

**Minutes of the Regular Meeting of the St. David's Vestry
May 22, 2018**

Vestry Attendance: Shiloh Fallon, Scott Hendrix (by telephone), 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, and Minerva Camarena Skeith.

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

Eric Erickson, chair of the Grant Committee for Community Outreach, presented a recommendation by the committee that the Vestry award two community outreach grants in the amount of \$8,500 each to Interfaith Action of Central Texas and St. Louise House, to be awarded from funds provided by Next to New for this purpose. After discussion, Shiloh moved to approve the committee's recommendation, and the Vestry approved the motion unanimously.

Shiloh welcomed Minerva Camarena Skeith, candidate for priesthood. Fr. Chuck explained that Minerva is seeking a recommendation for priesthood from St. David's as her sponsoring Parish, and Minerva spoke of her appreciation for St. David's. After discussion, Diane moved to recommend Minerva for priesthood, Gus seconded and the motion was unanimously approved. The Vestry members present at the meeting signed the letter of recommendation.

The minutes of the March 27 meeting were approved.

Fr. Chuck gave a Rector's Report. He announced that Jeannie Garrett would be retiring from her position as Communications Director, and that the church would seek to fill her position. He discussed the average Sunday attendance for St. David's and noted the declining trend. Gustavo discussed the close correlation between average Sunday attendance and stewardship funds at St. David's.

Treasurer Charles Moody presented the Finance Report.

Shiloh reminded the Vestry members that Bishop Doyle will be at St. David's on June 3, and will have lunch with the Vestry immediately after the 11:15 service.

Diane moved to approve the addition of Charles and Shiloh to the Stephens Financial Account and the Wells Fargo Accounts of St. David's, and the motion was unanimously approved.

The Capital Campaign Committee recommended that the Vestry authorize Jim, April Kerwin and Lowell Keig, Chancellor, to enter into a contract on behalf of St. David's with CCS to perform a Feasibility Study for the capital campaign, pending the St. David's Church Foundation's approval of funding the study. Kari moved to accept the recommendation of the committee, and the motion was unanimously approved.

Jim updated the Vestry as to the state of the parking garage repairs. The work on the stairways is proceeding on time and on budget and should be completed by July 4. Jim reported that the elevators in the parking garage were damaged by the recent rainstorm. A vendor is in the process of repairing the elevators, and Jim is in the process of determining what the cost of repairs will be and whether the church's insurance policy will cover the damage.

Kari and Jim described a proposal to contract with Premier Parking to operate the surface lot. After discussion, Kari made a motion to authorize Jim and Lowell Keig to enter into a contract with Premier to operate the surface lot on the terms set forth in the term sheet, except that only Church and Day School parking be allowed during business hours on weekdays. Eric seconded the motion. The Motion failed.

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

Respectfully submitted,

Kari Moore
Clerk of the Vestry