

ST. DAVID'S VESTRY MINUTES

October 25, 2017

Vestry attendance included Shiloh Fallon, Eric Leibrock, Bob Davis, Scott Hendrix, Martha Salazar, Jennifer Glass, Gustavo Hernandez, Diane Mazuca, Kari Moore, Robert Sumners, Charles Moody, and Mav Turner.

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

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 two September meetings were adopted.

Fr. Chuck gave a Rector's Report. A survey will be going out concerning the new liturgy format for the combined 11:30 service. A Mutual Ministry Review will be released to measure the work of the Vestry and Fr. Chuck. The Vestry Retreat will be two nights in February.

Treasurer Charles Moody gave a report from the Finance Committee. The Finance Committee recommends moving our current cash balance among several accounts to make sure it all falls under FDIC insurance. The next Finance Committee meeting on Wednesday, November 15th will be a longer meeting to get a head start on the 2018 Budget and all Vestry members are encouraged to attend.

Parish Administrator Jim Sargent reported that Nancy Parish has received another job offer so the church is now looking for a new accountant. There have also been several minor issues with the garage in the first few weeks of the new lease agreement, but Premier has been very responsive.

Jim next gave a report on options for a new cash reserve account. After a discussion of the different kinds of accounts, Jennifer moved to open a Treasuries Direct account, Mav seconded, and the motion passed unanimously. Eric moved to authorize the Treasurer and Jim to place the current garage cash reserves into different maturities of Treasurer Direct assets. Shiloh seconded and the motion passed 11-1.

Jim presented a proposal to increase the premium subsidy that St. David's currently provides to staff for their health insurance. At Clergy Conference, the Diocese released the staff health insurance options for 2018 and staff premiums will rise. Eric moved to authorize the church to increase the premium subsidy for full-time staff health insurance by \$250 each and for the Finance Committee to come up with a policy on what percentage the church should pay on employee health insurance. Diane seconded and the motion passed.

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

Respectfully submitted,

Shiloh Fallon
Clerk of the Vestry