

ST. DAVID'S VESTRY MINUTES

December 19, 2017

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

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 November 21 meeting were adopted.

The Clergy Housing Resolutions were approved by the Vestry.

Fr. Chuck gave a Rector's Report. Reviews are being done for the whole staff for 2017.

The survey concerning the 11:30am Historic Church Service received 102 responses, and Catherine has compiled the data. The staff has had its first review and will meet again on the 2nd to discuss further. Louise Pincoffs and Mav Turner will be the co-chairs of a steering committee for the Capital Campaign.

Treasurer Charles Moody gave a report from the Finance Committee. In the past two months, pledge receipts have been above expected totals. We are hopeful that we may finish 2017 at the expected total without any discount. We have authorized the purchase of three Treasury bills of \$250,000 each, so all funds from the lease of the garage are now in insured accounts.

The Vestry discussed the needed repairs to the garage for which Jim has received an estimate. Jennifer moved to spend \$270,285 to complete the necessary repairs of the garage, Janet seconded, and the Vestry approved unanimously.

Next, the Vestry discussed an amendment to the Budget as proposed by the Finance Committee to add two line items for the funding of the Amos Guild and St David's Church's dues for Austin Interfaith. This amendment passed 11-3.

Next a motion was put forth to amend the Budget to cover all hourly employees at a living wage of \$15/hr. This motion passed 11-3.

Finally, the Vestry approved a motion to authorize Jim to give the staff a Christmas bonus of up to \$200 a person.

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

Respectfully submitted,

Shiloh Fallon
Clerk of the Vestry