

**Minutes of the Regular Meeting of the St. David's Vestry
February 27, 2018**

Vestry Attendance: Scott Hendrix, Charles Moody, Diane Mazuca, Gustavo Hernandez, 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 and the Rev. Michael Horvath.

Fr. Chuck called the meeting to order and led the group through the opening sentences of the Compline service. Fr. Michael read the appointed scripture reading for the day from the One Church, One Book Lenten reading schedule, and the group discussed the passage.

The minutes of the January 30 meeting were approved.

Fr. Chuck gave a Rector's Report. He reported that the Consortium of Endowed Episcopal Parishes conference was well attended by staff and parishioners, with 17 attendees. Fr. Chuck encouraged Vestry members to assist with SXSW events at the church and with the church's booth at the SXSW Health and Wellness Expo. Fr. Chuck informed the Vestry that St. David's will have a Eucharist service on the surface parking lot immediately before the march to the Capitol on April 20 for the National Day of Action Against Gun Violence in Schools.

Treasurer Charles Moody presented a report from the Finance Committee. Charles reported that the church received \$279,000 in pledge payments in January, which is 18% of the amount budgeted for pledge payments in 2018. He further reported that some 2017 tax statements previously sent to parishioners will be corrected to properly report the status of gifts made directly from Individual Retirement Accounts (IRAs).

Fr. Chuck presented the following proposed new members of the Grant Committee for Community Outreach, as recommended by the committee: Logan Mims, Walton Persons, Jim Dunaway, Marsha Jensen, Vestry representative Bob Davis, and Clergy Representative Katie Wright. After discussion, Jennifer moved to approve the appointment of the new members with the addition of Chris Gorychka as co-Vestry representative with Bob. Diane seconded, and the motion was unanimously approved.

Fr. Chuck presented the following proposed new members of the board of Next to New: Rector's designee Pam O'Connor and Vestry representative Chris Gorychka. Linda moved to approve the appointment of the new members, Bob seconded, and the motion was unanimously approved.

Fr. Chuck presented the following proposed new members of the board of Trinity Center, as recommended by the board: Cissy Warner, Mike Palmer, and Vestry representative Eric Malnassy. Diane moved to approve the appointment of the new members, Chris seconded, and the motion was unanimously approved.

Fr. Chuck presented the following proposed new members of the board of the St. David's Foundation, as recommended by the board: Karen McLinden and Carolyn Miller. Bob moved to approve the appointment of the new members, Chris seconded, and the motion was unanimously approved.

Gustavo moved that Kari be appointed to serve as Chair of the Property Committee, Jennifer seconded, and the motion was unanimously approved.

Gustavo moved that Jennifer be appointed to serve as the Vestry representative on the board of the St. David's Day School, Diane seconded, and the motion was unanimously approved.

Fr. Chuck indicated that the next Vestry meeting will be held on March 27.

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

Respectfully submitted,

Kari Moore
Clerk of the Vestry