

The Vestry  
St. David's Episcopal Church  
Minutes of the Special Vestry Meeting of May 11, 2010

The Vestry of St. David's Episcopal Church met in a Special Meeting May 11, 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

Mr. Spencer Duncan

Mr. Kevin McFarland

Ms. Terry Martinez

Ms. Ronda Hoss

The following Vestry Members were absent:

Mr. Alan Fries

Ms. Heidi Wise

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

Mr. Jim Edwards, Treasurer

Dr. Mary Hillin, Clerk

The meeting opened with prayer.

The agenda was approved without changes.

This Special Meeting of the Vestry was called to discuss the Stewardship Campaign and further discussion of the MMR.

The Video created for the Stewardship Campaign a couple years ago was shown at the beginning of the meeting.

**Discussion of the Mutual Ministry Review (MMR)**

The Flow Chart presented previously by Father Don was discussed. It was agreed the recent CD reviewed by the Vestry clarified the Flow Chart. Spencer Duncan presented a revised Flow Chart which is clearer and easier to read than the previous chart.

A basic issue to be clarified was when there are problems with the functioning of one of the Ministries, whether it is an issue for the Rector alone to deal with or whether the Vestry has a role in the functioning of the Ministries?

The following Ministry Group problem solving format was suggested:

1. Discussion with the Rector to avoid mixed messages on an issue being given to the Ministry Group Chair.
2. Discussion with the Vestry Liaison to the Ministry Group to get their perspective.
3. Discussion of the issue at a Vestry Meeting to get a “committee of the whole” perspective.
4. Discussion with the Ministry Group Chair.

The Rector and Vestry need to clarify Ministry Group Responsibilities so everyone has the same expectations of their role and responsibilities.

The Vestry makes policy and the Rector enforces it.

Ronda suggested the Ministry chairs come to the 5:30 “eat and chat” on Vestry meeting nights to present their Grace Reports to the Vestry. This format will be adopted.

The Vestry has a true Liaison role to the Ministries.

The Vestry is responsible for the work of the Vestry Committees.

### **Stewardship Planning**

Capital Campaign and general pledge income are behind where they should be for this time in the year. They are trending downward. Expenses are congruent with projected expenses.

The Stewardship Campaign must be spiritual.

There are wonderful Campaign source materials in the Library for use by the Committee.

For the Campaign:

Co-Chairs: Alan Johnson and Spencer Duncan

Volunteer from the Vestry: Ronda Hoss

Persons suggested to be invited to serve on the Committee:

MaryJo Jackson

Kyle Smith

Brian Irvine

Larry French

Mary Anna Jenkins

Lynn Thompson

Jack Wyatt

Margaret Telthorst

St Davids budget cycle:

1. Rector's Budget goes to the Finance Committee in August.
2. Finance Committee gives the budget to the Vestry in August.
3. Finance Committee modifies the budget as needed.
4. Important to wrap-up the Stewardship Campaign before holidays, All Saints Day is a good time.
5. At the 12/28/10 meeting the Vestry votes on the budget.
6. Themes based on Bible stories and speakers need to occur in October.

The modified Flow Chart was accepted as the new Chart format.

Kevin McFarland moved and Terry Martinez seconded the motion that the MMR Review is now concluded. It passed unanimously.

**The Regular Vestry Meeting is moved to May 18<sup>th</sup>.**

The meeting was closed with prayer at 8:10 P.M.

Mary Hillin  
Clerk of Vestry