

**Minutes of the Regular Meeting of the St. David's Vestry
February 19, 2019**

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

Also present were Rector the Rev. Chuck Treadwell, the Rev. Katie Wright, and Accountant Coordinator Bill Holland.

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

Chris Gorychka gave the finance report. She began by thanking Joy Philpott, Martha Newton, and Lee Parker for joining the Finance Committee.

Chris said that pledge revenues compared to last year are much lower, and they will keep a close watch on February numbers to be sure that the decline is not a trend. However, initial pledges for February look positive. At their last meeting, the Finance Committee discussed possible causes for the low January numbers. However, there is not a conclusive reason for the decrease and they plan to do future analysis if necessary. Chris pointed out that giving is generally decreasing and we are receiving fewer pledge cards each year. Mav said that despite low January numbers, we have adequate cash on hand.

Bill Holland shared that recent expenditures included \$7,000 for sound equipment in Crail Hall and \$4,000 for sound equipment in Bethel Hall. Scott highlighted that the pastoral care numbers are significantly different from last year. Bill and Mtr. Katie said they will look into it.

Chris presented two banking resolutions (Addendum A) to update the signatories for Wells Fargo Bank and Plains Capital Bank, which were unanimously approved.

The minutes of the January 22 and January 27 meetings were approved.

Kari announced that Eric Malnassy has taken on the responsibility of coordinating committees. Eric presented a resolution (Addendum B) to 1) appoint and approve new members of the Finance, Grants, Stewardship, Property and Treasures, and Building Committees, 2) appoint and approve the Directors of Warm Heart International, Inc., Trinity Center, and The Next to New Shop of St. David's Episcopal Church, and 3) approve Sarah Kapostasy as the Rector's Designee to the St. David's Day School. Eric moved to approve the resolution, Lee seconded, and the resolution was approved unanimously.

Fr. Chuck presented the Rector's report. He asked members to sign Canon 9 and the Stewardship Covenant.

Fr. Chuck gave personnel updates. Chef Ray Trono is now head of hospitality. Kenneth Spivey has more hospitality responsibility and he is leading all internal events. Soon, the St. David's Day School will undergo an accreditation process and there will be personnel changes afterward. Peter Hahn has retired and there will be a reception to thank him. Fr. Michael Horvath is

finishing projects before his departure to become the 18th Rector of St. Michael's Episcopal Church in Bristol, Rhode Island. Plans are underway to name an Interim Director of Community Engagement.

Fr. Chuck gave a safeguarding update. Due to recent media reports, he will send a letter to parishioners about St. David's safeguarding policies.

Fr. Chuck gave a SoCo update. Bishop Andrew Doyle sent a letter acknowledging that St. David's will rescind its authority over the SoCo Episcopal Community. SoCo will apply to be an Episcopal Mission. St. David's will continue to provide SoCo with financial administrative support until their application is formally approved.

Fr. Chuck concluded his report by inviting vestry members to make a donation of \$100 per person for recent retreat expenses.

Mav presented the property report. The solar panels should be fully operational at this time, but he is waiting for confirmation. They will produce enough power to cover all of St. David's electrical needs.

Kari reviewed upcoming dates:

March 9, 9 a.m.-3 p.m., Program Staff & Vestry "Way of Discipleship" Workshop
March 17, 6 p.m., Evensong with Sewanee Choir in Historic Church
March 24, 10:15-11:15 a.m., Celebration for Fr. Michael Horvath in Sumners Hall
April 6, Day of Service

The "Way of Discipleship" Workshop will be from the point-of-view of the church, which will inform a new strategic plan.

The March 24th celebration for Fr. Michael is taking place on his last Sunday. If you would like to contribute to Fr. Michael's purse, you may give by kiosk, online, or by check with "Horvath purse" in the memo.

Eric is on the Day of Service Outreach Committee and will coordinate food. Vestry members are asked to set up and clean up. Members should tell Kari if they cannot attend.

Mav announced that his daughter, Julia, will be baptized on the following Sunday.

Doug announced that the Episcopal Health Foundation is having an event on March 29-30. Mtr. Katie is on the board.

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

Respectfully submitted,

Christine Burdell
Clerk

ADDENDUM A

RESOLUTION

WHEREAS, the Vestry of St. David's Episcopal Church in Austin, TX has determined it to be in the best interest of the Church to update the signers on its accounts at Wells Fargo Bank.

NOW, THEREFORE, BE IT RESOLVED: That the Company execute and deliver to said bank a duly signed original of the completed banking resolution as is hereto attached, and the authority to transact business, including but not limited to the maintenance of savings, checking and other accounts the named officers therein authorized to so act on behalf of the Company as specified hereto.

FURTHER RESOLVED: That the following officers shall be added signatories to said accounts: Christine Gorychka, Treasurer, and Kari Moore, Sr. Warden. Prior year's officers Charles Moody and Shiloh Fallon shall no longer be signatories.

THE UNDERSIGNED hereby certifies that she is the duly elected, qualified and acting secretary of St. David's Episcopal Church ("The Church") and that the foregoing resolution was submitted to and approved and adopted by the Vestry at a meeting held on February 19, 2019, and that said resolution is now in full force and effect without modification or recession as permitted under the Canons of the Church and in accordance with the provisions of state law under which the Company was incorporated. IN WITNESS WHEREOF, the undersigned has hereunto set her hand effective this 19th day of February, 2019

Christine Burdell, Clerk

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Christine Burdell, Clerk

ADDENDUM B

RESOLVED, that the Vestry hereby:

1. Appoints and approves the following members of the Finance, Grants, Stewardship, Property and Treasures, and Building Committees:

Finance Committee:

Chair: Christine Gorychka, Treasurer
Kari Moore, Senior Warden
George Zwicker, Stewardship Chair (ex officio)
Sandi Boone, Stewardship Chair (ex officio)
Mav Turner, Property Chair (ex officio)
Martha Newton
John Orton
Lee Parker
Joy Philpott

Grants Committee:

Sarah Kapostasy
Kay Hastings

Stewardship Committee:

Co-Chairs: Sandi Boone and George Zwicker
Doug Bell
Kari Moore
Martha Salazar

Property and Treasures Committee:

Chair: Mav Turner, Junior Warden
Linda Gebhard
Billy K Thomson

Building Committee:

Linda Gebhard
Scott Hendrix
Billy K Thomson

2. Appoints and approves the following Directors of Warm Heart International, Inc., Trinity Center, and The Next to New Shop of St. David's Episcopal Church:

Warm Heart International, Inc.

Rex Hunt
Catie Hungerford
Tom Gebhard
Linda Gebhard

Trinity Center

Heather Dennison
Doug Bell
David Schumaker

The Next to New Shop of St. David's Episcopal Church

Rector Appointee and Chair: Pam O'Conner
Vestry Appointee: Jennifer Joslyn-Siemiatkowski
Ronney Reynolds
Paul Brownell
Jerry McCulley
Candace Volz
Nan Hazel
Linda Camp
Sally Clark Raphael; and

3. Approves Sarah Kapostasy as the Rector's Designee to the St. David's Day School.