

## St. David's Regular Vestry Meeting Minutes

November 22, 2011 at 6:15pm

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

Members Present: John Barclay, Senior Warden; David Boyd, Rector; Pam O'Conner, Junior Warden; Paul Skeith, Clerk; Carolyn Connerat, Clay Carsner, Barbara Grove, Jennifer Gerber, Carole Gebhard, Dan McLendon, Timothy Parker, Gail Findlay

Others Present: Frank Baldwin, Treasurer; Terry Nathan, Parish Administrator; Rev. Billy Tweedie, Youth Minister; and Jeanie Sablatura, Communications Director, joined the meeting following the discussion of the Rector's review.

Deborah A. Ottsen reported regarding the Rector's review process and the report resulting from the review. The Vestry discussed the review process and the resulting action items.

Billy Tweedie and Jeanie Sablatura reported regarding the graffiti artwork on the retaining wall at the front of the church. The work is related to an advent evangelism project.

The Rector led the vestry in prayer and reflection.

Lara Lowman reported regarding the status of the stewardship campaign and plans for the remainder of the year.

Carole Gebhard reported from the finance committee. She discussed the upcoming budget process.

The Treasurer presented the financial reports. He discussed the increasing bookshop losses and the cash flow problems being experienced by the church as a result. The vestry discussed the financial reports and the bookshop operations at length.

Jennifer Gerber reported regarding the Welcome Ministry training with Mary Palmer.

The Rector reported from the Mission and Outreach Committee.

The Senior Warden reported from the Executive Committee. He discussed nominations for Vestry and Diocesan Representative.

The Junior Warden reported regarding the refinancing of the Next to New building. She reported that there is no prepayment penalty for paying off the current loan.

***The Junior Warden moved that Next- to-New be authorized refinance the debt on its building and that John Barclay and Pam O'Conner each be authorized to execute whatever agreements are necessary to effectuate this refinancing. The motion passed.***

The Junior Warden reported regarding a discussion with the Next to New Board Members and the Vestry.

***Carolyn Connerat moved that Next to New be kept informed of the use of the historic restoration funds transferred to the church from Next-to-New. The motion passed.***

Terry Nathan gave the parish administrator's report. He gave an update regarding the proposed HVAC control system. He also discussed the status of the engineering plans for the repair of the west wall of the historic sanctuary. He also discussed the status of the Omni parking garage lease negotiations.

The Rector gave the Rector's report. He discussed plans for the Thanksgiving service and plans for Advent and Christmas. He also reported regarding his thoughts on the Associate Rector recruitment process.

The Clerk reported regarding the plans for the Posada.

The Senior Warden reported regarding the Trinity Center Christmas Party.

The Rector announced his choice of Carole Gebhard as Senior Warden next year.

***Carole Gebhard moved that we adjourn. The motion passed.***

***The Senior Warden declared the meeting adjourned at 8:12pm.***

Submitted by,

Paul Skeith, Clerk

#### Certificate

The above minutes accurately reflect the actions of the Vestry of St. David's Episcopal Church at its November 22, 2001 regular meeting.

Paul Skeith, Clerk