

Minutes of the Special Vestry Meeting of  
St. David's Episcopal Church  
February 7, 2009

APPROVED

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

Members Absent: Kristin Runkle

Others Present: David Boyd, Rector; Ken Malcolm, Associate Priest; Terry Nathan, Parish Administrator

During the Vestry retreat, the Rector called a business meeting to order. Stating that the first order of business was completing the election of Vestry officers, David announced that Ann Marie Ellis had agreed to serve as Junior Warden. Pam moved that the Vestry elect Ann Marie as Junior Warden. That motion was seconded and passed unanimously. David then announced that Deborah Delgado had agreed to serve as Clerk. Pam moved that the Vestry elect Deborah as Clerk. That motion was seconded and passed unanimously. David explained that Frank Baldwin, a retired CPA, had agreed to serve as Treasurer again. Ann Marie moved that the Vestry elect Frank as Treasurer. That motion was seconded and passed unanimously.

The Rector affirmed the 2009 Vestry meetings will be on the fourth Tuesday of each month, beginning at 6:15pm. Barbara will coordinate with Chef Ray about dinner prior to the Vestry meetings. Childcare will be available.

The Rector encouraged Vestry members, especially new members, to attend the Warden & Vestry Conference that St. David's will host on Saturday, March 7<sup>th</sup>. Mary will send out information on the conference.

The Rector reminded Vestry members of the dinner on Thursday, Feb. 12<sup>th</sup> hosted by Malcolm and Robin Cooper for outgoing and new Vestry members. The Rector also announced that Rick Patrick will take photos of new Vestry members immediately prior to the next Vestry meeting (February 24<sup>th</sup>).

After explaining that during the Vestry meetings the Senior Warden chairs the meetings, David turned this special meeting over to the Senior Warden.

Mary informed us of the new structure for Vestry reports and meetings. In conjunction with our continuing evolution to a strategic church, there will be fewer standing Vestry committees who report every month. In 2009, there will be four standing Vestry committees:

1. Executive Committee - Vestry officers, Rector, chairs of other standing committees
2. Finance Committee – Chaired by Ann Marie Ellis
3. Stewardship Committee – Chaired by Clay Carsner
4. Strategic Planning Committee – Chaired by Amy Case

The Property and Mission Committees are moving to ministry areas with ministry teams. Ministry teams will report to the Vestry as needed. When a ministry team desires to report to or consult with the Vestry, the team will contact the Senior Warden at least a week prior to the Vestry meeting. The Senior Warden will present the ministry team's agenda item at the regular Executive Committee meeting, where the agenda for the next Vestry meeting is set.

In 2009, the Topic of the Day at Vestry meetings will be replaced by a series of presentations on strategic planning for the parish. Vestry meetings will continue to contain a presentation by a staff member.

Each Ministry Team is to craft its own mission statement. Each Ministry Team has a staff person assigned. Vestry members are encouraged to choose a Ministry Team on which to serve after considering their spiritual gifts. Vestry members do not necessarily chair the teams. Some teams are ongoing and have established leadership; others do not.

Vestry members were given the Vestry Covenant.

Mary explained monthly Vestry prayer call lists. Vestry members were given a roster of Vestry members and Ministry Teams. The absence of the Youth Ministry and Children's Ministry was noted. Mary will revise the roster.

The Vestry thanked Terry for overseeing the logistics of the retreat.

Timothy Parker offered the closing prayer.