

**Minutes of the Regular Meeting of the St. David's Vestry
January 30, 2018**

Vestry Attendance: Shiloh Fallon, Scott Hendrix, Charles Moody, Diane Mazuca, Gustavo Hernandez, Alex Knapp, Eric Malnassy, Bob Davis, Jennifer Glass, Christine Burdell, Linda Gebhard, Mav Turner, Martha Salazar, Chris Gorychka, and Kari Moore.

Also present were Rector the Rev. Chuck Treadwell, the Rev. Katie Wright, the Rev. Michael Horvath, Parish Administrator Jim Sargent, Eric Erickson, Robert Sumners, Cathryn Dorsey, and Eric Leibrock.

Senior Warden Shiloh Fallon called the meeting to order, and Fr. Chuck led the group through the opening sentences of the Compline service.

Fr. Chuck and the Vestry thanked the departing Vestry members for their service and welcomed the newly elected members: Alex, Eric, Christine, Linda, and Martha.

Eric Erickson, chair of the Grant Committee for Community Outreach (the "Committee"), informed the Vestry that Next to New has made \$17,000 available for community outreach grants. Eric recommended that the Vestry award two community outreach grants from the available funds, the grantees to be approved by the Vestry after the Committee's evaluation and recommendation. After discussion, Jennifer moved to accept the chair's recommendation to award two community outreach grants, Bob seconded, and the Vestry approved unanimously.

The minutes of the December 19 meeting were approved.

Shiloh announced the following candidates for office: Junior Warden - Gustavo Hernandez; Treasurer - Charles Moody; Clerk - Kari Moore. Bob moved to approve the candidates by acclamation, Eric seconded, and the Vestry approved unanimously.

Fr. Michael presented information about the St. David's Day of Service, which will be held on Saturday, April 14.

Fr. Chuck gave a Rector's Report. He announced the need for Vestry representatives to serve on the boards of the St. David's Day School and Next to New. He also provided information on the upcoming Vestry retreat.

The Board of Warm Heart International recommended approval of the following board members: Vance Tilton, Alice Travis and Robin Cooper to serve first year terms; Dusty

McDonald and Mark Mitchell to serve second year terms. The Vestry approved the recommendation unanimously.

Treasurer Charles Moody presented a recommendation from the Finance Committee for approval of the Audit Committee Charter, as amended. After discussion, the Vestry approved the recommendation unanimously. Charles reported that for 2017, expenses and revenues were roughly equal.

Shiloh gave a report from the Stewardship Committee. It appears that the total amount of pledges received for 2018 will exceed the budgeted amount.

Fr. Michael presented the 2017 Report of Episcopal Congregations and Missions, which reports membership and financial information to the Diocese. After discussion, Shiloh moved to approve the report pending an amendment to include Next to New on the Outreach Ministries portion of the report, Diane seconded, and the Vestry unanimously approved.

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

Respectfully submitted,

Kari Moore
Clerk of the Vestry