

St. Alban's Episcopal Church
Minutes of Vestry Meeting (As Approved)
Wednesday, November 13, 2019
Room 301, Satterlee Hall

Officers Present: Geoffrey Hoare (Rector), Ken Patterson (Senior Warden), Lucy Fraser Cage (Junior Warden), Hollis McLoughlin (Treasurer), Trevor (Ted) Swett (Secretary).

Members Present: Adrienne Allison, Michele Bond, Paul Brewster, Walker Carter, Leo Coco, Rachel Colson, Glenn Davis, Barbara Manard, Jane Schubert, Dudley Winthrop, and Ted Swett. Also present was Youth Representative Woodfen MacLean. Member Josepha Musabyemariya Nelson and Youth Representative Corinna Gilmore did not attend.

Staff Members Present: Emily Griffin and Yoimel González Hernández (Associate Rectors); Douglas Dykstra (Director of Finance).

Others Present: Robin Rudd (Chair, WSA).

Call to Order and Introductory Reflection: A quorum being present, the Rector called the meeting to order at approximately 6:30 p.m. and delivered an opening prayer. Jane Schubert gave a personal reflection based on her reading of Amy Jill Levine's Short Stories by Jesus, a reinterpretation of the parables in light of the first-century culture of the Jewish people to whom Jesus was speaking in the first instance.

Approval of Minutes: Upon motion seconded, the Vestry approved the minutes of its October 16, 2019 meeting.

[Vestry Action 2019.11-1]

Financial Report: The Vestry received the Treasurer's monthly written report and a working draft of the budget for the coming year. Adoption of the report and consideration of the draft budget were postponed so as to leave time for the Vestry to conduct a phonathon after the meeting as part of the annual stewardship campaign.

Report of Nominations and Election Committee: Michele Bond supplemented a written report by presenting a preliminary slate of candidates from which the Parish will choose new Vestry members and a Junior Warden to replace those departing at the end of this term. The preliminary slate proposed consisted of Rachel Colson, Brian Keane, Megan King, Karina Rodriguez, John Thorne IV, Anton Vanderpool (Vestry candidates) and Ted Swett (candidate for Junior Warden).

Upon the Committee's motion, the Vestry approved the preliminary slate of candidates as proposed, subject to potential supplementation by the addition of other persons identified by the

Committee who were still considering whether or not to stand for election. Rachel Colson and Ted Swett abstained because they have been named as candidates.

[Vestry Action 2019.11-2]

Upon the Committee's motion, the Vestry decided to hold a special meeting by telephone on November 25, 2019, at 6:00 p.m. to consider expanding the slate with such additional candidates as may be proposed by the Committee in time for that meeting.

[Vestry Action 2019.11-3]

Other Reports: The Vestry received written reports by the Rector, each of the Associate Rectors, the Senior Warden, the Junior Warden, the Director of Operations, and the Director of Music. The Vestry waived discussion of the reports so as to save time for the phonathon.
[rector, SW, JQ]

Update on Annual Stewardship Campaign: Walker Carter updated the Vestry on the status of the annual campaign, reporting that 157 pledges have been received thus far for a total of \$773,000. These result lag behind those that had been received by this date in last year's campaign, but the latter began several weeks earlier than this year's effort.

No Executive Session: The Vestry held no executive session as no member suggested a need for same and the Vestry preferred to save time for the phonathon.

There being no further business before the Vestry, the meeting was adjourned at approximately 7:30 p.m.,

Respectfully submitted,

Trevor W. Swett III
Secretary