

## ST. DAVID'S VESTRY MINUTES

NOVEMBER 24, 2015.

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

Also attending were Katie Wright, Terry Nathan and April Kerwin.

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 October 27, 2015. Upon motion and second the minutes were adopted as presented.

Next, April reported that the Stewardship Campaign was going well, although not quite as well as we would like. She suggested that we have Vestry members speak at services in December.

Next, Don reported that the revenues and expenditures for 2015 were generally in line with expectations, but the 2016 budget was still shaping up to be a challenge, and we needed a significant increase in pledges to cover the expected additional expenses.

Nan reported that the Next-to-New Shop was in the process of purchasing a truck so that it could continue to do its great work. This expenditure will temporarily decrease the amount of money flowing to the Next-to-New fund for outreach and restoration of the historic church.

Lowell, Janet, Kris and Anthony jointly reported that the Search Committee was meeting weekly and good progress was being made.

Next, Robert reported that the Shepherd's program was in place and members of the congregation were being contacted on a regular basis.

Terry Nathan then reported that St. David's has a number of security measures already in place and more are being contemplated.

On behalf of the Property Committee Mike informed the Vestry that the Committee had received reports from acoustical engineers on various designs for a new sound system. Terry said that he is moving forward to get a new sound system in place.

Katie then presented a proposal from a parish family who wanted to donate a mural to the Day School. After an extended discussion the Vestry voted to accept the mural.

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

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Robert Sumners, Clerk