

St. David's Special Vestry Meeting Minutes  
February 28, 2015

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

Also present: Associate Rector Katie Wright.

The Senior Warden called the meeting to order at 2:30 pm at the Antlers Lodge in Kingsland, Texas. The Associate Rector led us in prayer.

The first order of business was a discussion of what form parishioners should use to make nominations to the search committee. It was decided that the Parish Profile Committee would be responsible for creating that form and will consider the Diocesan sample as a guide.

Next the Vestry discussed whether or not we should conduct a parish survey prepared by a professional consultant. Nan moved that we should do so. Minerva seconded the motion and it passed unanimously.

The Vestry then discussed whether we should enlist the services of Holy Cow Consulting. It was decided that a committee consisting of Gustavo, Jennifer, Mike and Judith Cayton should be asked to evaluate the company. The committee was asked to report back to the Vestry on its findings within one week.

We next discussed how many people should serve on the Search Committee. Janet moved that the Committee consist of 9 to 12 people, with the Vestry making a final determination of the number and the composition of the Committee. Anthony seconded the motion and it passed unanimously.

There followed a discussion of how the Search Committee should be selected. It was decided that the Executive Committee would nominate 18 people for the Committee, and the Vestry would choose the 9-12 Search Committee members from that list. A motion was made, seconded and passed, with one nay vote.

The next item concerned when the Executive Committee would start accepting nominations to the Search Committee. Minerva moved that nominations be accepted between April 20, 2015, and June 1, 2015. Mike seconded the motion, and it was approved unanimously.

Katie closed the retreat with a prayer. There being no other business, the meeting was adjourned at 3:30 pm.

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Lowell Keig, Senior Warden

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Robert Sumners, Clerk