

The Vestry
St. David's Episcopal Church
Minutes of the Regular Vestry Meeting of February 13, 2010
Sophia Center, Mount Saint Scholastica, Atchison, Kansas

The Vestry of St. David's Episcopal Church met February 13, 2010 at 10:30 A.M., as part of the Vestry Retreat at the Sophia Center, Mount Saint Scholastica, Atchison, Kansas.

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

Mr. Alan Johnson, Senior Warden
Mr. Earl Olson, Jr. Warden
Mr. Alan Fries
Mr. Spencer Duncan
Ms. Anne Hesse
Kevin McFarland
Terry Martinez
Heidi Wise

The following Vestry Members were absent:

Connie Wold

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

Jim Edwards, Treasurer
Mary Hillin, Clerk

The agenda was approved as presented.

The meeting opened with prayer.

The minutes of the January 17, 2010 meeting were approved as written with minor corrections.

Mr. Duncan moved with Mr. Fries seconding that policy number 8 read as follows: "The minutes of the vestry meetings shall be made available to all vestry members by the second Sunday following the Vestry meeting, and to the members of the parish after approved." The motion carried without objection.

The Parish policies were reviewed. Heidi Wise moved and Earl Olson seconded that the policies be approved as amended. The motion carried without objection.

Jim Edwards presented the Treasurer and Finance Committee Report (attached). He did a power point presentation on the monthly work of the Finance Committee and the Monthly Finance Reports given to the Vestry.

Alan Johnson moved and Terry Martinez seconded that the 2010 parish budget be amended as outlined by the Finance Committee. The motion carried without objection.

There was discussion of the parish maintenance designated fund whether it was strictly a building maintenance fund or a designated fund to be available for other purposes. Spencer Duncan made a motion and Terry Martinez seconded to change the name of the fund to the Building and Operational Funds Designated Fund. The motion carried without objection.

Father Don gave the Rector's Report (Attached).

Kevin McFarland made the motion and Terry Martinez seconded that Shelby (Jim) Edwards, as Treasurer of St Davids, negotiate the sale of securities on behalf of St Davids. The motion carried without objection.

The next regular vestry meetings will be the 4th Tuesday of March (3/23/10) at 6:30 P.M.

The meeting was closed with prayer at 12:00 P.M.

Mary Hillin
Clerk of the Vestry