

## ST. DAVID'S VESTRY MEETING MINUTES

MAY 26, 2015

Attendance: Junior Warden Minerva Camarena Skeith, Treasurer Don DeGrasse, Rosera Larkins, Gustavo Hernandez, Kris Monson, Jennifer Glass, Mark Warner, Eric Leibrock, Janet Sawyer, Robert Summers.

Also present: Associate Rector Katie Wright, Parish Administrator Terry Nathan.

Katie called the meeting to order at 6:30 p.m. and led us in prayer.

The first order of business was the approval of the minutes of the regular Vestry meeting of April 28, 2015, and the special Vestry meeting of May 13, 2015. The minutes of both meetings were unanimously approved.

Next Don presented the newly revised by-laws of Trinity Center. The by-laws had recently been reviewed by the Trinity Center Board of Directors and minor changes had been effected. The by-laws were unanimously approved.

Gustavo next reported that the comments from the Parish Visioning Event were being compiled, but in general he was very pleased with the comments received and the high degree of participation by members of the parish. The results of the survey and the Visioning Event will be reported to the parish on June 7, 2015.

Don reported that unexpected expenditures to date were only about \$18,000 above budgeted amounts, and therefore parish finances are in reasonably good shape.

Terry requested specific authority to spend up to \$15,000 on a new chiller for the air conditioning system. Robert moved approval, Jennifer seconded and the motion carried.

Next, Robert reported that the Executive Committee would be meeting on June 3, 2015, to select 18 nominees to be considered by the Vestry to serve on the Search Committee. The Search Committee would then be chosen by the Vestry on June 23, 2015.

Katie then asked the Vestry to be mindful when communicating with church staff. Sometimes members of our staff misinterpret suggestions from Vestry members as directives, which creates confusion.

Minerva encouraged Vestry members to continue our calling program. Even if we are not able to reach a large number of parishioners, our efforts are appreciated.

The meeting was then adjourned.