

St. David's Episcopal Church Vestry Minutes

March 23, 2010 at 6:20pm

Regular Monthly Meeting

A regular monthly meeting of the Vestry was called to order by David Boyd, on March 23, 2010 at 6:20pm.

Members present: John Barclay, Anthony Chapple, Laurie Eiserloh, Pam O'Conner, Barbara Grove, Paul Skeith, Nancy Burns, Jennifer Gerber, Carole Gebhard, Terry Heller, Kristin Runkle, Clay Carsner, Amy Case; Ann Marie Ellis, Timothy Parker

Others present: David Boyd, Rector; Ken Malcolm, Associate Rector; Mary Vano, Associate Rector; Terry Nathan, Parish Administrator; Frank Baldwin, Treasurer, Lisa Kay Pfannenstiel, Special Events; Alison Nathan, Stewardship

David Boyd led the Vestry in a reflection on Evangelism.

Pam O'Conner recognized Terry Nathan's birthday.

Lisa Kay Pfannenstiel reported on South by Southwest Music Festival at St. David's.

Mary Vano reported on her recommended revisions to St. David's alcohol policy. A copy of the recommended revisions are attached.

Pam O'Conner appointed Kristin, John, Laurie & Paul as a committee to make recommendations on the alcohol policy, with Paul Skeith to chair

Jenny Meadows, president of the choir, reported on behalf of the choir about the importance of scholarship / paid singers. She read a statement to the vestry from the choir on this subject. Ms. Meadows reported that the choir could only perform at one service per Sunday until the paid singers are restored. David Boyd said that he would work with the Music Director to raise designated funds for paid singers.

Amy case reported on recommended goals from the strategic planning committee. Vestry members discussed the proposed goals and agreed to certain revisions to the wording of the goals.

Barbara Grove moved that the Goals be adopted as revised. The motion passed.

Clay Carsner reported from the Stewardship Committee about the success of the pledge drive.

Ann Marie Ellis reported from the Finance Committee. The Finance Committee recommends that Terry Nathan issue an RFP to refinance the church's loans for a ten year term with a ten year amortization.

The Rector reported that an Indian church has approached St. David's regarding the use of our facilities for their services.

The Rector reported that he is in discussion with Lee Parker regarding his potential call to the priesthood.

Amy Case moved that a discernment committee be formed for Lee Parker. The motion passed.

Terry Nathan reported regarding the loan refinancing process and staff preparations for Holy Week and Easter. He also reported regarding South by Southwest.

Jennifer Gerber reported regarding the Day School. Enrollment is full and the school is up for reaccreditation next year. The school is preparing for summer camp.

David Boyd reported on the St. David's Foundation and the improvement in the market.

Terry Heller reported on Next to New's financial results and improvements to the historic church paid for by Next to New funds.

The Rector reported on Warm Heart International and its reorganization.

Laurie Eiserloh, Anthony Chapple, and Ann Marie Ellis reported on the vestry and warden's conference. Laurie Eiserloh particularly enjoyed the session on church growth.

Frank Baldwin reported on the churches' finances and the financial reports. The Rector requested that Mary Vano work with the Stewardship Committee on a summer postcard mailing regarding summer donations.

Carole Gebhard moved to approve the minutes for the February 16 regular meeting as amended. The motion passed.

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

Submitted by,

Paul Skeith, Clerk