

St. Dunstan's Vestry Meeting Minutes
March 19, 2024

Present: Roman Roldan+, Leesa Lewis, Deena Akinrinsola, Elizabeth Burks (online), Carol Cooper, Jennifer Foudy, Julie Gill, Jodie Leach, Michael McElroy, Marilynn Patterson, Flint Risien, Ken Santoro, Jerry Schattle

Guests: Dick Deming, Rod Leis, Manette Maddox, Laurie Riggs

Opening Prayer: Roman+ opened with prayer at 6:33pm

Approval of Minutes from February 20 meeting: Michael moved and Marilynn seconded the approval of the minutes; approved without objection.

Master Plan Presentation: Dick Deming and members of the Facilities Planning Committee presented the history of the Master Planning process to the Vestry, for the benefit of incoming Vestry members, and answered questions.

Financial Review: Laurie Riggs

- Report covering January and February
- January Income: \$203,238.08
- January Expenses: \$121,168.83
- February Income: \$98,167.86
- February Expenses: \$111,018.16
- Income YTD: \$301,405.94
- Expenses YTD: \$232,187.00
- Extra expenses in the last two months: Diocesan assessment (now sent monthly), Shrove Tuesday, campus maintenance

Jr. Warden's Report: Arden Renze

- Campus Clean-Up Day: March 23
- Recently resumed preventative campus maintenance, to the extent allowed by the general operating budget
- Working on security for Easter weekend services

Rector's Report: Roman+

- Requested a motion to:
 - 1) create a Committee of the Vestry called Master Building Preparatory Committee, appointing Dick Deming as the Chair; and
 - 2) give Dick Deming the power and authority to name members to the MBP Committee beyond the three Vestry representatives here named by the Vestry: Arden Renze, Elizabeth Burks, and Flint Risien; and
 - 3) approve an allocation of up to \$100,000 for the MBP Committee to complete its work.

- Jerry moved and Flint seconded approval of this motion. After discussion, the motion was approved unanimously.
- Update on personnel issue discussed in 1/16/24 meeting; issue has improved, but increased oversight is ongoing.

Senior Warden's Report: Jerry Schattle

- Nothing to report

Closing: Holy Eucharist from the Reserved Sacrament. Meeting adjourned 8:54pm.

Respectfully submitted,

Carol Cooper, clerk