

St. David's Episcopal Church Vestry Minutes

February 16, 2010 at 6:30pm  
Regular Monthly Meeting

A regular monthly meeting of the Vestry was called to order by the Senior Warden, Pam O'Conner, on February 16, 2010 at 6:30pm.

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

Others present: David Boyd, Rector; Ken Malcolm, Associate Rector; Mary Vano, Associate Rector; Terry Nathan, Parish Administrator; Frank Baldwin, Treasurer; Nancy Parish, Accountant, Amy Moehnke.

Pam O'Conner led the Vestry in prayer.

The Rector reported on the recommendations of Amy Moenke's discernment committee.

***Terry Heller moved that Amy Moehnke be nominated to the priesthood. The motion passed unanimously.***

Amy Case reported on the activities of the Strategic Planning Committee. The Vestry took part in a strategic planning exercise facilitated by Mary Keenan. The results of the exercise will be reported to the Strategic Planning Committee. The Strategic Planning Committee will take these results and craft strategic goals to be presented to the Vestry at the March meeting for discussion.

Clay Carsner gave a report from the Stewardship Committee regarding pledges to date. Pledge amounts for 2010 are projected to meet the budgeted goal.

Terry Nathan reported on the Finance Committee's recommended budget amendments and presented a revised budget draft.

Ken Malcolm reported that adult formation will be working on a class series after Easter. He encouraged all Vestry members to attend the CEEP conference.

The Rector reported on the upcoming CEEP conference.

***Barbara Grove moved to adopt the budget amendments recommended by the finance committee that were presented in the proposed revised budget. The motion passed.***

Terry Nathan reported that he and Malcolm Cooper are working with parishioners with banking experience to develop a recommendation regarding the refinancing of the parish's debt.

The Rector reported that Sunday attendance averaged 822 people in January, which is an increase of 2% over January 2009.

Terry Nathan reported that Heidi Trevithick is returning from maternity leave to manage the garage.

The Rector reported on the recommendations of Eric Hungerford's discernment committee.

***The Senior Warden moved that Eric Hungerford be nominated to the diaconate. The motion passed unanimously.***

***Laurie Eiserloh moved that Angela Cortinas be nominated to the priesthood. The motion passed unanimously.***

***Amy Case moved that Frank Baldwin be reelected as Treasurer for 2010. The motion passed.***

***Terry Heller moved that David Hughes be reelected as Chancellor for 2010. The motion passed.***

Kristin Runkle reported from the Grants Committee for Community Outreach. The GCCO nominated the following individuals to serve on the GCCO: Christie Nalle, Mary Rychlik Dodson, Jerry McCulley, and Michele Bondy as an alternate.

***Kristin Runkle moved that the GCCO's nominees be approved by the Vestry. The motion passed.***

The Rector reported on the Trinity Center Board's nominees for Trinity Center directors to serve from March 1, 2010 until February 28, 2012. The nominees were: Pam Beachley, Diane Holloway, Don DeGrasse, Mary Keenan, Louise Pincoffs, John Rouse, Jennifer Stayton, and Mark Warner.

The Rector reported on the Trinity Center Board's nominees for Trinity Center officers and committee chairs for 2010. The officer nominees were David Boyd as Chairman, Louise Pincoffs as President, Don DeGrasse as President Elect, Jennifer Stayton as Secretary, and Mark Warner as Treasurer. The committee chair nominees were Tom Brotherton as chair of the Governance Committee, Don DeGrasse as chair of the Strategic Planning Committee, Mary Keenan and Ashley Unbehagen as co-chairs of the Development Committee, Jennifer Stayton as chair of the Community Relations Committee, and Mark Warner as Chair of the Finance Committee.

***Carole Gebhard moved that the Trinity Center's nominees for Trinity Center directors, officers, and committee chairs be approved. The motion passed.***

Terry Heller reported on Next to New's nominees for director and officer positions for Next to New. The officer nominees were: Alice Travis as chair, Jerry McCulley as Treasurer, and Nan Hazel as secretary. The director nominees were: Linda Camp, BJ Poot, and Priscilla Vories. Other positions recommended were: Peter Techmanski as an at-large member and Terry Heller as vestry representative. The Rector has appointed Pam O'Conner to serve as the Rector's Designee for 2010.

***Terry Heller moved that all of Next to New's nominees be approved by the Vestry. The motion passed.***

The Rector reported that Laura Jackson has indicated that she feels that she has been called to explore a vocation to the priesthood. The Rector recommended that a discernment committee be formed.

***Terry Heller moved that a discernment committee be formed for Laura Jackson. The motion passed.***

The Rector reported that the Trinity Center has not paid rent to the church for a period of ten years according to the terms of an agreement between St. David's and the Trinity center that was ratified by resolutions of the Vestry and the board of the Trinity Center. No formal written lease agreement between St. David's and the Trinity Center currently exists. The Rector recommended that the ten year period extend from the time the Trinity Center moved into their current space. The Rector recommended that a formal written lease agreement between the church and the Trinity Center be prepared.

Laurie Eiserloh reported on the Unity in Diversity Resolution passed by Diocesan Council and her and other parishioners' role in the process. Vestry members expressed appreciation for her leadership.

Terry Nathan presented the financial reports.

*Terry Heller moved that the January 19 regular meeting minutes, the January 24 special meeting minutes and the February 6 special meeting minutes be approved as amended.*

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

Submitted by,

A handwritten signature in cursive script, appearing to read "Paul Skeith".

Paul Skeith, Clerk