

St. David's Episcopal Church Vestry Minutes

March 29, 2011 at 6:15pm

Regular Monthly Meeting

A regular monthly meeting of the Vestry was called to order by the Rector on March 29, 2011 at 6:15pm.

Members Present: Jennifer Gerber; Gene Shepherd, Carole Gebhard, Clay Carsner, Timothy Parker, Barbara Grove, Ben Philpott, Laurie Eiserloh, Dan McLendon, John Barclay, Pam O'Conner

Others Present: David Boyd, Rector; Frank Baldwin, Treasurer; Lee Parker

Timothy Parker reported from Lee Parker's discernment committee.

***Timothy Parker moved that the Vestry accept the discernment committee's report and recommend that Lee Parker move forward in the discernment process. The motion passed unanimously.***

The Rector led us in a discussion of Chapter 2 of *Transforming Stewardship*.

***Pam O'Conner moved that the minutes of the February 15, 2011 meeting be approved. The motion passed.***

Carole Gebhard reported from the finance committee.

***Carole Gebhard moved, on behalf of the finance committee, that the current members of the finance committee—except for the Rector, Treasurer, and parish employees—be appointed as members of the financial audit committee. The motion passed.***

***Paul Skeith moved, on behalf of the Executive Committee and with the approval of the St. David's Foundation, that the Vestry designate any additional distribution(s) received this year from the Wendlant Fund for the partial funding of a Director of Development staff position. The motion passed.***

Clay Carsner reported from the Stewardship Committee. He discussed the current status of pledges in the parish.

Jennifer Gerber reported from the Strategic Initiatives Committee. She discussed follow up items from the retreat.

The Senior Warden reported from the Executive Committee. He discussed the Sparks / Volz report and the need to stabilize the west wall of the historic church. The estimated cost to stabilize the wall is estimated to be approximately \$100,000.

Terry Nathan gave the Parish Administrator's report. He reported on the success of SXSU. The income from SXSU exceeded last year's income by more than 30%. He also discussed the serving line wall and the new opening to the café / bookstore. He also discussed adding surveillance cameras to the church hallways.

***Pam O'Conner moved that the Parish Administrator be authorized to install security cameras in the church and that the system be paid for from garage funds. The motion passed.***

The Rector gave the Rector's report. He discussed plans for reenergizing the Men's Group. He invited the men of the Vestry to meet at the Rector's house at 6:00pm on April 14<sup>th</sup>.

The Senior Warden reminded the Vestry of the upcoming Parish Picnic and the Vestry & Foundation Dinner.

***Timothy Parker moved to adjourn. The motion passed.***

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

Submitted by Paul Skeith, Clerk