

St. David's Episcopal Church Vestry Minutes

May 24, 2011 at 6:15pm

Regular Monthly Meeting

A regular monthly meeting of the Vestry was called to order by the Senior Warden on May 24, 2011 at 6:15pm.

Members Present: John Barclay, Pam O'Conner, Paul Skeith, Carolyn Connerat, Clay Carsner, Barbara Grove, Gene Shepherd, Jennifer Gerber, Carole Gebhard, Gail Findlay, Ben Philpott, Anthony Chapple, Laurie Eiserloh

Others Present: Frank Baldwin, Treasurer; Jeanie Sablatura, Communications Director; Terry Nathan, Parish Administrator; David Boyd, Rector

The Rector led the vestry in prayer and reflection.

Carolyn Connerat reported from the Stewardship Committee. She reported regarding the extremely successful spring stewardship drive. She also led us in a discussion of the final chapter of *Transforming Stewardship*.

Jeannie Sablatura reported on the church's social media initiative. She discussed the church's Facebook initiative in detail. She also discussed potential future upgrades to the St. David's website.

Gene Shepherd moved that the April 26, 2011 meeting minutes be approved as amended. The motion passed.

Carole Gebhard reported from the Finance Committee.

On behalf of the Finance Committee, Carole Gebhard moved the adoption of the following resolution:

Whereas Beth Magill had a discretionary fund with a balance of \$1053.67 when she left, and whereas such funds can not follow the priest, and

Whereas St. David's has woefully under funded its diocesan asking now, therefore be it

Resolved that \$1,000 of that fund be sent to the Diocese of Texas Missionary Asking fund and be earmarked for distribution to the University of Texas campus ministries. The balance of \$53.67 to be allocated to Ron Smith's discretionary fund.

The Treasurer presented the financial reports. The vestry discussed the financial reports.

Carolyn Conerant reported from the Stewardship Committee. She discussed the search process for a Stewardship Director.

Gene Shepherd reported from the Outreach Committee. He discussed the progress of the outreach survey in progress.

Jennifer Gerber reported from the Strategic Initiatives Committee. She discussed planned events for the Men's Group as well as a planned spiritual gifts journey group. She also discussed her conversations with other churches in the Diocese regarding newcomers ministry.

John Barclay reported from the Executive Committee.

John Barclay moved on behalf the of Executive Committee that Kelly Talbert & Margaret Corbae be approved as directors of the Trinity Center. The motion passed.

John Barclay moved on behalf of the Executive Committee that the Grants Committee's recommendations for grants be approved. The motion passed.

The Rector and the Senior Warden requested that Gene Shepherd and the Outreach Committee come back to the Vestry with a proposal for support of the Trinity Center.

John Barclay reported regarding the Vestry's meeting with Bishop Doyle.

Terry Nathan gave the parish administrator's report. He discussed fixes and upgrades to the sound system. He also discussed the stabilization of the west wall of the historic sanctuary. He reported regarding the installation of an electric car charging station in the garage, which he believes was the first charging station installed in an Austin garage.

The Rector gave the Rector's report. He discussed plans for the future of the Parish Life Committee. He also discussed the history of the St. David's contribution to the diocesan missionary ask. The Rector reported on the plans for the 100th anniversary of the Organ.

Pam O'Conner moved that David Nix be approved as a director of the St. David's Foundation. The motion passed.

Carole Gebhard moved to adjourn. The motion passed.

The Senior Warden declared the meeting adjourned at 8:08pm.

Submitted by Paul Skeith, Clerk