

Minutes of the Vestry Meeting of St. David's Episcopal Church
September 22, 2009

APPROVED

Members Present: John Barclay, Nancy Burns, Clay Carsner, Amy Case, Mary Elliott, Ann Marie Ellis, Barbara Grove, Pam O'Conner, Kristin Runkle, Jennifer Gerber, Carole Gebhard, Timothy Parker, Barbara Grove, and Paul Skeith.

Absent Members: Judith Cayton, Peter Techmanski

Others Present: The Rev. David Boyd, Rector; Terry Nathan, Parish Administrator; Frank Baldwin, Treasurer

Opening scripture and reflection – David Boyd.

David announced that since January we have had 359 visitors and of that number 186 have become new members. Our average pledge is \$2300 and 46% of our households pledge in comparison to national average of 42%.

Stewardship information will include information on tithing and sacrifice (see attached 2009 General Convention Resolution on Tithing as attached) and in October we will begin a four-part series leading to stewardship.

A Stewardship Statement for St. David's was presented (attached). Clay motioned to approve it, seconded by Jennifer, approved.

Nancy Burns was welcomed as a new member of the Vestry.

Standing Committee Reports –

Clay Carsner presented the Stewardship videos for everyone to see. These will be shown beginning in October and the official kick-off for the stewardship campaign will be November 1st. One of the pieces will be on how parents can talk to their children about “stewardship.”

Ann Marie Ellis, Finance Committee, report attached.

Frank Baldwin stated that giving is on target but we may not see any more revenue from the Anderson estate or additional revenue from the garage. He

also stated later that with the sale of the Vaughn house there would be some money returned to the church to be put in a designated fund. Kristin stated that documentation regarding these funds should be fine-tuned in the future.

The recommendations of the Finance Committee regarding our missionary pledge will be a resolution to the diocese. Out of Committee, passed.

Amy Case, Strategic Planning Committee – No report.

Ministry Team Reports/Updates – attached.

Sr. Warden – Mary reported that Chad and Amanda has a great “goodbye” last Sunday.

Rector’s report –

David commented that the original Trinity Center agreement was that we would make space available for 20 years; free of charge for 10 of those years. The document was signed in 2001 but they did not take residence until 2003.

We need to raise an additional \$7300 to fulfill our commitment of \$10,000 of fundraising. There may be another musical program at a later date.

Eric Hungerford was named a candidate for Holy Orders.

Parish Administrator’s Report

Terry Nathan reported that the Next to New money projects in the sanctuary are winding down and that the drapery has been installed in the sanctuary, the fire alarm is about to be finished and roof repairs are scheduled.

Hospitality is picking up and it is anticipated that they will cover their expenses. Sunday classes are out of space. Any additions to the program will have to meet in Edens Gym – no more room in the inn.

Parish Entities Update

Terry Nathan reports the Bookshop is attracting outside persons.

Garage revenue is down in the evening but holding during the day.

David reported the Day School is full.

Next to New – revenue of over \$10,000 for the month of August will be given to the church for restoration and outreach.

Trinity Center – Jack Nokes is the interim director and the search for a new executive director is progressing. A transition committee has been appointed to develop a job description and hope for new personnel by the end of January.

Warm Heart – is planning a retreat for their board, sent some money to Africa and is not doing Pecan Street this year, but selling brisket in house.

Diocesan and National Church – David announced that the Right Rev. Bishop Doyle met with our GLEE (Gay/Lesbian/Everyone Else) group. He has offered continued discussion with this group.

Beth Magill may be ordained in Virginia on December 6.

Amy Case gave a report from the discernment committee for Christine Mendoza and recommended approval to forward her name to the diocese. The vestry voted to support her nomination to the Order of the Priesthood. Motion, seconded by Barbara Grove.

Minutes of the August 25, 2009 Vestry meeting were approved.

Vestry Meeting concluded with prayers.

Sincerely Submitted,

Pam O’Conner, Clerk