

ST. DAVID'S VESTRY MINUTES

May 23, 2017

Vestry Attendance: Senior Warden Robert Sumners, Junior Warden Eric Leibrock, Cathryn Dorsey, Bob Davis, Jennifer Glass, Christine Gorychka, Gustavo Hernandez, Diane Mazuca, Charles Moody, Kari Moore, Mav Turner, Janet Sawyer, and Shiloh Daniel.

Also present were Rev. Chuck Treadwell, Rev. Katie Wright, and Parish Administrator Jim Sargent.

Senior Warden Robert Sumners called the meeting to order, and Fr. Chuck led the Vestry in the opening sentences of the Compline service.

The minutes from the April 25th meeting were adopted as presented.

The Vestry welcomed our new Parish Administrator, Jim Sargent.

Robert gave a report from the Stewardship Committee. Pledges are still significantly behind those made at this point in 2016. The current total for pledges received is \$1,693,267, which is \$16,361 less than the amount pledged on 5/25/2016. Jim has prepared a chart predicting our cash holdings for the rest of the year and detailed projections that show we may not need to borrow money in 2017. The Finance Committee voted to recommend that the Vestry approve a motion to increase the amount the Church charges the Garage for administration and this motion was passed by the Vestry unanimously. The Vestry also approved a motion to amend the 2017 budget to state current pledge commitments rather than those that were estimated at the time the budget was passed.

The bank managing the Anderson Estate has sent the Church a check for \$6,720 for the surface lease of the portion of the estate we still retain. This is income that is already accounted for in the budget.

Eric gave a report from the Property Committee. St. David's is very close to signing the contract for the work on the Historic Church. The Signage Committee has decided on what changes need to be made to help people get around and now needs to find a company to do this work. Jeanie Garrett is working on an emergency operation plan for St. David's.

Janet Sawyer announced that a rug from Next to New and couches and an end table from West Elm have been purchased for Grace Parlor.

Jim Sargent reported that a contractor specializing in stained glass has recommended not to take out the windows during the stabilization project in the Historic Church but instead to protect them during the construction. The organist and the company that maintains the

organ have also signed off on the protective measures planned for it.

Gustavo briefed the Vestry on the Facilities Study's findings on possible cost savings for the Hospitality Ministry. The vestry approved the formation of a task force to direct and assist Hospitality with initiatives that would support St. David's strategic goals.

Fr. Chuck gave a Rector's Report. Terry Nathan's retirement celebration will be on June 11th. A new facilities manager will be hired soon. We look forward to welcoming our new curate, Michael Horvath, on July 1st; he will be ordained on September 9th in New York. We will also have a summer intern, Joshua Brocklesby, a seminarian from England, who will work from June 25th through July 27th.

Bishop Doyle is visiting and will be in Bethell June 4th as well as speaking in Crail C. He will also be addressing confirmands and one adult baptismal candidate, as well as having lunch with the Vestry.

Fr. Chuck is looking to find a project manager to keep track of our objectives and goals. A steering committee of the Parish Initiative will be formed and a clerk will be appointed to document the work of the committee.

A copy of the Mutual Ministry Review that was done at the Vestry Retreat has been sent out to the Vestry.

The Vestry approved the appointment of Don DeGrasse to the St. David's Foundation Board.

Chuck led the Vestry in Compline's closing prayers and the meeting was adjourned.

Respectfully submitted,

Shiloh Fallon
Clerk of the Vestry