

St. David's Episcopal Church Vestry Minutes

August 24, 2010 at 6:20pm

Regular Monthly Meeting

A regular monthly meeting of the Vestry was called to order by the Senior Warden at 6:20pm.

Members present: Pam O'Conner, John Barclay, Barbara Grove, Paul Skeith, Carole Gebhard, Amy Case, Timothy Parker, Terry Heller, Clay Carsner, Anthony Chapple, Terry Heller, Nancy Burns, Kristin Runkle, Laurie Eiserloh, Ann Marie Ellis

Others present: Terry Nathan, Parish Administrator; Frank Baldwin, Treasurer; Mary Vano, Associate Rector, Ken Malcolm, Associate Rector; Susan Goodman, Director of Children's Ministries

Mary Vano led the Vestry in Prayer.

Susan Goodman reported regarding the Children's Ministry and plans for the school year. A copy of the written overview presented by Susan is attached to these minutes.

Pam O'Conner presented a motion from the executive committee that a Parish Events Team be created. The motion passed.

The Vestry approved the June 22, 2010 meeting minutes, amended to show the attendance of Anthony Chapple, by unanimous consent.

Clay Carsner reported regarding the activities of the Stewardship Committee and plans for the fall pledge campaign. One initiative will be a reception for people who made the largest 100 pledges. There will also be a restructuring of the pledge process and related materials. The Vestry discussed the procedure for ministries to seek approval for fundraising from the Vestry with the involvement of the Stewardship Committee.

Ann Marie Ellis reported from the Finance Committee. The committee expects a potential budget shortfall this year. Ann Marie discussed possible approaches to balance next year's budget. She also discussed the need to apply all savings from refinancing to replenish the designated funds and later the campus reserve.

Terry Nathan reported on the refinancing of the Church's loans. He reported that we are very close to reaching a final agreement. He also reported regarding the financial covenants required by the proposed loan and cash flow coverage requirements in particular. The Church auditor has approved the proposed method of calculating the cash flow coverage requirement.

Ken Malcolm and Mary Vano reported regarding Adult Christian Education plans for the coming year.

Mary Vano gave the Associate Rector's Report. Bishop Harrison will be celebrating a confirmation at St. David's in December 2010. Bishop Doyle will visit St. David's on May 22, 2011.

Terry Nathan reported that the church is experiencing a \$20k cash shortfall. He will be requesting direction on this issue from the finance committee meeting.

The Vestry discussed a welcome home party for David Boyd.

Terry Nathan reported that the garage is having a better financial return than expected.

Nancy Burns reported from the Property Committee. The Property Committee is establishing a design subcommittee to develop a set of design guidelines.

Terry Heller reported regarding the financial results of Next-to-New for June and July.

Terry Nathan reported on Warm Heart and his trip to Malawi and plans for Holy Smokers brisket fundraisers and plans for sharing these fundraisers with the Youth Group. The Vestry discussed the fundraising issue at length.

Ken Malcolm expressed his support and dedication for the mission of Warm Heart.

The Vestry approved Nelson Smith as a Trinity Center Board Member by unanimous consent.

Terry Nathan reported regarding formalizing a lease for the Trinity Center.

Frank Baldwin reported on the church's financials. The vestry discussed the financials.

Barbara Grove reported that the Environmental Guild reported at the Diocesan Environmental Stewardship Conference.

The Vestry entered into prayer for parishioners that were contacted over the past two months.

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

Submitted by,

Paul Skeith, Clerk