

St. David's Episcopal Church Vestry Minutes

June 22, 2010 at 6:30pm

Regular Monthly Meeting

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

Members present: Pam O'Conner, John Barclay, Barbara Grove, Paul Skeith, Jennifer Gerber, Carole Gebhard, Amy Case, Timothy Parker, Anthony Chapple

Others present: Terry Nathan, Parish Administrator; Frank Baldwin, Treasurer; Mary Vano, Associate Rector

Mary Vano led the Vestry in Prayer.

Joe Jack, the auditor for the church and related entities, reported on his audit of the church and related entity financial statements. The vestry engaged in extended discussion with auditor.

Pam O'Connor reported from the Executive Committee regarding church plans for the summer and the need for an additional check signer.

***John Barclay, on behalf of the Executive Committee, moved that Paul Skeith be added as a signer on the Church's bank accounts and payroll account. The motion passed.***

Amy Case reported from the Strategic Planning Committee.

Jennifer Gerber reported on Vacation Bible School.

Pam O'Conner read a ministry update report from Rebecca Hall.

Pam O'Conner gave the Senior Warden's report and recommended that the Vestry not meet in July.

***The Vestry unanimously agreed not to meet in July.***

Terry Nathan gave the parish administrator's report. He reported on the progress of the refinance of the church's debt and the memorial garden in the surface lot by the church entrance.

Pam O'Conner reported regarding Foundation Sunday and the Foundation / Vestry reception.

Pam O'Conner reported on Next-to-New's financial results and the Next-to-New Board's recommendation of Peter Techmanski to serve as President Elect.

***Pam O'Conner moved that Peter Techmanski be approved as president elect. The motion passed.***

Pam O'Conner reported on the Trinity Center's request that the Vestry serve at the Trinity Center on October 24, 2010 from 2-5pm.

The Vestry discussed the appointment of Board Members regarding the board members for Warm Heart International for 2010. Pam O'Conner reported that David Boyd has committed to communicate with the president of Warm Heart regarding the need to recommend board members for the Vestry to appoint.

Terry Nathan reported regarding the Austin Gospel Church's rental of space on Sundays and related insurance issues.

Terry Nathan reported from the property committee. The property committee is working on recommendations for Grace Chapel and the bookstore renovation.

The Senior Warden reported from the bookshop committee. She reported that she will be speaking with targeted potential donors to finance the renovation.

Terry Nathan reported on the significant increase in cost of the church staff's insurance.

Laurie Eiserloh reported on a planned conference entitled "Moving Forward: Exploring a New Path to Full Inclusion" to be held in Houston. John Barclay reported on the discussions held between Laurie Eiserloh, the Rector, Paul Skeith, and himself regarding this issue and encouraged members of the parish to attend the conference.

***Amy Case moved to adopt the attached resolution regarding St. David's participation in the Moving Forward conference as a conversation partner. The motion passed.***

***Timothy Parker moved that the Rector be authorized to appoint a discernment committee for the priesthood for Clint Chaffin. The motion passed.***

Amy Case reported regarding the ordination of Eric Hungerford.

The Treasurer reported on the church financials and designated funds.

***Amy Case moved that the minutes of the May 25, 2010 vestry meeting be approved. The motion passed.***

The Vestry entered into prayer and discussed calls to parishioners.

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

Submitted by,

Paul Skeith, Clerk