

**Minutes of the Special Meeting of the St. David's Vestry
January 27, 2019**

Vestry Attendance: Doug Bell, Christine Burdell, Linda Gebhard, Chris Gorychka, Scott Hendrix, Jennifer Joslyn-Siemiatkoski, Sarah Kapostasy, Eric Malnassy, Martha Newton, Kari Moore, Lee Parker, Joy Harris Philpott, Martha Salazar, and Mav Turner

Also present were Rector the Rev. Chuck Treadwell and Executive Assistant to the Rector Catherine Roberts.

Fr. Chuck called the meeting to order and welcomed new members: Doug, Jennifer, Sarah, Martha, Lee, and Joy.

New members selected straws from Fr. Chuck to determine term lengths. Joy selected a one-year term and Doug, Jennifer, Sarah, Martha, and Lee selected three-year terms.

Fr. Chuck announced his appointment of Kari Moore as Senior Warden.

Kari announced the following candidates for office: Junior Warden - Mav Turner; Treasurer - Chris Gorychka; Clerk - Christine Burdell. A movement was made and seconded to approve the candidates by acclamation, and the Vestry approved unanimously.

Kari distributed the dates of upcoming Vestry meetings (attached) and announced a possible change to the February meeting date from the 19th to the 26th. Additionally, the Vestry retreat will be February 8-10 at Tyrolia, and Martha and Eric are managing meals. Also, the Vestry will join staff and clergy on March 9 at 9:00 a.m.-3:00 p.m. for a "Way of Discipleship" retreat.

Fr. Chuck asked new members to attend an upcoming "Safeguarding God's People" training session then departed for worship.

Kari answered new member questions about standing committees, and more information will be available at the Vestry retreat. The meeting was adjourned.

Respectfully submitted,

Christine Burdell
Clerk of the Vestry

2019-2020 Dates for Vestry-related Meetings

Below are the dates for the Finance and Executive Committees of the Vestry of St. David's, as well as the dates for the Vestry to meet. Please see notes below the schedule regarding specifics of the meetings. As a general rule, the Finance Committee will meet on the 3rd Wednesday of each month, with the Vestry meeting on the 4th Tuesday of the month, and the Executive Committee meeting the Thursday between. The exceptions are denoted by ^o following the meeting date.

Finance Committee	Executive Committee	Vestry	
Feb 13 ^o	Feb 14 ^o	Feb 19 ^o	Diocesan Council
Mar 13 ^o	Mar 14 ^o	Mar 26	Spring Break
Apr 17	Apr 18	Apr 23	
May 15	May 16	May 21	
Jun 19	Jun 20	Jun 25	
Jul 17*	Jul 18*	Jul 23*	Malawi Pilgrimage
Aug 21	Aug 22	Aug 27	
Sep 18	Sep 19	Sep 24	
Oct 16	Oct 17	Oct 22	
Nov 20	Nov 21	Nov 26	Thanksgiving?
Dec 11 ^o	Dec 12 ^o	Dec 17 ^o	Christmas
Jan. 15	Jan. 16	Jan. 21	

- Finance Committee meetings will take place in the Guild Parlor 5-6P
- Executive Committee meeting will take place in the Library 12-1P
- Vestry meetings will take place in the Vestry Conference Room with a start of 6:30P. Please be prompt.
- * indicates dates when Chuck Treadwell will not be available.

Proposed dates for other meetings:

- 173rd Annual Parish Meeting: Sunday, January 26, 2020 – 10:20A-11:10A