

The Vestry  
St. David's Episcopal Church  
Minutes of the Regular Vestry Meeting of April 27, 2010

The Vestry of St. David's Episcopal Church met April 27, 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

Ms. Anne Hesse

Ms. Heidi Wise

Ms. Connie Wold

Mr. Alan Fries

The following Vestry Members were absent:

Mr. Spencer Duncan

Mr. Kevin Mc Farland

Ms. Terry Martinez

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

Dr. Mary Hillin, Clerk

Lynn Thompson was present for Jim Edwards, Treasurer who was absent.

The following guests were present:

Marcia Ransom, Chair of the Welcoming Ministry Group

The meeting opened with prayer.

The agenda was approved as presented.

The minutes of the March 23, 2010 meeting were approved as written.

Marcia Ransom presented the Grace Report outlining the work of the Welcoming Ministry. Marcia discussed the Welcome Bags which are given to new members and their contents. Goals for 2010:

- Twenty new members in 2010.
- Making sure every visitor is greeted.
- Involving new members in the life of St Davids.

Very pleased with the Vestry's involvement in the VPOD initiative.

Connie Wold will work with Kristen Goodman to develop a sheet for the Welcome Bags for children and youth.

Lynn Thompson presented the Treasurer and Finance Committee's Report (attached) for the Vestry's review. Items contained in the Report; construction loan, Capital Campaign Commitments and payments to date, and process of approving "Wish List" items were discussed.

It was recommended a letter be drafted by Jim Edwards regarding the Capital Campaign Commitments on which no payment has been made to date to be signed by the Treasurer or Senior Warden.

The Jr. Warden's Report is attached.

The Rector's Report is attached.

- The May Vestry Meeting is moved to May 18<sup>th</sup>.
- There will be a special meeting of the Vestry on May 11<sup>th</sup> at 6:30 P.M. to discuss the Stewardship Campaign and further discussion of the MMR.

There was further discussion of the Vestry Liaison system to the Ministry Groups with suggestions for Vestry Members attending those groups.

Heidi Wise moved and Earl Olson seconded a motion to approve the fund raising efforts of the Community Ministry Group brought by Terry Martinez. (see Rector's Report). The Motion passed unanimously.

The Vestry adjourned into Executive Session to discuss a Vestry matter.

Following the Executive Session, Father Don announced he has accepted the resignation of Connie Wold from the Vestry.

Heidi Wise nominated Ronda Hoss, there being no further nominations Rhonda Hoss was elected to the Vestry unanimously to serve until the 2011 Annual Meeting.

The next vestry meeting will be a Special Meeting May 11th at 6:30 P.M. As it is a special meeting Pizza will not be served.

The meeting was closed with prayer at 8:00 P.M.

Mary Hillin  
Clerk of the Vestry