

The Vestry
St. David's Episcopal Church
Minutes of the Regular Vestry Meeting of December 21, 2010

The Vestry of St. David's Episcopal Church met December 21, 2010 at 6:00 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. Ronda Hoss
Mr. Spencer Duncan
Mr. Kevin Mc Farland
Ms. Anne Hesse
Mr. Alan Fries

The following members of the Vestry were absent:

Mrs. Heidi Wise
Mrs. Terry Martinez

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

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

The following guests were present:

Mr. John Kopke

The Vestry meeting opened at 6:00 P. M. with prayer.

The agenda was approved as presented.

The minutes of the November 23, 2010 Regular Meeting were approved as corrected.

The Finance Committee Report (attached) was discussed.

- The Finance Committee's Report was accepted as presented.
- Discussion of payment on the Construction Loan. There is \$21,000 left to be paid on the construction loan. In light of this fact, the attached Capital Campaign Contribution Resolution was passed without objection. Alan Johnson made the motion for passage and Earl Olsen seconded it.
- A motion to adopt the budget for 2011 as presented by the Finance Committee was made by Ronda Hoss and seconded by Alan Fries. The motion passed without objection. Many thanks were given to the Stewardship Committee and the Finance Committee for their hard and successful work.

- The finance Committee recommendation to provide staff with a 1.5% COLA and a merit pool payment to be paid in a lump sum in 2010 passed unanimously. Earl Olson made the motion and Alan Johnson seconded it.
- It was also recommended \$5,200 be placed in a designated fund to be used for liturgical assistants so Father Don can be released from services to teach, ect with any further additional surplus funds to be placed in the designated block grant fund. Alan Johnson made the motion and Earl Olson seconded it. The motion carried unanimously.

The Rector's Report is attached.

Executive Committee, no report submitted.

Jr. Warden's Report is attached:

- Earl Olson made the motion and Alan Johnson seconded it to accept the bid from Winston Brown Remodeling to repair the wall damage and do the painting in the basement. Motion carried unanimously. Ronda Hoss abstained.
- A motion was made by Ronda Hoss and seconded by Alan Fries to authorize the Jr. Warden to purchase a 26' Scissor Lift with a maximum purchase price not to exceed \$5,000. The motion passed unanimously.

Thanks were expressed to Alan Johnson, Alan Friese and Heidi Wise for their work on the Vestry these past 3 years.

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

Mary Hillin
Clerk of the Vestry