

**Minutes of the Regular Meeting of the St. David's Vestry
December 18, 2018**

Vestry Attendance: Shiloh Fallon, Martha Salazar, Bob Davis, Jennifer Glass, Christine Burdell, Gustavo Hernandez, Chris Gorychka, Diane Mazuca, Linda Gebhard, Eric Malnassy, Scott Hendrix, Alex Knapp, and Kari Moore.

Also present were Jim Sargent, Parish Administrator, 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.

Diane made a motion to amend the minutes of the November 23 meeting to correct the date of the December meeting from December 19 to December 18. The minutes were approved as amended.

Jim gave the Parish Administrator's report. The solar panels have been tested and were able to generate power. Jim has informed the City of Austin that the panels are ready for inspection. After the solar panels pass inspection, they can be turned on and can start to generate power for the church. Jim further reported that he helped Trinity Center transfer their uninsured funds to new accounts.

Fr. Chuck gave his Rector's report. The staff party was a success and was well attended. Fr. Chuck will meet with the SoCo Episcopal Community tomorrow to discuss next steps now that they are ready to be declared a Diocesan mission (they are currently a congregational mission of St. David's).

Fr. Chuck introduced a Curate Covenant Agreement for the first 6 months of 2019. Shiloh moved to approve and enter into the agreement, Gus seconded, and the motion passed unanimously.

Fr. Chuck gave an update on the Capital Campaign, and invited each Vestry member to be a member of the General Gifts committee.

Fr. Chuck discussed the upcoming election of a new bishop suffragan for the Diocese. There will be a walkabout on January 5 at Camp Allen to meet the slate of candidates.

Fr. Chuck informed the Vestry that there will be a Way of Discipleship Training for Vestry and Program Staff on March 9. We will go through the training on behalf of the congregation.

Shiloh gave the Finance report, and introduced a Resolution Regarding Housing Allowances for 2019 for clergy. Chuck informed the Vestry that he will be repairing his roof and fence, so his housing expenses will be higher this year. Kari moved to adopt the Resolution Regarding

Housing Allowances for 2019, amended to correct the spelling of Michael's name. Bob seconded, and the motion was passed unanimously.

Shiloh thanked Michael, Diane and Gus for their work on the Our Lady of Guadalupe service.

Jim gave a Stewardship update. We won't have final numbers until January. Currently, revenues are over budget, but under the amount that had been received at this time last year. Jim will develop a new report in 2019 showing all sources of revenue.

Shiloh informed the Vestry that Finance Committee is still working on the 2019 budget, and she expects a vote on the budget at the January Vestry meeting.

Chris gave a report on the Next to New Committee. Sales have increased from last year. The number of consignors and volunteers has also increased. The 60th anniversary of Next to New is coming up in 2019.

Eric gave a report on Trinity Center. Trinity Center had a great Christmas party for over 200 neighbors. 75% of Trinity Center's operating budget went to programs. Trinity Center just approved a capital campaign contribution to St. David's.

Shiloh reminded the Vestry that 6 new Vestry members will be elected at the Annual Parish Meeting on January 27. After the meeting, Vestry members will elect a new Jr. Warden, Treasurer and Clerk. Shiloh encouraged people to think about running for these positions.

Shiloh reminded the Vestry that the next Vestry meeting will be on January 22, the Annual Parish Meeting will be on January 27, the Vestry Retreat will be held February 8-10, and the Way of Discipleship Training will be held on March 9.

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

Respectfully submitted,

Kari Moore
Clerk