

**Minutes of the Regular Meeting of the St. David's Vestry
October 23, 2018**

Vestry Attendance: Senior Warden Shiloh Fallon, Junior Warden Gustavo Hernandez, Kari Moore, Scott Hendrix, Diane Mazuca, Mav Turner, Bob Davis, Eric Malnassy, Alex Knapp, Christine Burdell, Jennifer Glass, Linda Gebhard, Martha Salazar and Chris Gorychka (by telephone).

Also present was Jim Sargent, Parish Administrator.

Shiloh called the meeting to order and led the group through the opening sentences of the Compline service.

The minutes of the September 18 meeting were approved.

Jim presented his Parish Administrator's Report. He reported that St. David's has hired an Accounting Coordinator. He further reported that the church will increase the security presence on the property on Saturday evenings. Jim informed the Vestry that St. David's has entered into a contract for repairs to the solar panel system, and work is expected to commence soon.

Shiloh moved to approve a resolution reaffirming our previous letter of support for Mary Keenan's candidacy for holy orders, which was unanimously adopted.

Since Rector the Rev. Chuck Treadwell was not in attendance, Shiloh briefly discussed the Rector's Report which Fr. Chuck had previously submitted in writing. Mav, as co-chair of the Capital Campaign Committee, elaborated on the update on the Capital Campaign contained in the report, noting that Vestry participation has reached 100%.

Shiloh presented a recommendation from the Finance Committee that the Vestry approve an increase in the monthly contribution that St. David's makes to its employees' health plans for 2019 from \$775 per month to \$825 per month, a \$50 increase per employee (\$15,000 total for all employees for 2019). The purpose of the increase is to cover increases in the health plan costs. The recommendation was unanimously adopted.

Shiloh moved to approve a resolution to appoint the following people to serve on the Building Committee: Marc Bove, Paul Brownell, Christine Burdell, Anthony Chapple, Bill Christian, Bob Davis, Shiloh Fallon, Gus Hernandez, Lowell Kreig, Alex Knapp, Eric Leibrock, Eric Malnassy, Allison Marshall, Kari Moore, Pam O'Conner, Alison Riemersma, Jim Sargent, Janet Sawyer, Robert Sumners, Chuck Treadwell, Candace Volz, John Volz and Katie Wright. Mav seconded the resolution, and the resolution was unanimously adopted.

Shiloh encouraged current Vestry members to recruit parishioners to run for election to the 2019 Vestry.

Shiloh informed the Vestry that the 2019 Vestry retreat would be held on the weekend of February 8-10 or February 15-17, and asked that Vestry members email Fr. Chuck regarding which date they preferred.

Shiloh reminded the Vestry that the next meeting would be held on November 27, 2018.

Shiloh led the Vestry in compline's closing prayers and the meeting was adjourned.

Respectfully submitted,

Kari Moore

Clerk