

St. David's Episcopal Church Vestry Minutes

APPROVED

January 19, 2010

**Members present:** John Barclay, Amy Case, Judith Cayton, Mary Elliott, Ann Marie Ellis, Pam O'Conner, Barbara Grove, Peter Techmanski, Paul Skeith, Nancy Burns, Jennifer Gerber, Carole Gebhard, Kristin Runkle, Clay Carsner and Tim Parker.

Others present: David Boyd, Rector; Ken Malcolm, Assistant Rector; Terry Nathan, Parish Administrator; Frank Baldwin, Treasurer; Roxanne Ruggles, Stewardship and Nancy Parish, Accountant.

David Boyd opened the meeting with scripture and reflection.

Sr. Warden, Mary Elliott, gave a vestry prayer.

David announced the 11 candidates for the vestry election to be held at the Annual Meeting on January 24, 2010. He also reported on the appeal for participation and pledges last Sunday.

**Committee Reports:** Roxanne elaborated on stewardship and the funds status to date, see Revenue Notes as attached. She also reported that the letters to past pledgers had gone out and that calls have and are being made to people we have not heard from.

**Rector's Report:** David announced that Roxanne got the job that she had applied for, that Pat Hazel had been ill and in the hospital, Karen Nathan is going home from the hospital and Clay Carsner's father is quite ill and they need our prayers. He reminded us that the Vestry Retreat is February 5 and 6, 2010. It would begin around five on Friday evening through 3pm Saturday afternoon in Kingsland.

David shared some budget notes and reflections from the budget work session held the previous Saturday. He said that it is important to know: Who we are as a parish at this time, Whom we believe we are called to be, and Where we believe St. David's is called to go?

Budget work continued in an effort to balance the budget for 2010.

An Outreach Fund item was reduced to \$4500 moved by Mary Elliott, approved, one dissent vote by Kristen Runkle.

We revised the amount contributed to lay employees HAS accounts to be the difference between the cost of the HAS and the cost of the base plan from 2009.

A motion was made to join Austin Interfaith, approved 7 to 6. The dues will be underwritten by individual gifts to fund this membership. It was moved that this item be represented in the budget. Approved.

The minutes of the December 15 vestry meeting were approved, and the meeting concluded with prayers.

Submitted by,

Pam O'Conner, Clerk