

St. David's Episcopal Church  
Vestry Minutes  
November 15, 2005

**Members in attendance:** Carol Abbott, John Runcie, Jeff Spitzley, Francis Jacobs, Gail Donovan, Nancy Howard, Dave Byers (came in late)

**Members not in attendance:**  
Steve Leiby, Deb Cornell, Bill Paff, Dick Otto,

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

**At the beginning of the vestry meeting, the vestry did not have a quorum.**

**Call to Order and Opening Prayer**

Fr. David called the vestry meeting to order and opened with prayer.

Motion was made by Nancy Howard and 2<sup>nd</sup> by John Runcie that the agenda, as presented, be approved. Motion carried.

**Minutes of October 18, 2005**

The available vestry reviewed the minutes. It was decided that the minutes would be voted on at the next meeting with the necessary corrections made.

**Rector's Report**

The eucharists were up because of the Cursillo weekend held at St. Davids in October.

**Treasurer's Report**

Craig outlined the treasurer's report for the vestry.

**Building**

**Sacristy report** – The cabinets are in. McDaniels did not send enough cabinets, and they said that they would sell us the additional cabinets at a reduced price.

The plumbers are to be out this week, and the lights have been replaced.

**Roofing** – We have three bids with Milestone being the cheapest. Carol Abbott said she would suggest that we go with the lowest bid. We will wait on the windows as they can be done easily in any weather.

**Report on 1707 Sagebrush**

Fr. David said that all of the renovating had been done.

### **Memorial Garden**

Gail Donovan said that there had been several committee meetings. The following people are on the Memorial Garden Committee: Gail Donovan, Nancy Burns, Dave Byers, and Sue Kohler.

Gail said that they would like to see wrought iron fencing and that they wanted the Garth and the Memorial Garden to match. They liked the layout. A comment was made that the ashes in the Memorial Garden would not be disturbed. They will be roped off.

Carol Abbott asked about the Garth. Bricks have been ordered. It will be a non-concrete base. The large plaques will be mounted when work is being done on the Garth.

### **Mileage for Fr. Bill**

Fr. David said that Fr. Bill asked if the amount they are paying for his services included money for mileage. This item was tabled for discussion. It was suggested that Fr. Bill write a letter to the vestry stating how much he travels and how much he should be allowed.

Fr. David asked if we should keep the alarm at the old rectory. The vestry decided that this matter would be through the foundation.

### **Other Business**

Dave Byers brought up the subject of having hosted Fr. Charles Fulton and his wife Judy back in the fall and said that it had cost more money than had been anticipated. Dave said that we were short \$522.46. He asked the vestry if the additional funds could be covered.

Motion was made by Dave Byers and 2<sup>nd</sup> by Francis Jacobs that the additional expense be covered by the vestry. Motion carried.

Fr. David brought up the minutes once again for a motion (after Dave Byers arrived).

Motion was made by John Runcie and 2<sup>nd</sup> by Carol Abbott that the minutes be accepted as corrected. Motion carried.

Motion was made by John Runcie and 2<sup>nd</sup> by Gail Donovan that the Treasurer's Report be accepted as presented. Motion carried.

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

It was mentioned that we will need a pastoral report from Fr. Bill.

Fr. David said that he would be traveling around the country looking for a pastoral assistant. He will also be receiving applications for an administrative assistant. He will begin interviewing soon.

Gail Donovan asked who is doing night lockups. Dave Byers suggested that we may want to get light sensors.

Carol Abbott gave the Christian Education Report that was given to her by Deb Cornell. It included the following:

There will be a holiday brunch put on by the Senior High School class after the 10:30 a.m. church service on Sunday, December 11<sup>th</sup>.

The high school kids will be meeting every Tuesday night from 6:30 to 7:30 with Sarah McNeal in charge.

There will be a Christmas coral event during church on December 18<sup>th</sup> put on by the Sunday School.

There will be no nursery or Sunday School classes on December 25<sup>th</sup> or January 1, 2006.

Classes will start up again on Sunday, January 8<sup>th</sup>.

Meeting adjourned at 9:05 p.m.

Respectfully submitted by

Carolyn Jacobs, Vestry Clerk

Final Vestry Minutes