

ST. DAVID'S VESTRY MINUTES

April 25, 2017

Vestry Attendance: Senior Warden Robert Sumners, Cathryn Dorsey, Bob Davis, Jennifer Glass, Christine Gorychka, Scott Hendrix, Gustavo Hernandez, Diane Mazuca, Charles Moody, Kari Moore, Mav Turner, Martha Salazar, Janet Sawyer, and Shiloh Daniel.

Also present were Rev. Chuck Treadwell, Rev. Katie Wright, Terry Nathan, and seminarian Denise Muller.

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

The Vestry welcomed Cathryn Dorsey as our newest member.

The minutes from the March 28th meeting were adopted as presented.

Robert gave a report from the Stewardship Committee. Pledges are still significantly behind those made at this point in 2016. The current total for pledges received is \$1,655,455, which is \$70,706 less than the amount pledged on 4/25/2016. Robert suggested we may need to borrow money in July to pay our expenses. Chuck will be preaching on the Church's financial situation in May.

Treasurer Charles Moody gave a report from the Finance Committee. In the calls that Vestry members made to pledge makers from 2016 who had not yet pledged in 2017, parishioners reached by phone did not appear to have any particular concerns with the Church that were keeping them from pledging.

The Finance Committee voted to recommend to the Vestry that the full amount the Church received from the Anderson Estate be moved into an account to make it available for 2017 spending and reduction of our expected 2017 deficit. The Vestry approved the motion.

Fr. Chuck gave a Rectors Report. The Parish Initiative Committee had success with two events. The Crawfish Boil attracted a diverse group of people downtown and everyone had a wonderful time. A happy hour for parishioners who live downtown allowed people to get to know one another and provided information on this demographic for the committee to use to target new members.

Mtr. Katie discussed some options for summer worship once work on the historic church begins. Too many people attend the 9:00 and 9:10 services to combine them in Bethell, so options for

having back-to-back services are being explored.

Terry reported that they were making progress on hiring for open positions. The contract for the Historic Church project is still being ironed out.

Janet gave an update on the Grace Parlor project.

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

Respectfully submitted,

Shiloh Daniel, Clerk of the Vestry