

St. David's Episcopal Church Vestry Minutes

September 28, 2010 at 6:30pm

Regular Monthly Meeting

A regular monthly meeting of the Vestry was called to order by David Boyd on September 28, 2010 at 6:30pm.

Members present: Laurie Eiserloh, Pam O'Conner, Terry Heller, Ann Marie Ellis, John Barclay, Carole Gebhard, Anthony Chapple, Barbara Grove, Clay Carsner, Jennifer Gerber, Kristin Runkle and Paul Skeith.

Other present: David Boyd, Rector; Frank Baldwin, Treasurer; Eric Holloway.

The Rector led us in a discussion about the need to communicate with each other on difficult topics in person and not by email.

The Rector led the Vestry in discussion on Stewardship as the topic of the day.

The Senior Warden reported from the Executive Committee. She reminded the Vestry of the Vestry Volunteer Day at the Trinity Center on October 17, 2010.

Clay Carsner reported from the Stewardship Committee on the stewardship campaign theme of "participation." On October 31st, there will be a stewardship kickoff party and ministry fair. Clay also reported regarding the pledge campaign plans and results from the children's choir fundraiser.

John Barclay reported that the highest pledging members are currently paying according to their normal giving pattern. John and Dolly Barclay will be hosting a dinner in October to encourage early pledging.

The Rector reported regarding the three objectives identified by the Executive Committee over the next 3 months. They are: (1) increase leadership development in the parish, (2) establish and promote parish social events through the Parish Life Team, and (3) establish a contemporary service to be held in Bethell Hall at 11:15am beginning in January.

Amy Case reported regarding plans to communicate the results of the strategic planning process to the parish.

The Senior Warden reported that Next to New will be having an anniversary celebration on October 8th and a family-friendly hotdog celebration on October 9th. She also reported regarding the success of the Dinner on the Grounds event.

The Rector reported that he would host a potluck from 3:00 – 6:00 PM on Sunday, November 14th for the purpose of getting to know the seminarians affiliated with St. David's.

The Vestry discussed the discernment process at length.

The Rector reported on the formation of the “Prime Timers” group aged roughly 50-70.

Terry Nathan reported that he is searching for a facilities manager. He also reported that the External Events department expected to return a profit for the year. He also reported that sufficient funds were raised to install a glass wall and upgrade the entrance to the bookstore. He also reported on St. David’s hosting of Art from the Streets, which is art from our homeless neighbors.

Terry Nathan reported that the garage is doing better financially. We have had good revenue from the ABC “My Generation” film crew and tenants who want a multi-year lease.

The Rector reported that the Day School is in the process of its 5 year accreditation.

John Barclay reported that the Foundation has done well in the market the past month.

Terry Heller reported on the positive financial result for Next to New.

The Senior Warden reported that the Vestry will have 8 members present at the Trinity Center on October 17.

Barbara Grove moved that the following individuals be approved as Board Members of Warm Heart International: The Rev. Judith Jones, Lee Livingston, Theresa Melomo, The Rev. Nancy Ricketts, Debbie Daigle, Jennifer Reese, and Rex Hunt. The motion passed.

Paul Skeith moved that the Vestry recommend that Eric Holloway be approved to move forward in the discernment process. The motion passed.

The Rector reported regarding the Diocesan assessment and missionary ask.

The Treasurer presented the financial reports for August.

The Vestry discussed tithing and stewardship issues at length.

Anthony Chapple moved to approve the August 24, 2010 meeting Minutes. The motion passed.

The Senior Warden declared the meeting adjourned at 9:00pm.

Submitted by,

Paul Skeith, Clerk