

ST. DAVID'S VESTRY MINUTES

SEPTEMBER 22, 2015

Vestry Attendance: Senior Warden Lowell Keig, Junior Warden Minerva Camarena Skeith, Frana Keith, Don DeGrasse, 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 August 25, 2015. The minutes were adopted as presented.

Next Katie presented a Letter of Support for Lecia Brannon to be a candidate for ordination. The letter was unanimously approved.

In the next order of business Katie asked the Vestry to approve the creation of a Committee of Discernment to review Minerva's intention to be a candidate for ordination. Mike moved that the Committee be established, Frana seconded it, and the motion carried unanimously.

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

Don then presented the financial report. He said that the 2015 budget is on track to be balanced for the year. He also said that in order to cover all projected expenses for 2016 we will need to set a pledge goal of 2.35 million dollars. Kris moved that we accept this goal, Jennifer seconded it, and the motion carried unanimously.

Next, Lowell presented a proposed list of individuals to be appointed to the Youth Vestry:

Ben Carsner	Sterling Burdine
Michael McNeil	Elizabeth Hamilton
Maisie Sajbel	Ward Hoffman
Felicity Stokes	Haley Peck

Jennifer moved that these nominees be appointed, Anthony seconded the motion, and it passed unanimously.

Lowell then presented a list of candidates for the Board of Warm Heart International:

The Rev. Robby Vickery	The Rev. Bertie Pearson
The Rt. Rev. James Tengatenga	Ms. Diana Dawson

Frana moved that these nominees be appointed, Nan seconded the motion, and it passed unanimously.

Lowell then informed the Vestry that a “Treasures of St. David’s Committee” had been established. It is actually a Subcommittee of the Property Committee. The members of that Committee are Janet, Mike, Anthony, and Jane Maxwell. This Committee has been working to identify important artifacts owned by the parish and determine the best way to display and preserve them.

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

Robert Sumners, Clerk