

St. David's Episcopal Church Vestry Minutes

May 25, 2010 at 6:30pm

Regular Monthly Meeting

A regular monthly meeting of the Vestry was called to order by David Boyd, on May 25, 2010 at 6:30pm.

Members present: John Barclay, Pam O'Conner, Barbara Grove, Paul Skeith, Nancy Burns, Jennifer Gerber, Carole Gebhard, Terry Heller, Kristin Runkle, Clay Carsner, Amy Case, Timothy Parker

Others present: David Boyd, Rector; Terry Nathan, Parish Administrator; Frank Baldwin, Treasurer; Gail Findlay, Chair of the St. David's Episcopal Church Foundation

The Rector led us in reflection from *Home Tonight*.

Gail Findlay reported on the St. David's Episcopal Foundation, the status of its funds, and its goals for 2010. She also reported on Foundation Sunday events.

The Vestry discussed changing demographics of the parish.

The Vestry unanimously ratified the gift to Eric Hungerford to be used towards his debt to the seminary.

Clay Carsner reported from the stewardship committee.

The Rector reported on the staff strategic planning process.

The Senior Warden reported on the Bishop's visit and expressed thanks to the Vestry for their service.

The Rector reported on the status of the Edens Youth Center (aka Edens Gym) project, paid singers, the community supported agriculture project, and Eric Holloway's potential discernment committee.

Barbara Grove moved that the Rector be authorized to form a discernment committee for Eric Holloway. The motion passed.

The Rector further reported regarding the walk-about related to the Bishop's election.

Terry Nathan reported from the Bookstore Committee and gave an update on the committee's thoughts regarding the direction of the Bookstore. The Bookstore Committee will present proposals to the vestry at the June meeting. He further reported on an anticipated increase in the cost of staff health insurance.

Terry Nathan reported that the Property Committee is being reformed and will be chaired by Nancy Burns.

Terry Nathan reported that he will have a report to the Vestry regarding refinancing the parish's loans at the June meeting.

Terry Nathan reported regarding a new potential cell tower that would be located at the top of the garage.

Jennifer Gerber reported from the Day School Board.

Terry Heller reported financial results from Next to New.

The Rector reported regarding the Trinity Center and the Barbara Jordan Award.

John Barclay moved that the Vestry approve Diana & Doug Bell as recipients of the Barbara Jordan Award. The motion passed.

Terry Nathan reported regarding the Hemphill estate.

The Rector appointed Paul Brownell to replace Richard Dykstra on the Next to New Board.

Paul Skeith moved that the following additions be made to the St. David's alcohol policy:

- 1. "Alcohol cannot legally be exchanged for money without a license. Therefore, those persons who plan to sell alcohol at fundraising events must first obtain a temporary license."***
- 2. "Any Alcohol served on St. David's Property must be served by a TABC certified bartender."***
- 3. "No alcoholic beverages may be served at any event, program, trip or retreat for children or youth."***
- 4. "Hard liquor may never be purchased by St. David's other than as an ingredient for food and must not be served on St. David's Property."***
- 5. "Other than as part of the Eucharist, no alcohol will be consumed in the Historic Sanctuary."***

The motion passed.

Kristin Runkle reported regarding the recommendations of the Grants Committee. A copy of the Grants Committee recommendations are attached to these minutes.

Kristin Runkle moved that the Vestry approve the grants recommended by the Grants Committee. The motion passed.

The Rector reported regarding the graduation of our seminarians.

The Treasurer gave the financial report. The Vestry discussed the parish's finances.

Kristin Runkle moved to approve the April 27, 2010 meeting minutes. The motion passed.

The vestry members reported on their contacts with parishioners and entered into prayer.

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

Submitted by,

Paul Skeith, Clerk

From: Paul Brownell

Sent: Thursday, May 13, 2010 10:44 AM

To: Kristin Runkle

Subject: Grants Committee for Community Outreach (GCCO) report to Vestry

Hello Kristin,

As you know, the GCCO completed the evaluation of grant proposals last night. There were fifteen submissions that met our minimum criteria this year. After evaluation and discussion of the fifteen proposals, 4 were selected for site visits. Using the site visit information, the committee made its final selection as follows:

Given that there will be \$30,000 in the designated fund from Next to New by June (if not sooner), we recommend approving three grants of \$10,000 each, to be paid in September 2010.

The three grants that we recommend are:

Manos de Cristo

Dental care for people who earn too much money to qualify for assistance programs but not enough to afford regular dental care. This grant will fund \$8,000 salaries and \$2,000 dental supplies for 105 client visits

Crime Prevention Institute

Re-entry assistance for former prisoners of jail felonies. No other assistance is offered to this population. This grant will fund 20% of Employment Services within the Targeted Project Re-Enterprise Program; salary, supplies, and client support

College Forward

College enablement and persistence for underprivileged high school students. This grant will support enablement curriculum and college visits for high school students.

The committee also recommended that if additional funding becomes available, that it be held for the 2011 grant cycle (rather than granting to our remaining candidate).

Please let me know if there are any questions you or the vestry has regarding this recommendation. It is my hope that this can be considered and ratified in the next scheduled vestry meeting.

Thanks,

Paul