

**Minutes of the Vestry Meeting
of St. David's Episcopal Church
January 23, 2007**

APPROVED

Members Present: Bette Allen, Malcolm Cooper, Judith Cayton, Lowell Keig, Don Kuykendall, Eric Leibrock, Stuart Scruggs, Art Shepperd, Glen Shuffler, Jo Wicker, Rick Patrick, Jay Juba.

Members Absent: Tom Camp, Russell Stanley, Aldo Waker.

Others Present: The Rev. David Boyd, rector; Traci Whitney, parish administrator; Heidi, Garage manager

7:05 p.m. - The Rev. David Boyd began the meeting with reflections and an opening prayer.

7:11pm – Introduction of Heidi

7:17pm – October, November 12, November and December minutes approved by the vestry

7:18pm – Parish administrator's report.

2006 Summary

Expenses came in at 99.91 percent with revenue at 101.55 percent

Hospitality ministries

17,655 meals served in 2006

78 for profit events

56 break even events

75 charity events

2006 attendance: 846 people avg/week

7:33pm – Jo Wicker introduced three changes to the retirement plan, including paragraphs 6.11, 6.11(a), 6.11(b). Grandfather clause (6.11(b)) should be dated from January 2007, not February 2007. Lowell moved to approve the new 403(b) plan as amended. The motion passed.

7:40pm – Stewardship committee report – Malcolm

7:49pm – Finance committee report – Don

7:50pm – Missions report – Lowell
Summary to be added later

7:54pm – Executive committee report – Eric
Website should be up by mid-February
Request for volunteers for upcoming diocesan council

7:59pm – Rector's report – David

Request from downtown Austin alliance for St. David's support for the objection of the liquor license for a downtown business. Jo moves to recommend that David support that request on behalf of the church. Motion passed.

Rick Patrick moved that the vestry requests that David form a discernment committee for Sean Steele. Motion passed.

Stewardship position moving up to 3/4 time.

8:13pm – Mary Vano arrived and asked for volunteers and attendees for the magnetic church.

8:17pm – 2007 Operating budget meeting

Anticipated pledges now stands at \$95,500

Lowell moves to accept the budget as amended using new pledge figures. Motion passed.

8:54pm – Motion to confirm vote over email to accept foundation gift.
Motion passed.

8:55pm – Judith moves to approve Next to New board members as listed:

Nan Hazel

Robin Cooper

Jerry McCulley

Ruth McDonald

Jean Strehli

Jim Watt

Bette moves to accept decision by Next to New board to modify the split of its monthly profits for the next 6-7 months in order to handle the cost of rent on the old building and payment on the new building while the months overlap.

9:00pm – Vestry members who are leaving issued statements to the rest of the vestry

9:03pm – Closing prayers and meeting adjourned.

Stu Scruggs
Acting Recording Secretary