

St. David's Episcopal Church
Vestry Minutes
May 23, 2006

Members in attendance:

John Runcie, Barb Van Dyke, Nancy Howard, Carol Abbott, Gail Donovan, Dick Otto, Dave Sonnenberg, Dave Byers, Adam Williams

Members, not in attendance:

Francis Jacobs, Vicki Tisdale, Jeff Spitzley

Others in attendance: Carolyn Jacobs and Father David

Call to Order and Opening Prayer

Father David opened the vestry meeting with Order for Evening and opening prayer.

Motion was made by John Runcie and 2nd by Nancy Howard to accept the agenda as corrected. Motion carried

Minutes of April 25, 2006

Motion was made by Dave Byers and 2nd by Carol Abbott that the minutes of April 25th be accepted as amended. Motion carried.

Rector's Report

Father David said that attendance is consistent. We are down in private eucharists because Father Bill had been ill and the LEM visits are not happening as they had in the past.

Motion was made by Dick Otto and 2nd by Nancy Howard that the Rector's Report be accepted as presented. Motion carried.

Senior and Junior Wardens' Reports

No reports.

Treasurer's Report

Dave Byers said that there was not much to report but did go over what there was.

A bank change was discussed. Dave is waiting for Craig Leinbach to bring in the paperwork to make a checking account change. CD's will not be moved until they come due.

Father David asked where we were with regard to our yearly audit. Dave said that he would get an audit to the diocese right away to prevent problems.

Building

Adam Williams gave an update on the work that has been done in the sacristy and the bathrooms.

Motion was made by Dick Otto and 2nd by Nancy Howard that Adam be given permission to have two windows installed in the restroom for \$300. Motion carried.

Adam would like \$200 for new blinds for the nursery which would be the rollup type.

Motion was made by Dick Otto and 2nd by Dave Byers that \$200 be given for nursery blinds. Motion carried.

Adam said he is still checking on battery backup lights.

Memorial Garden

Gail Donovan said that there had been a meeting with Lenore Morgridge on May 5th regarding the plans for the memorial garden. The committee has revised plans again. Lenore will be putting a plan together for the committee to look at, as well as a bid sheet. We will do a final presentation to show to the congregation as a whole.

Advertising

Barb Van Dyke said we pay \$107 a month for what we have, at this point, for advertising. She discussed various options for advertising for St. David's. She said we have to decide if we like what we have right now or do we want to go with new and improved options. We could have a black and white ad in the Yellow Pages and that would cost \$20 a month. We could save extra money by putting extra ads on the Internet. The question came up if the ad could be linked to the St. David's web site.

Motion was made by Dick Otto and 2nd by John Runcie that we continue with our ad in the Yellow Pages, as is, and take out an ad on Yellow Pages.com providing we can have a live link if we can get it. Motion carried.

Garth Update

We now have a crushed gravel foundation in the Garth, and bricks can now be laid. Adam Williams said he would look into putting new wood on the benches. We will discuss at a later date if we want benches in the Memorial Garden.

Youth Minister Update

Fr. David said that we have to start back at square one as the bishop did not approve our choice for a youth minister. Fr. David said he is checking with Ann Reed who is the Deaconess for Congregation Development for the diocese. One of the options would be to keep Fr. Bill on and hire a lay minister to work with the youth. Discussion followed. It was decided that we would still like to look for an ordained minister. Fr. David said that a parallel search could go on for an ordained minister as well as a lay minister.

By the next meeting we will have an update.

Other Business

Fr. David said that we have now been upgraded and he has the internet in the office.

Adam Williams brought up the subject of using the Youth Room for other events other than youth. Discussion followed, and it was decided that the room is for youth activities only.

Meeting adjourned at 9:00.

Respectfully submitted by

Carolyn Jacobs, Vestry Clerk
Approved Vestry Minutes