Minutes of the Regular Meeting of the St. David’s Vestry  
October 15, 2019

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

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.

Ideal Impact presented an energy savings proposal. They reviewed options for a projected 26% savings and 33% savings. They have worked with 650 churches and 115 school districts in the past and are confident with their projections. Kari and Jim will analyze the proposal and inform the Vestry of any next steps.

The Vestry approved the minutes from the September 24, 2019 meeting.

Chris Gorychka presented the Finance Committee Report, which included the September Financial Report. She shared that St. David’s did not receive a $250,000 matching grant from National Sacred Places, but we have a chance of winning next year. The church departments are doing well with their budgets. Also, the church’s insurance coverage is in good shape.

Chris presented a recommendation from the Finance Committee to adopt the following resolution:

RESOLVED, that the Vestry approves an increase to $875 for St. David’s contribution to offset health insurance premiums per month per enrolled employee, or an increase of $50 per month per enrolled employee over 2019.

The recommendation was seconded and passed after a brief discussion.

Next, Chris presented a recommendation from the Finance Committee to adopt the following resolution:

RESOLVED, that the Vestry authorizes Jim Lamm, Parish Administrator, to close the church's Treasury Direct accounts or allow the accounts to expire and close due to inactivity, in accordance with the terms of the account agreement.

The recommendation was seconded and passed after a brief discussion.

Fr. Chuck gave his Rector’s Report. First, he shared that his trustee term with Sewanee expires at the end of June and he will turn his time to the St. David’s Hospital Foundation. Next, he reviewed the Traction Accountability Chart. The two goals of the leadership team are to increase attendance and giving.
Next, Fr. Chuck announced that the Men’s Retreat at Pete Rose’s ranch went well. He thanked Cameron for helping to organize the event. The Women’s Retreat at Cedar Brake also went well. Next, Fr. Chuck shared his travel schedule and invited the Vestry to his Advent party.

Kari gave a Building Committee update. The elevator has been repeatedly out of order. Therefore, it will become a priority of the Capital Campaign. The elevator replacement will take 16 weeks from start to finish, starting with the proposal. In the meantime, the church is committed to repairing the existing elevator and using wheel chairs to move parishioners go the back elevator. In other Building Committee news, the group is in the selection process for the design team and a subcommittee is conducting tours in historical church for campaign donors.

Kari reminded the Vestry about Bishop Kai Ryan’s visit on Sunday, November 17. She is preparing a packet of highlights for Bishop Ryan with the communication team’s help.

The next Vestry Meeting is on November 26, 2019. Other upcoming dates:

- October 19, 10-2 p.m. Next 2 New 60th Anniversary Celebration
- October 27 Harvest Sunday
- November 17, 12:30 p.m. Lunch with Bishop Kai Ryan
- December 14, 6:30 p.m. Advent Party

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

Respectfully submitted,

Christine Burdell
Clerk