Minutes of the Regular Meeting of the St. David’s Vestry  
September 24, 2019

Vestry Attendance: Christine Burdell, Linda Gebhard, Christine Gorychka, Scott Hendrix, Sarah Kapostasy, Eric Malnassy, Kari Moore, Martha Newton, Lee Parker, Joy Philpott, Martha Salazar, and Mav Turner

Also present were Rector the Rev. Chuck Treadwell, The Rev. Katie Wright, Parish Administrator Jim Lamm, and Curate-the Rev. Cameron Spoor.

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

The Vestry approved the minutes from the August 27, 2019 meeting.

Chris Gorychka gave the Finance Committee Report. We are looking forward to a successful end-of-year. Kimberle Smith will be implementing a purchase order process. Kenneth Spivey, Director of Special Events, and Taylor Cloyd, Manager of Holy Grounds, are pursuing revenues. There will be a food truck court during SXSW and Holy Grounds will have new baked offerings and new books that are not easily found.

Chris presented a resolution to add Jim Lamm as a signatory to the PlainsCapital account. She moved to accept the resolution, Eric Malnassy seconded, and the motion passed.

Joe Jack recently presented audit findings to the Finance Committee.

Fr. Chuck presented the Rector’s Report. The traction process is going well. Chad McCall is the traction integrator and Chief of Staff. Katie oversees worship and pastoral care responsibilities. Jim oversees all administration-related activities, including Chef Ray Trono’s area. Amy Moehnke oversees connections such as gatherings, new comers, small groups, and fellowship. Rebecca Hall oversees programs, including formation, outreach, and Jenny Campbell’s area. Lori Blewett oversees communications. April Kerwin oversees giving. The Executive Team’s two main goals are to increase attendance and to increase giving. There is a scorecard for attendance and the children’s attendance numbers have doubled since spring. The Vestry discussed ways to share the scorecard with parishioners.

Bishop Kai Ryan will visit on November 17. She will participate in the 9:00 a.m. and 11:15 a.m. services. The 11:15 a.m. service will include confirmations. She will attend a reception for all and have lunch with the Vestry. She will receive a booklet of St. David’s information that we will review during lunch.

Kari presented a Building Committee update. An RFQ is about to publish. We will make a selection in November. Progress reports will appear in Looking Ahead. We are only looking at firms with experience in historical buildings.

Kari shared that the Vestry’s volunteer day at Trinity Center went well. Also, the Legacy Society event was very well attended and she thanked John and Dolly Barclay for hosting at Fall Creek Vineyards.
The next Vestry meeting is on October 15, 2019.

Kari announced upcoming dates:

Next 2 New 60th Anniversary Celebration - October 19, 10 a.m.-2 p.m.
Harvest Sunday - October 27
Lunch with Bishop Kai Ryan - November 17, 12:30 p.m.

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

Respectfully submitted,

Christine Burdell
Clerk