

The Vestry
St. David's Episcopal Church

Minutes of the Vestry Meeting after the Annual Meeting of January 17, 2010

The Vestry of St. David's Episcopal Church met after the Annual Meeting on January 17, 2010 at 12:15 P.M

In addition to the Rector, the following members of the Vestry were present:

Mr. Alan Johnson
Mr. Spencer Duncan
Ms. Anne Hesse
Mr. Earl Olson
Kevin Mc Farland
Connie Wold
Terry Martinez
Heidi Wise

The following Vestry Members were absent and excused:

Mr. Alan Fries

The following non-voting members of the Vestry were present:

Jim Edwards, Treasurer

Mary Hillin, appointed clerk pro-tem.

The meeting opened with prayer.

The minutes of the December 22, 2009 meeting were approved as presented after the date of the meeting was corrected.

In accordance with the by-laws, the Rector nominated Mr. Alan Johnson to serve as the Senior Warden for 2010. The nomination was seconded by Anne Hesse and Terry Martinez. There were no further nominations. The Vestry elected Mr. Alan Johnson Senior Warden without objection.

The Senior Warden nominated Earl Olson as Junior Warden. There were no further nominations and Mr. Olson was elected without objection.

The Senior Warden nominated Jim Edwards to continue to serve as Parish Treasurer. There were no further nominations and Mr. Edwards was elected without objection to his 10th year as treasure.

The Senior Warden nominated Mary Hillin to serve as Clerk of the Vestry for 2010. There were no further nominations and Ms. Hillin was elected without objection.

The Senior Warden nominated Terry Martinez to serve as the Vestry representative to the Endowment Board for 2010. There were no further nominations and Ms. Martinez was elected without objection.

The Senior Warden nominated Alan Fries to continue to serve as the Vestry representative to the Executive Committee for 2010. There were no further nominations and Mr. Fries was elected without objection.

The Rector asked that the Vestry affirm his appointments for 2010. The appointments are attached to these minutes. On a motion by Alan Johnson and second by Heidi Wise the Rector's appointments were affirmed.

The Capitol Campaign Committee's accomplishments and role were discussed. There will not be an active committee at the current time. They will serve in an ad hoc capacity.

The Rector discussed Vestry Communication as well as the Vestry Retreat February 12th and 13th, 2010 at Mount St. Scholastica in Atchison. The retreat will begin at 5:00 P.M. on the 12th and end at 2:00 P.M. on the 13th.

Vestry Meetings will be the 4th Tuesday of the month at 6:30 P.M. with pizza and discussion beginning at 5:30 P.M.

The meeting was closed with prayer at 2:30 P.M.

Mary Hillin
Clerk of the Vestry