

ST. DAVID'S VESTRY MINUTES

August 22, 2017

Vestry Attendance: Cathryn Dorsey, Shiloh Fallon, Chris Gorychka, Eric Leibrock, Bob Davis, Scott Hendrix, Martha Salazar, Jennifer Glass, Gustavo Hernandez, Diane Mazuca, Kari Moore, Robert Sumners, Mav Turner, with Charles Moody and Janet Sawyer on the phone.

Also present were Rector the Rev. Chuck Treadwell, Associate Rector the Rev. Katie Wright, Parish Administrator Jim Sargent, Lowell Keig, Erik Erickson, George Zwicker, and Joy Miller.

Senior Warden Robert Sumners called the meeting to order, and Fr. Chuck led the Vestry in the opening sentences of the Compline service.

The minutes from the July 25th meeting were adopted as amended.

George Zwicker presented Joy Miller as a Candidate for Ordination. The Vestry voted to recommend Joy to the Diocese as a postulant for holy orders.

Eric Erickson gave a report from the St. David's Grants Committee recommending a \$9,000 grant to CareBOX, an organization that provides free care supplies to cancer patients in Central Texas. A motion to approve the grant as recommended was made by Shiloh and seconded by Diane. The motion passed unanimously.

The Rector and Senior Warden are recommending Lowell Krieg as Chancellor. A motion to ratify the appointment was made by Eric Leibrock and seconded by Diane and it passed unanimously.

Jim gave a presentation on a proposal to lease the garage to a management company and the Vestry discussed this issue.

Fr. Chuck gave a Rector's Report. We have a card for the Vestry to sign for Paul Skeith to honor his service as Chancellor for St David's and donations are also being accepted for a gift to go with it.

We are starting to get requests for the use of the Church during General Convention. Chuck is forming a Parish General Convention Committee to handle these and other issues as they arise.

Vic Little has been hired as director of Next to New. Vic brings with him more than 40 years of knowledge and experience in retail management. Next to New also has a new sign, thanks to the generous help of George and Martha Ann McGonigle.

Finally, Chuck is discussing with staff how worship will continue when we move back into the Historic Church. A survey is being sent out to get feedback about the combined 11:30 service. If feedback is good, we may continue to use this format and time after the return to the Historic Church. It has been very positive having a full hour for Adult Christian Formation and keeping the 11:30 start would allow us to continue to have that time.

Charles gave a report from the Finance Committee. The Church is expected to fall short of cash in October and a transfer of money from the Garage will be likely be made to cover this shortfall. The Committee is discussing how transfers of money from the Garage to the Church have been handled historically and how they should be handled in the future. Jim gave a more detailed report on our cashflow for the remainder of the year.

Robert gave an update on the St. David's Day School, which has been experiencing a financial crisis this summer. The Day School Board has raised money to cover the shortfall. They remain in a deficit, but it should be in the black by Fall. The School is working on adding classes to support students with special needs. The Board of the School is also planning to become a year-round full-day school, with after care. It is believed that this new model will make the school more financially successful.

The Diocese wants us to support postulants we raise up financially. We may make an appeal to the congregation to donate to a fund to support our postulants. Next year we will need a strategic plan to budget for it.

Jim reported that this month the church has been closed on Mondays to reduce costs. Staff was polled and all agreed to work remotely or adjust their other hours. So far electricity use has been down, and we will be able to see what water was after a month of Mondays closed. Staff will be surveyed after Labor Day and it may be decided to make this a permanent policy.

Chuck led the Vestry in Compline's closing prayers and the meeting was adjourned.

Respectfully submitted,

Shiloh Fallon
Clerk of the Vestry