

St. David's Episcopal Church Vestry Minutes

June 28, 2011 at 6:15pm

Regular Monthly Meeting

A regular monthly meeting of the Vestry was called to order by the Senior Warden on June 28, 2011 at 6:15pm.

Members Present: John Barclay, Pam O'Conner, Paul Skeith, Barbara Grove, Jennifer Gerber, Carole Gebhard, Gail Findlay, Anthony Chapple, Laurie Eiserloh, Timothy Parker; Dan McLendon

Others Present: Frank Baldwin, Treasurer; Terry Nathan, Parish Administrator; David Boyd, Rector; Jeremiah Griffin

The Rector led the vestry in prayer and reflection.

Jennifer Gerber presented several evangelism ministry videos and led the Vestry in discussion of the newcomer ministry.

The Rector introduced Jeremiah Griffin. Jeremiah Griffin introduced himself and shared his spiritual biography with the Vestry and his perception of his calling to the priesthood. Anthony Chapple reported from the discernment committee, which unanimously recommended that the Vestry approve Jeremiah Griffin to move forward in the discernment process. The Vestry accepted the report.

Anthony Chapple, on behalf of the discernment committee, moved that Jeremiah Griffin be approved to move forward in the discernment process. The motion passed.

Carole Gebhard moved to approve the May 24, 2011 meeting minutes. The motion passed.

Carole Gebhard presented the finance committee report. She discussed the positive pledge numbers and the expense overruns for the bookshop doors.

Terry Nathan reported regarding the plans for the bookshop and announced that the members of the Bookshop Committee are: John Barclay, Pam O'Conner, Judith Cayton, Terry Nathan, and Rebecca Hall.

Laurie Eiserloh reported regarding the Human Resource Committee's work.

The Treasurer presented the financial reports. Pledges and receipts exceed the budget and expenses are less than budget.

The Rector discussed his desire to use savings realized from Mary Vano and Ken Malcolm's salaries to create a lay evangelism minister position and increase the hours of the small group

minister position. Carole Gebhard reported from the Finance Committee regarding the budget adjustments required to implement this plan.

Carole Gebhard moved, on behalf of the Finance Committee, that the budget be amended to reduce the Clergy Staffing Account # 071200 by \$18,992, increase the Parish Life Small Group Account #051600 by \$5,748, and increase the Evangelism Account #064870 by \$13,244. The motion passed, with Jennifer Gerber removing herself from the room and abstaining.

John Barclay moved, on behalf of the Executive Committee, that the vestry express its approval of the Rector's decision to create a lay evangelism minister. The motion passed.

John Barclay moved, on behalf of the Executive Committee, that the funds in the Betty Gilmer fund #90700 be reduced by \$404.50 and that David Boyd's Discretionary Account # 092001 be increased by \$404.50. The motion passed.

John Barclay moved, on behalf of the Executive Committee, that \$2,977.00 be distributed from the Morrow Fund Account #090577 to Capital IDEA, a long term job training program in Austin, in accordance with the requirements of the Morrow Fund. The motion passed.

John Barclay reported from the Stewardship Committee that the parish has achieved its pledge goals. He also reported that parish has hired a Director of Stewardship & Planned Giving.

The Rector reported from the Mission and Outreach Committee.

Terry Nathan presented the Parish Administrator's report. He discussed the auditor's report and the management letter. He also discussed garage operations and staffing.

The Rector presented the Rector's report. He discussed staffing issues and new hires and plans for the coming months.

The Junior Warden reported that Next-to-New is offering to allow ministry groups to consign items to raise funds for the ministry. The ministry would need to provide a volunteer once a month along with the goods to consign.

Dan McLendon requested assistance in identifying volunteers for the Usher Ministry.

Carole Gebhard moved to adjourn. The motion passed.

The Senior Warden declared the meeting adjourned at 8:30pm.

Submitted by Paul Skeith, Clerk