

**Minutes of the Regular Meeting of the St. David's Vestry  
July 24, 2018**

Vestry Attendance: Shiloh Fallon, Scott Hendrix, Alex Knapp, Eric Malnassy, Diane Mazuca, Linda Gebhard, Jennifer Glass, Christine Burdell, 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, and Lee Doar, representing the Environmental Guild.

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

The minutes of the June 26 meeting were approved.

Shiloh presented a recommendation from the Finance Committee that the Vestry authorize Jim to make repairs to the solar panel system expected to cost \$32,000 using reserve funds that have been built up from the garage contract. After discussion, Shiloh made a motion to call the question, which passed. The recommendation from the Finance Committee was approved.

Fr. Chuck gave a Rector's Report. He gave an update on the search for a Communications Director. He gave an update on the Rule of Life effort, and indicated that St. David's will use the Way of Love materials developed by the national Episcopal Church. Fr. Chuck expressed his gratitude for the St. David's volunteers and staff who helped with the General Convention.

Shiloh moved that the Vestry pass a resolution to commend, appreciate, and congratulate all Staff and Volunteers of St David's for their outstanding performance and hospitality during the 79th General Convention of the Episcopal Church, and the motion was adopted.

Shiloh moved that the Vestry pass a resolution to commend, appreciate and congratulate the Austin Police Department Bicycle Patrol and Signal 88 Security for their outstanding performance during the 79th General Convention of the Episcopal Church, and the motion was adopted.

Shiloh moved to authorize Jim to hire the law firm of Martin, Frost & Hill to review St. David's current alcohol policy and short and long form agreements for events. Eric seconded, and the motion was adopted.

Mav reported that the St. David's Foundation had agreed to make a loan of funds to St. David's to allow St. David's to conduct the Capital Campaign Feasibility Study.

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

Respectfully submitted,

Kari Moore  
Clerk of the Vestry