

Minutes of the Vestry Meeting of
St. David's Episcopal Church
August 28, 2007

APPROVED

Members Present: Bette Allen, Judith Cayton, Malcolm Cooper, Mary Elliott, Jay Juba, Lowell Keig, Don Kuykendall, Pam O'Conner, Stu Scruggs, Glen Shuffler, Tom Snyder, Peter Techmanski, Aldo Waker, Jo Wicker.

Others Present: Heidi Trevithick, Garage Manager; Ron Smith, Associate Priest; Chad Vaughn, Associate Priest; Traci Whitney, Stewardship Director; Terry Nathan, Parish Administrator.

Members Absent: None

Opening Devotions – Ken Malcolm

Minutes from previous meeting – Minutes approved as amended. Pam O'Conner moved to accept the minutes as amended, Tom Snyder seconded. Motion passed.

Staff Report – Heidi Trevithick provided a report on the garage. Heidi presented a proposal for a new automated parking control. Mary Elliott moved to accept proposal for new parking control system and authorize the wardens to enter into a contract for the new system upon review by the chancellor, the motion was seconded by Pam O'Conner. Motion passed.

Clerk's report – Still waiting on the property Committee mission statement. The Finance Committee is working on a second revision of the mission statement.

Parish administrator's report – Terry provided a proposal for renovations to Sumner's Hall. Based on the revised budget from last month and newly received pledges, there is now a \$23,000 surplus. The vestry will consider a budget adjustment next month.

Exec Committee – The 2008 annual meeting will be on January 20th, 2008.

Finance committee – The committee will revise the mission statement for next month. The committee will work with Terry to investigate options for restructuring the church debt to see if such a move will better serve the Church.

Property Committee – A new chair will be named before the next committee meeting

Stewardship Committee – Church has now met \$1.5 million in annual and special pledges for 2007. Commitment Sunday will be Sunday, Nov 11th.

Nominees for vacant vestry position – Diocesan canons require that vacancies are filled only until the next vestry. Bette Allen moved to close nominations, Don seconded. Motion passed.

Terry Nathan is going to manage the ongoing Emergency Preparedness project for the church.

The vestry will meet next on Sept 18th.

Rector's report. David requested a resolution to designate \$32,000 of Ken's salary to his housing allowance. Pam moved, Don seconded. Motion passed.

Voting result: Anne Marie Ellis was voted to fill the current vestry vacancy.

Closing Prayers