

The Vestry
St. David's Episcopal Church
Minutes of the Regular Vestry Meeting of March 23, 2010

The Vestry of St. David's Episcopal Church met March 23, 2010 at 6:30 P.M.

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

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

The following Vestry Members were absent:

Mr. Alan Fries

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

Jim Edwards, Treasurer
Mary Hillin, Clerk

The following guests were present:

The Reverend Canon Craig Loya, Canon to the Ordinary of the Diocese of Kansas
Ms. Wendy Bair-Loehr
Mr. Jim Clowers
Mr. Glen Fair

The meeting opened with prayer.

The agenda was approved as presented.

The minutes of the February 13, 2010 meeting were approved as written.

Vestry members took the Primary Colors "What color are you" personality tool with discussion of the personality types of Vestry members.

The major agenda item of the evening was a continuation of the Mutual Ministry Review with Canon Loya. His draft document was reviewed by the Rector and Vestry.

From input and discussion, the following moments or high points of the past year were identified, as well as goals or wishes for the coming year.

High points of the past year

God's hand in the building process- new space completed
Christis Rex going up
Dedication service and open house
Stewardship campaign and finances being in good shape
Personal moments
Pancakes with Grace
Getting back to ministry
Vestry participation

Wishes goals for the coming year

Wear out the building with programs and activities
Attract new members especially youth
Strong commitment to youth ministry
Renewed energy/sprit- want the building to glow.
Fill the building with regular programs and activities

The review identified the "next steps" in the process as:

1. Additional review of the Mutual Ministry Report
2. Clarify roles of the Rector/Vestry in relation to the work of committees and ministry groups
3. The Rector suggested a new process of shared leadership including:
 - a) setting clear goals for ministry groups and Committees (Rector, Vestry, ministry group members)
 - B monitoring goals and outcomes
4. Follow-up on earlier concerns outside of the Mutual Ministry Review.

Vestry voted to extend the meeting past 8:30 P.M.

Jim Edwards presented the Treasurer and Finance Committee Report (attached) for the Vestry's review. A \$500 contingency fund has been established for the Sunday morning breakfast. A \$30,000 payment was made on the construction loan.

Rector's Report and Jr. Warden's report are attached.

Vestry members were reminded to sign up on the VPOD Schedule posted in the wall.

The next vestry meeting will be a Special Meeting April 13th at 6:30 P.M. As it is a special meeting Pizza will not be served.

The meeting was closed with prayer at 8:45 P.M.

Mary Hillin
Clerk of the Vestry