

## ST. DAVID'S VESTRY MINUTES

November 21, 2017

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

Also present were Rector the Rev. Chuck Treadwell, the Rev Michael Horvath, and Parish Administrator Jim Sargent

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 October 25, 2017 meeting were adopted as amended.

Fr. Chuck gave a Rector's Report. Nancy Parish has moved from Austin and a temporary worker has been brought in to assist with her duties. Anna Quattrochi has also taken another position, and Taylor Cloyd has been hired to manage the St David's Holy Grounds.

The results of the survey on the Historic Church 11:30 service are being compiled, and Chuck will be reviewing them with clergy and the music staff in the coming weeks. Also, St David's has put up a banner outside listing the names of all persons who have died in mass shootings in 2017.

Treasurer Charles Moody gave a report from the Finance Committee. The Finance Committee is working on preparing the budget for 2018. Jim has also been compiling and processing data on staff compensation to see if staff are being appropriately paid for their work. The next Finance Committee meeting is on December 13<sup>th</sup> and all Vestry members are encouraged to attend.

Parish Administrator Jim Sargent reported that the western stairs in the garage have been determined to be unsafe and the stairwell has been closed. St David's will be taking bids to fix these stairs. There are also other repairs that are necessary for the garage and there are funds to pay for this work. The Vestry passed a motion to allow the Vestry Executive Committee to approve these repairs without having a special Vestry meeting.

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

Respectfully submitted,

Shiloh Fallon  
Clerk of the Vestry