

St. David's Episcopal Church  
Vestry Minutes  
February 27, 2007

**Members in attendance:**

Adam Williams, Bob Nordlund, Carol Abbott, Tim Cote', Patrick Lynaugh, Gail Donovan, Dave Sonnenberg, Sue Kohler, Barb Van Dyke

**Members not in attendance:**

Dick Otto, Nancy Howard, Jeff Spitzley

**Others in attendance:** Fr. David, Carolyn Jacobs, Dave Byers

**Call to Order and Opening Prayer**

The meeting was called to order, and Fr. David opened with prayer.

**Agenda**

Fr. David asked for approval of the agenda.

Motion was made by Carol Abbott and 2<sup>nd</sup> by Barb Van Dyke that the agenda be accepted and approved. Motion carried.

**Constituency Lists Review**

Fr. David went over part of the constituency list of all of the parishioners at St. Davids to explain who everyone was and give a little background for vestry members who will be contacting their list of 12 families throughout the year. At the next vestry meeting, the list will be reviewed further.

**Approval of the 23 January 2007 Minutes**

Motion was made by Carol Abbott and 2<sup>nd</sup> by Tim Cote' that the minutes be approved as corrected. Motion carried.

**Rector's Report**

Fr. David asked if there were any questions on his report and discussion followed.

Motion was made by Sue Kohler and 2<sup>nd</sup> by Dave Sonnenberg that the Rector's Report be accepted as presented. Motion carried.

**Senior Warden and Junior Wardens' Reports**

There were no reports presented.

### **Parish Computers**

Tim Cote' and Bob Nordlund have been researching computers for the church office and Tim presented their findings in a report presented to the vestry. Report available if requested.

Bob, Tim, and Fr. David have been discussing the best way to handle upgrading the computers in the church office. Tim said that he felt that if the computer equipment were set up properly, maintaining them would be fairly easy. Bob Nordlund will be taking care of the computer systems along with some professional service from outside. Questions followed. We will need one PC and 1 notebook, plus replacement of network equipment.

Motion was made by Adam Williams and 2<sup>nd</sup> by Barb Van Dyke that, pending there is money in the church accounts, \$5,500 be available for replacement of two computers and getting the network up and running, as well as making our system legal. Motion carried.

Motion was made by Tim Cote' that Bob Nordlund be named administrator of the computer system in the church. The motion was 2<sup>nd</sup> by Patrick Lynaugh. Motion carried.

### **Diocese Convention – Registration and Hotel**

Discussion followed about the upcoming convention to be held April 20<sup>th</sup> and 21<sup>st</sup> at the Holiday Inn in Muskegon.

Motion was made by Carol Abbott and 2<sup>nd</sup> by Adam Williams that the church cover the expenses of room, registration, and meals for the delegates.

### **Parochial Report Diocesan Canons**

The Parochial Report was included in the Vestry materials.

Motion was made by Tim Cote' and 2<sup>nd</sup> by Carol Abbott to receive the Parochial Report. Motion carried.

### **Treasurer's Report**

Dave Byers presented the Treasurer's Report.

Motion was made by Barb Van Dyke and 2<sup>nd</sup> by Gail Donovan that the Treasurer's Report be accepted. Motion carried.

### **Rectory Dishwasher**

Fr. David said the dishwasher at the Sagebrush address is breaking down and discussed possible replacements.

Motion was made by Sue Kohler and 2<sup>nd</sup> by Barb Van Dyke that money be given for a new dishwasher at the rectory on Sagebrush. Motion carried.

### **Old Business (Memorial Garden)**

The Memorial Garden Committee recommended that a letter go out to the congregation, as well as an article be put in the Goodnews letter, about what is happening with the Memorial Garden. We will be needing to raise about \$33,000. We are in the fundraising phase. Gail said that she plans on getting a letter out within the week.

The vestry and staff will meet Jonathan and Rebekah Melton at a gathering to be held at the Sagebrush rectory on Saturday, March 10 at 7:30. Fr. David said that the earliest we can have him on board, if he accepts the position of Fr. David's assistant, would be in July of this 2007.

### **New Business**

#### **Easter Advertising in the State Journal**

Barb Van Dyke said that she has a new contact person at the Lansing State Journal. She asked if we wanted a Holiday Worship page for Palm Sunday and Easter, plus Holy Week? Option A would give us a two week ad for \$160 (2 weeks advertising), and Option B would give us a one time ad for \$90. Barb said she thought she would advertise once before Palm Sunday.

Motion was made by Bob Nordlund and 2<sup>nd</sup> by Carol Abbott that we do a one week ad for \$90 to be put in the Lansing State Journal on March 31<sup>st</sup>. Motion carried.

Adam Williams mentioned the leaks in the building to the vestry. Adam wondered if the leaks were covered under some type of guarantee. Apparently Mark Swanson, who took over Milestone Construction, said he would fix the leaks. Fr. David recommended that Adam talk to Mark.

#### **Parishes in Partnership**

There will be a presentation from the diocese to the parish on Tuesday, March 6 at 7:30 p.m. to discuss Parishes in Partnership and what it means. Discussion followed.

Meeting adjourned at 10 p.m.

Respectfully submitted by

Carolyn Jacobs  
Vestry Clerk

Approved Vestry Minutes