

The Vestry
St. David's Episcopal Church
Minutes of the Regular Vestry Meeting of June 22, 2010

The Vestry of St. David's Episcopal Church met June 22, 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. Heidi Wise

Ms. Ronda Hoss

Mr. Alan Fries

Mr. Spencer Duncan

Mr. Kevin Mc Farland

Ms. Terry Martinez

Ms. Anne Hesse

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

Mr. Jim Edwards, Treasurer

Dr. Mary Hillin, Clerk

The following guests were present:

Mr. Mike Francis, Vice Chancellor of the Diocese

The Vestry meeting opened at 6:20 with prayer.

The agenda was approved as presented.

The minutes of the May 18, 2010 Regular Meeting were approved as presented.

The Finance Committee Report (attached) was discussed.

- Further discussion of pledge commitments which are behind for the year. The Finance Committee's Report contains their recommendation as to how to handle the pledge commitment where no payment has been made for the year. This procedure will be followed the end of June.

The Rector's Report is attached.

- Alan Johnson moved and Earl Olson seconded the motion to accept the gift from Russ and Beth Ann Brandon of window coverings for the parlor and material for the kneeling cushions for the altar rail. The motion passed unanimously.

- Alan Johnson moved and Earl Olson seconded the motion to accept the bid from Russ and Beth Ann Brandon for window coverings for the East window in the parish hall and the two windows and bookcases in St Phillip's Prayer Room. The purchase to come from the recovery funds. The motion passes unanimously.
- Earl Olson moved and Ronda Hoss seconded the motion to purchase the less expensive laminate bookcases. The motion passed unanimously.
- Alan Johnson moved and Earl Olson seconded the motion to act on the request of Jim Clowers to place a mechanical lift on the Wish List. The motion passed unanimously.
- Earl Olson moved and Anne Hesse seconded the motion to purchase the wiring and labor necessary to move the contemporary group set-up from its current location to the West of the table where the choir is located in order to get rid of the wire and tape on the floor. The Finance Committee will make a recommendation as to where the money should come from in the budget. The motion passed with Spencer Duncan voting no.
- Kevin McFarland moved with Terry Martinez seconding the adoption of the following statement.

"The Vestry of St. David's Episcopal Church meeting in regular session on June 22, 2010 authorizes the Executive Committee to conduct the business of the vestry between meetings of the vestry.

Further that the Rector or Senior Warden give a complete written report to the Vestry of any action taken by the Executive Committee at the next meeting of the Vestry following such action.

Further that all canons, regulations and policies appertaining to the Vestry apply to the Executive Committee, and that this statement be published with the policies of the church."

The motion passed with Spencer Duncan voting no and Alan Johnson abstaining.

As requested by Spencer Duncan, the motion will be reviewed by the Chancellor of the Diocese for a ruling on its legality.

A letter submitted by Spencer Duncan and distributed at the beginning of the Vestry meeting has been attached to these minutes at his request.

- Alan Friese moved and Heidi Wise seconded the motion to accept the Building Use Policy as developed by the Executive Committee which is attached and includes that the current building use policy is abolished. The motion passed.

- A motion to extend the meeting past 8:30 was made by Spencer Duncan and seconded by Ronda Hoss. The motion passed.

Sr. Warden's Report is attached.

Jr. Warden's Report is attached.

A report from the Stewardship Committee is attached. It was discussed.

The meeting was closed with prayer at 9:00 P.M.

Mary Hillin
Clerk of the Vestry