

**Minutes of the Special Vestry Meeting of  
St. David's Episcopal Church  
January 27, 2008**

**APPROVED**

Members Present: Bette Allen, Clay Carsner, Amy Case, Malcolm Cooper, Deborah Delgado, Mary Elliott, Ann Marie Ellis, Barbara Grove, Donald Hungerford, Pam O'Conner, Kristin Runkle, Stuart Scruggs, Glen Shuffler, Peter Techmanski.

Members Absent: Judith Cayton

Others Present: The Rev. David Boyd, Rector

David Boyd mentioned the upcoming vestry retreat and the Vestry and Warden's Conference on March 1.

Mary Elliot moved to confirm Malcolm Cooper as Senior Warden for 2008; Stu Scruggs seconded. Motion passed.

Stu Scruggs moved to confirm Pam O'Conner as Junior Warden for 2008; Mary Elliot seconded. Motion passed.

There was a drawing to see who of the newly elected vestry members would serve 2-year terms. Clay Carsner and Barbara Grove drew the 2-year terms.

Mary Elliot encouraged the vestry members to attend the retreat.

Malcolm Cooper encouraged members to express support and thanks to those candidates not elected.

Closing Prayer