

Minutes of the Vestry Meeting of St. David's Episcopal Church
August 25, 2009

APPROVED

Members Present: John Barclay, Clay Carsner, Amy Case, Judith Cayton, Mary Elliott, Ann Marie Ellis, Donald Hungerford, Pam O'Conner, Kristin Runkle, Peter Techmanski, Jennifer Gerber, Carole Gebhard, Timothy Parker, Barbara Grove, and Paul Skeith

Others Present: The Rev. David Boyd, Rector; Roxanne Ruggles, Director of Stewardship; Terry Nathan, Parish Administrator; Frank Baldwin, Treasurer

Opening scripture and reflection – David Boyd.

Senior Warden Mary Elliott read the vestry prayer.

David Boyd reported that The Rev. Chad Vaughn has been called to a church in Macon, Georgia and has accepted – his last day will be September 20th. The staff has been meeting to pick up and cover the things that Chad did while here.

Beth Magill has gotten started and is working on a number of things.

David asked Bishop Harrison about ordination process for Amy Moehnke, the Bishop agreed and we need to establish a discernment committee. Pam O'Conner so moved, seconded by Barbara Grove, approved.

Standing Committee Reports –

Executive Committee: Mary Elliott reminded us that Donnie Hungerford had resigned from the Vestry and stated that the Executive Committee had worked on reviewing the names presented for consideration for this vacancy. The Executive Committee brought forth four candidates for vote. A written vote was taken and the Senior Warden will ask the candidates in the order of the highest voting for acceptance until a replacement is secured.

Clay Carsner presented the Stewardship Committee's Report as attached. He discussed the outreach fundraiser and the stewardship outline for annual giving campaign, as well as the matching pledge campaign.

Ann Marie Ellis, Finance Committee, stated that there was no report at this time.

Amy Case, Strategic Planning Committee Report (as attached, Holy Conversations....)

Ministry Team Reports/Updates – no new reports.

Rector's report –

David reported that Ken Malcolm and Cathy Boyd had supplied a church in Arlington and that Ron Smith was supplying in Macanac Island.

David reported that his 25th anniversary of his ordination is October 24.

Parish Administrator's Report

Terry Nathan reported that the Next to New money projects in the sanctuary are winding down and that the drapery will be replaced this week. We continue to work on the lighting project.

The parking lot has been remarked for safety for the school children.

There is a financial review and we are working on a budget revision that should be available next month. David Boyd reported that there would be some relief in the saving of Chad's salary. Financials as attached.

Parish Entities Update

Terry Nathan reports the Bookshop is under new management and is in the upswing.

Garage revenue is down but we are hoping it will improve when school starts.

Terry reported we gave the Badgerdog project a \$9600 in-kind donation.

David reported the Day School is full.

Next to New – Peter Techmanski reported that the Outreach donation for June and July is \$4577.84 and an equal amount for restoration. The Next to New's year-to-date figures are \$412,000 in sales, \$200,000 in expenses, \$175,000 to consigners, year-to-date for the church is \$20,000. He also announced that there is a birthday party for the shop on October 2nd from 6-8pm with cocktails for volunteers and supporters. On October 3rd there will be a tailgate party celebrating the birthday for the general public all day at the shop.

Trinity Center – Jack Nokes is the interim director and the search for a new executive director is progressing.

Warm Heart – no action.

Diocesan and National Church – David announced that the Right Rev. Bishop Doyle has agreed to come and meet with our GLEE (Gay/Lesbian/Everyone Else) group.

The Seminary set up an award in the name of Professor Cook and George McGonigle will be its first recipient.

Minutes of the July 23, 2009 Vestry meeting were approved.

Vestry Meeting concluded with prayers.

Sincerely Submitted,

Pam O'Conner, Clerk