

ST. DAVID'S VESTRY MINUTES

JANUARY 19, 2016

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

Also attending were Katie Wright and Terry Nathan.

Lowell called the meeting to order and Katie led us in prayer.

The first order of business was the review of the Vestry Minutes from the meeting of December 15, 2015. The minutes were adopted as presented.

Next, Don presented the Finance Committee Report. He said that although final numbers are not in, it looks like the 2015 budget will be balanced. There were no changes made to the 2016 budget which the Vestry approved in December.

Next, Lowell said that the 2016 Stewardship campaign was still lagging expectations. As of January 19th, we were approximately \$400,000 short of what we need to balance the budget. It was decided that Vestry members would make additional announcements at each service on January 24th, and we will inform the parish of the shortfall at the annual meeting on that same date.

Lowell then announced that David Cox had agreed to remain as co-chair of the Grants Committee for 2016 and Haley Peck will be the other co-chair.

Lowell then stated that the Rector's transition team was in place and ready to help Chuck Treadwell in any way requested. He said that April Kerwin was in the process of setting up cottage meetings for Chuck to meet parishioners.

There being no further business, Katie Wright closed the meeting with prayer.

Submitted by

Robert Sumners, Clerk