

## ST. DAVID'S VESTRY MINUTES

March 9, 2016 – 6:00 p.m.

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

Also present for a portion of the meeting was Rev Katie Wright.

Robert called the meeting to order and Katie led the opening prayer.

Robert gave a short stewardship report confirming that St. David's is still behind by \$216,659 from the adopted budget. We have pledges to support 87% of the budget. We are about \$136,000 behind the 2015 pledging pace. Gus reported on calls made to persons who have not yet pledged and reported that people were not responding to those calls. The feeling was that people were waiting until the new rector arrives and that further calls would not be productive.

The Vestry went into executive session to consider a personnel matter, and appropriate action was taken.

Janet Sawyer reported on the events scheduled for Father Chuck and the congregation. The Vestry was asked to sign up to attend and take notes at these events.

Eric reported on plans for improving the gymnasium financed largely by profits from the Hospitality Committee.

Robert closed the meeting with prayer.

Respectfully submitted

Nan Hazel