

St. David's Episcopal Church Vestry Minutes

February 15, 2011 at 6:15pm

Regular Monthly Meeting

Members Present: Ben Philpott, Gail Findlay, Gene Shepherd, Carolyn Connerat, Carole Gebhard, Timothy Parker, Jennifer Gerber, Pam O'Conner, Paul Skeith, Dan McLendon, John Barclay, Barbara Grove

Others Present: David Boyd, Rector; Terry Nathan, Parish Administrator; Frank Baldwin, Treasurer; Ken Malcolm, Associate Rector; Mary Vano, Associate Rector

The Senior Warden called the Vestry to order at 6:15pm.

Ken Malcolm led us in reflection and prayer.

David Boyd led us in a discussion of the book *Transforming Stewardship* as the topic of the day.

Jennifer Gerber moved that the January 18, 2011 meeting minutes be approved. The motion passed.

Carole Gebhard reported from the Finance Committee. She moved the adoption of the following resolution on behalf of the Finance Committee:

Resolved, that the Vestry request a distribution from the St. David's Episcopal Church Foundation of \$217,870 in 2011 to be used for the payment of debt service and for no other purpose from the following funds: St. David's Operating Endowment Fund \$128,032; Church Designated Fund \$3,695; Deborah Ann Scott Endowment Fund \$74,247; and the Wendlandt Fund \$11,896.

The motion passed.

Carole Gebhard moved the adoption of the following resolution on behalf of the Finance Committee:

Resolved, that the Parish Administrator and Treasurer be authorized to open a bank account for the Church for the purpose of depositing the campus reserve.

The motion passed.

The Treasurer presented the parish's January financial reports.

Carolyn Connerat reported from the Stewardship Committee. She described the continuing stewardship process for 2011. This process will include a tiered ask for increased pledges, planned thanks for pledging, and education regarding parish ministries.

John Barclay reported from the Executive Committee.

John Barclay moved the adoption of the following resolution on behalf of the Executive Committee:

Whereas the Vestry in 2001 agreed to provide the Trinity Center with 10 years of rent-free space in the Church's building;

Whereas the end date of this arrangement has not been clear; therefore it is

Resolved, that St. David's Episcopal Church enter into a rent free and pass-through free written lease with the Trinity Center that will terminate on December 31, 2012.

The motion passed.

Pam O'Conner moved that Joe Jack, CPA be approved to audit the Church's financial statements for 2010. The motion passed.

Terry Nathan gave the Parish Administrator's report. He reported regarding the hiring of Roy Munn as the facilities manager. He also reported regarding construction projects occurring at the church.

David Boyd gave the Rector's report. He reported regarding the farewell plans for Beth Magill.

Barbara Grove moved that David Hughes be approved as Chancellor for 2011. The motion passed.

Barbara Grove moved to approve the following individuals as board members of Next-to-New: Ronny Reynolds, Alice Travis, Marty Terry, Maureen Campbell, DeAnn Kirchenbauer, and Doyle Bradberry. The motion passed.

Barbara Grove moved that Pam O'Conner be approved as the Rector's Designee and Vestry Liaison to Next-to-New. The motion passed.

Barbara Grove moved to adjourn. The motion passed.

The Senior Warden declared the meeting adjourned at 7:55pm.

Submitted by,

Paul Skeith, Clerk