

Minutes of the Vestry Meeting of
St. David's Episcopal Church
May 22, 2007

APPROVED

Members Present: Bette Allen, Judith Cayton, Malcolm Cooper, Mary Elliott, Pam O'Conner, Jay Juba, Terry Nathan, Stu Scruggs, Tom Snyder, Peter Techmanski, Aldo Waker, and Jo Wicker

Others Present: Frank Baldwin, Treasurer; David Boyd, Rector; Chad Vaughn, Associate Priest; Katherine Sanchez, Grants Committee for Community Outreach (GCCO) Chair; Rebecca Powers, GCCO Vice Chair; Paul Brownell, GCCO Secretary; Molly Sharpe, St. David's Foundation; Bill Collentine, Senior Sexton

Members Absent: Glen Shuffler, Lowell Keig, Don Kuykendall

Opening Prayers

GCCO Committee presentation – Katherine Sanchez presented the GCCO proposal to the vestry regarding the need to change the GCCO granting guidelines, policies and procedures. They asked for input on the proposal idea and they will provide the vestry with a finalized proposal for action in the future.

Molly Sharpe – Presentation on the St. David's Foundation 2007 Spring Report.

Bill Collentine - Presentation on facilities issues.

Previous minutes – Draft Minutes from the April 24th meeting were approved as amended.

David Boyd reminded the vestry that each committee chair and committee is expected to prepare a mission statement as well as 6 and 12 month goals.

Executive Committee report –

David Boyd presented the Senior Warden's report on his meeting with Chancellor. The Executive Committee recommends instituting the process of regular meetings, at least annually, between the Chancellor and the Executive Committee. The Executive Committee also recommends that at this time there is not a need for an ad hoc committee to investigate changing the Chancellor; next year's Executive Committee should evaluate the issue of re-appointment of the Chancellor well in advance and decide upon a recommendation for the Vestry.

The Austin Multifaith Pride Service requests that St. David's be a "supporting faith community". Terry Nathan moved to accept that St. David's be a "supporting faith community", Jo Wicker seconded. The motion passed.

Finance Committee report – Traci Whitney is on vacation. Frank Baldwin indicated that expenses are in line with expectations. David Boyd explained that pledges are still \$60,000 short. The stewardship committee will meet to consider recommendations regarding the potential shortfall in pledges.

Property Committee report – Terry Nathan reported that the property committee has a list of items to be provided to the vestry in the future. There is a sign fund in process to provide a south facing sign identifying St. David's. The Consortium of Endowed Episcopal Parishes will be moving into office space leased from St. David's starting June 1st.

Mission Committee – Bette Allen presented the mission committee report. Pam O'Conner will provide a note of thanks to Cathryn Dorsey for her efforts on the Caritas Faith Food Drive. Bette Allen moved to resolve that the following GCCO recommendations be paid by the church. Malcolm seconded. Mary Elliot proposed an amendment that \$6,900 be provided, with the remaining payment to Trinity Center be Sept 15th. Motion passed as amended.

Aldo Waker moved to endorse the guiding principles that GCCO presented to the vestry for the need to change the GCCO granting guidelines and policies and procedures. Judith Cayton seconded and the motion passed.

Stewardship Committee – Malcolm Cooper reported that the stewardship committee would meet tomorrow to evaluate where the parish stands regarding current pledges.

Rector's Report – The Presiding Bishop visited. The Rev. Mary Vano is doing well. David Boyd will be leaving Thursday with the Malawi pilgrimage group. Ken Malcolm's ordination will be the 16th of June; the vestry agreed that The Rev. Chad Vaughn will provide a tippet to Ken on behalf of the parish. Austin Haller has come on as the new organist. Aaron Gage will be the new Events Coordinator. Malcolm Cooper moved to ask the Rector to establish a discernment committee for Stephen Bishop. Mary Elliot seconded and the motion passed.

The vestry was invited to participate with Next to New during the month of June. A specific time that the vestry can take part will be proposed. Next to New will open officially August 19th, and David Boyd encouraged vestry attendance at the event

Closing Prayers