

ST. DAVID'S VESTRY MINUTES

January 31, 2016

Vestry Attendance: Senior Warden Robert Summers, Anthony Chapple, Bob Davis, Charles Moody, Diane Mazuca, Eric Leibrock, Gustavo Hernandez, Janet Sawyer, Jennifer Glass, Kris Monson, Marisa Gilmore, Nan Hazel, Paul Brownell, and Shiloh Daniel. Mike Gerber was present by telephone.

Also present were Katie Wright and Terry Nathan.

Robert called the meeting to order and led an opening prayer. He asked the Vestry members each to sign documents signifying their willingness to meet Vestry expectations and affirming their acceptance of the Church's covenants and commissions.

Robert explained to the seven new vestry members that two of them would be serving a single-year term. Marisa volunteered to serve a single year. The remaining six new vestry members drew for the remaining single-year term and Paul was the winner. Both Marisa and Paul will have the option to run for a three-year Vestry term at the end of their year.

Robert invited nominations for Vestry officers. Mike nominated Anthony and Eric nominated Gustavo for Junior Warden. No other nominations for junior warden were put forward and Diane moved to close nominations. The Vestry elected Gustavo as Junior Warden. Mike Gerber was nominated for Treasurer of the Vestry. There were no other nominations and Diane moved that Mike be elected unanimously and the motion passed. Diane nominated Nan for Clerk. Because there were no other nominations, Nan was elected Clerk.

Robert announced that there was a budget shortfall of about \$300,000 (down from about \$400,000 the week before) and urged the Vestry to think about ways to address that shortfall. The Vestry discussed various ways to alert the St. David's congregation that services would have to be cut if the congregation did not meet that shortfall. The Vestry also recognized that a reduced budget would impact Chuck Treadwell's effectiveness as the new rector of St. David's.

Janet proposed that George McGonigle and Malcolm Cooper be added to the transition team to aid Chuck Treadwell in being introduced to his new congregation and its needs. The motion was moved and seconded and passed unanimously.

Robert asked that Vestry members let him know by the February meeting about what committees they would like to serve on.

The Vestry Retreat had been tentatively set for April 15-16, which was the first date when Chuck Treadwell could meet with the Vestry. Terry Nathan discussed the purpose of the Vestry Retreat and the need to have the new Rector involved in this Retreat despite some conflicts with scheduling. Anthony moved that the Retreat be held on April 15-16 and Diane seconded that motion. The motion was approved unanimously.

Mike and Terry discussed the new sound system in the historic sanctuary. The new speakers will be visible, although they will be as inconspicuous as possible, but will provide better sound.

Mike discussed the historic sanctuary's west wall repairs. Marc Bove, an architect formerly on the Vestry, will supervise a structural engineering firm providing plans for reinforcing the west wall. Those plans will be submitted in three to four months for the Vestry to review. Once a plan has been adopted, the Vestry can begin to receive bids for the repairs. Getting preliminary plans will cost about \$37,500. Although the cost of repairing the west wall of the historic sanctuary is not known, there is a reserve account for preservation and restoration of the historic sanctuary into which Next to New has been contributing for many years. It is believed that this reserve account will provide all or most of the money for repairing the west wall. The repairs, however, will require closure of the historic sanctuary for three to four months.

Terry announced that the sport court floor for the gym will be installed within the spring.

There being no further business, Robert adjourned the meeting.

Respectfully submitted,

Nanneska Hazel, Clerk of the Vestry