

The Vestry  
St. David's Episcopal Church  
Minutes of the Regular Vestry Meeting of May 18, 2010

The Vestry of St. David's Episcopal Church met May 18, 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  
Mrs. Heidi Wise  
Mrs. Ronda Hoss  
Mr. Alan Fries  
Mr. Spencer Duncan  
Mr. Kevin Mc Farland  
Mrs. Terry Martinez

The following Vestry Members were absent:

Mrs. Anne Hesse

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

Mr. Jim Edwards, Treasurer  
Dr. Mary Hillin, Clerk

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The following guests were present at the 5:30 Eat and Chat:

Susan Byler, Chair of the Worship Ministry Group

She discussed her role as Chair of the group and some of the tasks and challenges of that group.

- She does a monthly schedule for the services which can get very complicated,
- Marcia's Welcoming Ministry effort is a big support to worship at St Davids',
- VPOD needs instructions for Welcoming new members.
- The 9 A.M. service needs ushers,
- The Altar Guild needs support.

The Vestry meeting opened at 6:30 with prayer.

The agenda was approved as presented.

The minutes of the April 27, 2010 Regular Meeting and May 11, 2010 Special Meeting were approved as presented.

The Finance Committee Report (attached) was discussed.

- Further discussion of pledge commitments and capital campaign commitment that are behind for the year. The Finance Committee will make a recommendation at the June meeting on how to handle these commitments.

- Kevin McFarland moved and Earl Olson seconded the motion to accept the Finance Committee's Recommendation to allocate \$1500 to pay for clergy pastoral care coverage and approve the dates submitted by Father Don and his sabbatical leave. The motion was amended by Alan Fries and seconded by Alan Johnson to take the \$1500 from the Block Grant funding. The amended motion passed unanimously.
- Earl Olson moved, as discussed in the Finance Committee Report, with Kevin McFarland seconding to place all HVAC related systems at St David's on a maintenance contract which would increase 2010 budget (line item Buildings and Grounds) by \$3000. The motion carried with Alan Fries dissenting.
- Alan Fries moved and Ronda Hoss seconded to adopt the "Wish List" policy as presented by the Finance Committee in their report. The motion passed unanimously with the understanding items presently on the Wish List will be handled in this manner.

The Jr. Warden's Report is attached.

The Rector's Report is attached.

- See Memo to the Finance Committee outlining the dates and coverage which will be in place for Father Don's sabbatical during the summer of 2010.
- The Vestry will meet in June (June 22<sup>nd</sup>) and July (July 20th) but not in August of 2010.
- Discussion of the Diocesan Crossroads Campaign.
- A bid will be forthcoming on a camera and opener for the West door.

Alan Fries resigned from the Executive Committee due to the travel commitments of his work which takes him out of town frequently. Kevin McFarland was nominated for the Executive Committee and elected unanimously.

Sr. Warden's Report:

Discussion of a Chair for the Youth Ministry Committee- in the process of finding a replacement for the current chair as she would like to end her long tenure in this position.

A profound "Thank You" was expressed to Alan Fries for his two and a half years of service on the Executive committee.

The meeting was closed with prayer at 8:15 P.M.

Mary Hillin  
Clerk of the Vestry