

ST. DAVID'S EPISCOPAL CHURCH
CALLED VESTRY MEETING

February 12, 2017, 10:30 a.m.
Crail B Meeting Room

Vestry Attendance: Senior Warden Robert Sumners, Gustavo Hernandez, Diane Mazuca, Mike Gerber, Charles Moody, Mav Turner, Kari Moore, Chris Gorychka, Martha Salazar, Eric Leibrock, Janet Sawyer, and Scott Hendrix

The meeting was called to order by Robert Sumners and Diane Mazuca read a poem by John O'Donohue. Janet Sawyer served as clerk pro tem.

A drawing was held for a one year term to be filled by one of the new vestry persons. Martha Salazar was selected.

The following new officers were nominated and elected by acclamation: Eric Leibrock, Junior Warden, Charles Moody, Treasurer, and Shiloh Daniel, Clerk.

A review of the proposed Magdalene House Contract was conducted. Drawn by the chancellor, the Rev. Paul Skeith, and presented by the senior warden, it was tabled after discussions so that vestry members could submit questions to be answered by the senior warden or the chancellor. Proposed changes in wording will be sent to the lawyer for Magdalene House. The contract will be considered again at the regular meeting of the vestry on February 28th.

The closing documents for the sale of the Anderson Estate Property were presented by the senior warden. The group was asked to reaffirm the right of the Amarillo National Bank to sell the property on our behalf as stipulated in a previous agreement. It was moved by Diane Mazuca and seconded by Gustavo Hernandez that this permission be granted. The motion carried unanimously.

Junior Warden and Property Committee Chair Eric Leibrock led a brief presentation of the contract and schematics offered by the Rand Corporation to repair the west wall of the historic church. The contract will be discussed in detail at the next regular meeting of the vestry.

There being no further business, the meeting was adjourned.

Janet Sawyer
Clerk Pro tem