

St. David's Episcopal Church
Vestry Minutes
April 24, 2007

Members in attendance:

Patrick Lynaugh, Nancy Howard, Bob Nordlund, Dick Otto, Carol Abbott, Tim Cote', Sue Kohler, Adam Williams, Barb Van Dyke, Gail Donovan, Jeff Spitzley

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

Members not in attendance:

Dave Sonnenberg

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 Dick Otto and 2nd by Nancy Howard that the agenda be accepted as presented. Motion carried.

Minutes of March 27, 2007

Motion was made by Carol Abbott and 2nd by Tom Cote' that the Minutes of March 27 be approved as amended. Motion carried.

Rector's Report

Fr. David presented the Rector's Report to the vestry.

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

Senior Warden's Report

There was nothing to report.

Treasurer's Report

Fr. David reported on the Treasurer's Report for Dave Byers and discussion followed.

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

Memorial Garden Update

Gail Donovan said that the committee was waiting to see what there was in funds that could be used for the garden. At this moment we have \$17,582 from pledges. Gail asked us to consider going ahead and getting the garden on the schedule of the people that would be doing the work. She asked the question of whether the vestry could float a loan for the amount ahead of raising it with the stipulation of paying it back when the money is raised. Discussion followed.

Motion was made by Bob Nordlund and 2nd by Dick Otto that we proceed with construction of the Memorial Garden project, not before June 1st, using money in the amount of \$33,000 from the General Operating Fund to be repaid back as additional pledges come in. Motion carried

Diocesan Convention Report

Fr. David reported on what happened at the Diocesan Convention held in April and discussion followed.

Millennium Development Offering – send now or wait

The MDG was established by the United Nations to make an impact on educating people on overcoming AIDS, etc. The Diocese has asked parishes to contribute 7/10 of 1 percent to MDG. We send the money directly to the clearing house. Our contribution would be \$1,796.11, and Dave Byers said that we could write the check right now.

Motion was made by Nancy Howard and 2nd by Carol Abbott that we send the money for the MDG fund now. Motion carried.

Report on Youth Minister

Fr. David said that he had talked to, and offered the job to, Andrew Downs and that he had accepted. Andrew is a seminarian who will be ordained a deacon before he comes to St. Davids. He will be starting in July.

Motion was made by Dick Otto that we put together a two year contract with Andrew Downs for the Youth Minister. The motion was 2nd by Nancy Howard.

Friendly Amendment

Fr. David made a motion that the contract start July 1, 2007. Motion carried.

Parking Lot Drains

It was brought up that Dave Sonnenberg has the blue prints to look at of the parking lot drains. Discussion followed.

Old Business

Barb Van Dyke was to call the Christian Broadcasting System. She said that they would give us one commercial a day and this will be displayed in the newspaper or the yellow pages. She said that if we decided to do this, we have to sign a contract for one year. There is no charge. The only thing we have to do is put their logo in our bulletin.

Adam Williams suggested that we do a public service announcement, as needed, and not do a one year contract.

New Business

Fr. David said that at the end of this school year the Waverly Institute will not be holding any more classes at St. Davids, because of cuts to the school budget.

Gail Donovan said that we will be getting together on Saturday, June 9th for an Open House to celebrate Fr. David's 25th anniversary of ordination.

Meeting adjourned.

Respectfully submitted by

Carolyn Jacobs
Vestry Clerk

Approved Vestry Minutes