

ST. DAVID'S VESTRY
MINUTES

February 28, 2017

Vestry Attendance: Senior Warden Robert Sumners, Junior Warden Eric Leibrock, Gustavo Hernandez, Jennifer Glass, Charles Moody, Bob Davis, Michael Gerber, Diane Mazuca, Janet Sawyer, Kari Moore, Scott Hendrix, Martha Salazar, Christine Gorychka, and Shiloh Daniel,

Also present were Rev. Chuck Treadwell, Rev. Katie Wright, George Zwicker, Terry Nathan, Fred Robinson and Marc Bove from the Bommarito Group, and Chris Carson of Rand Construction

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

The minutes from the January 24 and February 12 meetings were adopted as presented.

Marc Bove and Fred Robinson, from the Bommarito Group and Chris Carson from Rand Construction presented their plan to stabilize the Western Wall of the Historic Sanctuary. This is a temporary measure that must be done to keep the building standing. The work also must be done before any additional stabilization work can take place. It will take 8-10 weeks to complete. This work will keep the Sanctuary stable for a long period of time even if no additional work on the Sanctuary is done.

There are two options for a permanent fix to the Historic Sanctuary. In Option 1, a truss will be added in the attic, and tie rods attached to the trusses in the ceiling will go through the sanctuary. It would take 11-13 weeks to complete. For Option 2, scissor-like Trusses will be installed in the attic, this option would take 11-13 weeks. A decision on these options is not necessary at this time.

The Property Committee had moved that we approve the project to add temporary bracing to the historic sanctuary. Robert called a vote, and the Vestry approved the motion unanimously.

Kari moved to authorize starting the permitting process, Diane seconded it and this motion passed unanimously.

Diane moved to start construction on July 10, 2017. This will give us time to prepare and will not impact any scheduled weddings. Permitting will begin immediately. Gus seconded and the motion passed unanimously.

Next Eric asked that the Vestry approve the membership of the Property Committee for 2017. The proposed members are Eric Leibrock, chair; Terry Nathan, staff liaison; Marc Bove, Paul Brownell, Anthony Chapple, Bill Christian, Kari Moore, Pam O'Conner, Janet Sawyer and Ross Smith. The said members were unanimously approved.

Treasurer Charles Moody gave a report from the Finance Committee. The final budget we passed in January contained an unintentional reduction of \$8,900 in the budget for music in Bethel. The Finance committee recommended it be restored to 2016 levels. This motion passed.

The Anderson Sale has been completed. We will review the gift acceptance policy and come to the next vestry with a recommendation from the Finance Committee as to how this money will be spent.

The Finance Committee submitted a recommendation that the stabilization of the Historic Sanctuary be paid for from the Next to New Historic Sanctuary Restoration Fund. The recommendation passed unanimously.

Chuck gave a Rector's Report on Diocesan Council and the CEEP Conference. Diocesan Council was extended by a day this year. Bishop Doyle introduced his new staff members. A motion to approve hiring an Assisting Bishop was also passed during the Council - this is a role that must be filled by someone who is already a consecrated bishop. The SoCo Community was approved to be a Mission of the Diocese and Paul Skeith the Rector was given the honor of ringing the Great Commission Bell.

St David's will be a SXSW music venue from March 15th to March 17th. Vestry assistance will likely not be needed this year.

Robert asked the Vestry members each to sign documents signifying their willingness to meet Vestry expectations and affirming their acceptance of the Church's covenants and commissions.

Pictures will be taken on Sunday, 5 March between 10:15A and 11:45A for new Vestry members.

Bob passed around sign-up sheets for committees.

Terry reported that we have hired a uniformed security guard for Sunday morning from 7 am to 12 noon. St David's has had a guard in the past, and it is felt that it is time to reinstitute that security.

With regard to a question on the wind safety guidelines given for the Historic Sanctuary, Terry stated that if the wind forecast gets to 70 mph, we will evacuate the Historic Sanctuary. Staff will be informed of the new guidelines. He has also been talking to architects about repairs to the garage staircase and will provide proposals to the Property Committee soon.

General Convention is going to be in Austin in 2018 and Chuck requested we form a General Convention Committee and this motion was approved. Chuck also requested a Strategic Initiative Committee be formed and this motion was also approved.

New vestry members will be required to undergo Safeguarding God's People training and they were asked to talk to Katie to begin the process.

Bob reported that the Environmental Guild sponsors bee hives at Johnson's Organic Garden. We now have three good hives and soon will be selling "Holy Honey."

The Warm Heart Board was approved, consisting of: Judith Jones, Bertie Pearson, Robbie Vickery, Linda Gebhard, Vance Tilton, Tom Gebhard.

Stewardship Committee reports that we are behind where we were at this point last year in pledges. April is looking for volunteers to call people who have pledged in the past but have not pledged this year.

The Vestry Retreat will be March 3rd and 4th at the Antlers Inn in Kingsland, Texas.

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

Respectfully submitted,

Shiloh Daniel, Clerk of the Vestry