

ST. DAVID'S VESTRY MEETING MINUTES

April 28, 2015

Attendance: Senior Warden Lowell Keig, Junior Warden Minerva Camerena Skeith, Frana Keith, Rosera Larkin, Nan Hazel, Gustavo Hernandez, Kris Monson, Janet Sawyer, Anthony Chapple, Mike Gerber, Jennifer Glass, 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 and Katie led us in prayer.

In the first order of business the Vestry approved the minutes for the meeting of March 24, 2015.

The next item on the agenda was the review of Church committees. Mike Gerber was approved as the Vestry liaison to the Property Committee. Kris Monson was approved as the Chair and Dustin Howell was approved as a member of the Children's Ministry Committee. Kris Monson was approved as Vestry liaison and Sharon Becca, Eric Erickson, Kathy Newell, Jimmy Newell, Justin Nordhausen and Haley Peck were approved as members of the Grants Committee for Community Outreach.

Robert then gave the Finance Committee report. He said that there were additional expenditures of about \$20,000 that have been necessary, but the Finance Committee was not concerned, and this issue will be addressed in a mid-year budget review which will come to the Vestry in June.

Gustavo then gave a report on the work being done by the Parish Profile Committee. The visioning events will take place on Sunday, May 17th, and Wednesday, May 20th. Training for that event will take place on Wednesday, May 6th at 7:00 pm, and all Vestry members are invited to attend. The report on the parish survey and the visioning events will be given at a parish meeting on Sunday, June 7th.

Lowell gave the Executive Committee report saying that as requested the Executive Committee would nominate 18 parishioners to be considered for the Search Committee by the Vestry at its June meeting.

Terry reported that he was talking to the Diocesan office about scheduling the Search Committee training, and it will probably occur in mid-July.

Janet reported that the St. David's Foundation had voted to invest \$100,000 in an equity sharing arrangement with Katie and Jimmy Wright enabling them to purchase a home, and she requested that the Vestry concur with the Foundation's action. The Vestry voted unanimously to concur.

There being no further business, the meeting was adjourned.

Robert Sumners, Clerk