

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

**Members in attendance:**

Dave Sonnenberg, Bob Nordlund, Sue Kohler, Barb Van Dyke, Carol Abbott, Tom Cote', Nancy Howard, and Adam Williams

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

**Members not in attendance:**

Dick Otto, Jeff Spitzley, Gail Donovan, and Patrick Lynaugh

**Others not in attendance:** 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. Several things were added to the agenda that had not originally been put on.

Motion was made by Carol Abbott and 2<sup>nd</sup> by Nancy Howard that the agenda be accepted as amended. Motion carried.

**Minutes of February 27, 2007**

The Minutes of February 27, 2007 were presented.

Motion was made by Barb Van Dyke and 2<sup>nd</sup> by Adam Williams that the minutes be approved as presented. Motion carried.

**Rector's Report**

Father David presented the Rector's Report and discussion followed.

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

**Memorial Garden Update**

At this time we have \$11,500 pledged toward the Memorial Garden. Discussion followed. It was decided that we should break the pledges down to show more individual contributions instead of lumping them in round amounts and add more leaves to the tree.

### **Junior Warden's Report**

There was nothing to report.

### **Treasurer's Report**

Dave Byers was not present at the meeting but Father David presented a brief report and said that everything is running smoothly.

Motion was made by Carol Abbott and 2<sup>nd</sup> by Nancy Howard that the Treasurer's Report be accepted as presented. Motion carried.

### **Monitor of Restricted Pledges**

There was no update but we did receive a thank you.

### **Parishes in Partnership**

There was a brief discussion on the presentation from the diocese that happened at St. Davids on Tuesday, March 6.

### **Update on Youth Minister**

At this point Father David has not heard from Jonathan Melton as to whether he will accept the position as Youth Minister and Assistant to Father David.

### **MDG Offering – send now or wait**

Father David asked whether we want to send the Millennium Development Offering now or wait. Discussion followed.

### **Parking Lot Drains**

Father David said that he and Edie had been going through files and some of them were old property files. They discovered that the parking lot drains are to be cleaned out once a year. He said that they had not been cleaned out in many years. Discussion followed into looking into this.

### **Old Business**

Bob Nordlund talked about purchasing computers and what has been happening. He passed out a sheet on his progress and reported his success in purchasing computers for the church. Discussion followed about having automatic deductions for pledges. It was decided to discuss this at a later time when Gail was back.

### **CMSU**

Barb Van Dyke said that they were in the search process for a new person for CMSU.

Barb then talked about communications. Father David had given something to Barb about advertising on the radio (WLCM). Barb asked if we wanted to begin putting advertising in our church bulletin. Discussion followed. The vestry decided to have this put back on the agenda for next month.

**Counting Procedures**

Bob Nordlund brought input from the bookkeeper about procedures on how we count after church and he passed out a handout. It was decided to have this discussion when the treasurer was present.

**New Business**

Father David said that the new dishwasher had been installed at the rectory.

Meeting adjourned.

Respectfully submitted by

Carolyn Jacobs  
Vestry Clerk

Approved Vestry Minutes