

**Minutes of the Special Meeting of the St. David's Vestry  
September 4, 2018**

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

Also present were Rector the Rev. Chuck Treadwell, the Rev. Katie Wright, the Rev. Michael Horvath, Parish Administrator Jim Sargent, and April Kerwin, Director of Stewardship, and from CCA Fundraising, Kris Kuhns, Maddie Moseley, and Tim Nurvala.

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

Shiloh presented a recommendation from the Finance Committee that the Vestry authorize Jim Sargent to sign forms from Bank of America to allow the bank to debit the proper account for debt service, and authorize the Clerk and Treasurer to sign the Resolution and Officer's Certificate required by the bank to evidence the authorization. Gus seconded the motion. The recommendation from the Finance Committee was approved.

The CCS team presented the Planning Study Final Report, which recommends that St. David's proceed with a \$5 Million capital campaign. Shiloh reported that the Capital Campaign Committee is recommending that St. David's adopt the recommendation set forth in the Final Report. After the presentation, the Vestry discussed the Planning Study Final Report.

Shiloh reminded the members that the Vestry would meet again for its regular meeting on September 18.

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

Respectfully submitted,

Kari Moore  
Clerk of the Vestry