debbie Hawkins recently met. There is an interest in subtle education of the parish on Godly Play with a need for additional Godly Play teachers and, in time, a second classroom. "Godly Play for Adults" as a pick-up class following the 10:00AM service is being explored. Sheri is interested in youth formation; Debbie is attending Davis Progressive Youth Group meetings. A St. Martin's youth kick-off event aligned with the annual bicycle blessing was proposed. The "Tour de Donut" for youth 6th grade and up was suggested.

9. Accept the Consent Agenda

- a. Elise responded to Kevin's question about data monitors used with the stained-glass window in the Buildings and Grounds Report in the Consent Agenda.
- b. Stan moved and Jim seconded the motion to approve the consent agenda. This motion passed unanimously, with no abstentions.

10. Closing Prayer and Adjourn

- a. Pamela, Maria, and Debbie are participating in a class on Benedictine Spirituality, "Shaping the Parish," offered by the Order of the Ascension. Pamela shared thoughts on Benedictine Hospitality and suggested further discussion during Vestry meetings. "Seeking God: The Way of St. Benedict" by Esther deWaal is an excellent resource and may be used in the discussions.
- b. Pamela concluded the meeting with a prayer by John Philip Newell from "Praying With The Earth."
- c. No motion to adjourn was taken.

MEETING ADJOURNED at **8:43PM**.