

**St. David's Episcopal Church
Called Vestry Meeting Minutes**

February 1, 2015

Attendance: Pete Rose, Don DeGrasse, Gustavo Hernandez, Frana Keith, Mike Gerber, Kris Monson, Lowell Keig, Robert Sumners, Anthony Chapple, Rosera Larkins, Nan Hazel, Mark Warner, Eric Leibrock, Minerva Camarena Skeith, Janet Sawyer, Katie Wright

Other members present: Terry Nathan, parish administrator

At 10:30 a.m., the senior warden reconvened the meeting that had been recessed on January 28, 2015. The purpose of the meeting is to elect the junior warden and clerk.

Two nominations for junior warden were made at the meeting on January 25, 2015, before the meeting was held in recess: Robert Sumners and Minerva Camarena Skeith. It was suggested that whoever receives fewer votes for junior warden be elected clerk. The senior warden said that this was not according to canon. Ballots were distributed and voting occurred. Minerva Camarena Skeith was elected junior warden. Upon this announcement, Pete Rose delivered his letter of resignation from the vestry to the senior warden and a letter of withdrawal for himself and his wife Alice from the congregation.

Nominations were requested for the position of clerk. One nomination was received: Robert Sumners. Approved. It was noted that a non-voice/vote assistant clerk may be brought on to take the actual meeting notes.

Per vestry decision at its meeting on January 25, straws were drawn to determine which recently-elected members would serve two-year terms. Gustavo Hernandez and Kris Monson will serve the two-year terms, meaning they are eligible to run for a second three-year term if desired.

Old Business

The senior warden repeated that Mary MacGregor advised that the vestry not try to choose the search committee at its February retreat. Instead, the vestry should focus on pre-search tasks such as the parish profile. The balanced budget also needs to be approved at the retreat.

New Business

The senior warden suggested that the vestry pray about possibly filling the seat vacated by Pete Rose with someone who recently ran for vestry. He requested that suggestions for candidates be emailed to him. It was suggested that the person with the next most votes be considered. The associate rector will investigate whether this information exists.

The rector brought a vestry statement for new members to sign. All new vestry members were invited to stay for a teaching session on the budget with Don DeGrasse. Another session will be held on Feb. 3.

There being no other business, the meeting was adjourned at 10:45 am.

Respectfully submitted,

Alison Riemersma