

## St. David's Regular Vestry Meeting Minutes

February 17, 2015

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

Also present: Associate Rector Katie Wright and parish administrator Terry Nathan.

The Senior Warden called the meeting to order at 6:30 pm. The Associate Rector led us in prayer.

The minutes of the meetings of January 25, 2015 and February 1, 2015 were approved, and the minutes of the meeting of January 20, 2015 were amended and approved.

Lowell Keig gave the Stewardship Committee Report stating that 2015 pledges continue to grow, and in general the Committee is very pleased with the results of the 2015 pledge campaign.

Don DeGrasse gave the Finance Committee Report, which consisted primarily of presenting the proposed 2015 budget. There was a discussion of the budget, and then the budget was unanimously approved. Don then nominated Mike Gerber to be a member of the Finance Committee and Robert Sumners seconded the motion. Mike disclosed that his wife Jennifer was a staff member at St. David's, and he would recuse himself on any discussion or vote which involved her salary. The motion was then unanimously approved. Don then reported that expenses for January of 2015 were in line with expectations.

Lowell Keig then gave the Executive Committee Report. He suggested that several additions be made to the Parish Profile Committee, chaired by Marc Bove and Cissy Warner, including Gustavo Hernandez, Minerva Camarena Skeith, Judith Cayton, Mary Elliott (conditioned upon her acceptance), and Laura Cottam-Sajbel. These individuals would be asked to work primarily in developing the parish profile.

Lowell then called for the election of a Vestry person to replace Pete Rose. The nominees were Jennifer Glass, Genaro Lopez, Carl Townsend and Bill Worsham. The election was held and Jennifer Glass was chosen to fill the vacancy. Jennifer will serve until the parish meeting in January of 2016, at which time she will be eligible to run for a full three year term. At that 2016 parish meeting, there will be an election for 5 Vestry members to serve three year terms and one Vestry member to serve a one year term.

Lowell then called for the election of new board members for Trinity Center. Those nominated were Gretchen Miller, Molly Sharpe and Martha DeGrasse. Those nominees were elected unanimously.

Minerva Camarena Skeith then reported on the plan to make pastoral calls to parishioners. The volunteers for the program will be called the "St. David's Shepherds." She stated that the call lists for Vestry members to kick off the program were being prepared and would be available soon. It is hoped that all members of the Vestry will participate in launching this initiative.

Katie Wright then reminded everyone of the upcoming Vestry retreat at the Antlers Lodge in Kingsland.

There being no other business, the meeting was adjourned at 8:15 p.m.

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Lowell Keig, Senior Warden

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Robert Sumners, Clerk