

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

Members in attendance: Bill Paff, Steve Leiby, Carol Abbott, Francis Jacobs, Dick Otto, Dave Byers, Gerri Hoffman, Gail Donovan, Craig Leinbach

Members not in attendance:

Father David
Jeff Spitzley
Nancy Howard
Deb Cornell
John Runcie

Others in attendance: Carolyn Jacobs

Opening Prayer: Bill Paff opened the meeting with prayer.

Approve Agenda:

Motion was made by Bill Paff to approve the agenda. Motion was 2nd by Carol Abbott. Motion carried.

Minutes of January 18, 2005

Motion was made by Dick Otto and 2nd by Steve Leiby to receive and approve the minutes of January 18, 2005. Motion carried.

Rector's Report

No Report

Senior Warden's Report

Bill Paff reported that there had been a vestry retreat on Saturday, February 12, 2005 and it had been well attended.

Junior Warden's Report

Steve Leiby discussed how the new agenda was set up for vestry meetings to make them more streamlined and time efficient. When important things are to be decided, they will be presented at the meeting, but a course of action will not be taken until the following month's meeting to give the vestry time to think about the issue before they take action.

Treasurer's Report

Craig Leinbach was not present at this time so Dave Byers did not have anything to report. However, Dave did talk about a new Business Account Resolution that we had to sign again from State Employee's Credit Union because of the new members on the vestry.

Motion was made by Bill Paff and 2nd by Gail Donovan that the resolution, as read by Dave Byers from the State Employees Credit Union, be signed and accepted. Motion carried.

Outreach Request

There has been a request for Easter basket funds.

Motion was made by Dick Otto and 2nd by Steve Leiby that funds be released for filling Easter baskets. Motion carried.

Pew Cushions

Gerri Hoffman said that there was a contract in Father David's office regarding the pew cushions. She is requesting that money be borrowed from the General Fund, or the Memorial Fund, to complete payment of the pew cushions and a fund raiser to pay back the vestry would still take place. Gerri said that it would take 6 weeks, after payment, for the cushions to be delivered. She said that she would also like to put envelopes in the pews to raise money from donations. Steve Leiby asked the question about where memorials had been designated. Craig Leinbach said it is earmarked by families for certain projects.

Motion was made by Dick Otto that we loan \$2,792 from the general fund for payment of the pew cushions and put on a fundraiser to pay the money back. Francis Jacobs 2nd the motion. Motion carried.

Areas of Ministry

Sacristy

A plan to combine the sacristy and Father Tom's old office was brought up. We have a bid from McDaniels to complete the work. The project will cost around \$9,000. Father David would like authorization to take \$6,000 from the Building Fund and the rest would be taken from the Memorial Fund. A lengthy discussion followed. Bill Paff said that he felt we should move along with other discussions and that this would come up again at the next meeting.

Motion was made by Francis Jacobs and 2nd by Gail Donovan that we take \$6,000 from the Building Fund to complete the sacristy renovation to go with the existing funds of \$3,000 from the Memorial Fund. Motion carried.

Continuing Vestry Area of Ministry Report

There was no report on communication. Gerri Hoffman said that Sarah Taber is still OK with the newsletter.

Stewardship

No report.

Memorials

No report.

Buildings and Grounds

Things are still moving right along. We are waiting on quotes for the men's bathroom.

Renewal and Evangelism

Dave Byers said that Jack and Anna Marie Sheffield will be at St. David's the weekend of March 11 and 12 for a healing conference. Dave also said that Jerry Williams has a letter to go out to people who want their funds restricted. That letter will go out from Jackie Easton. Gail Donovan mentioned the Family Fun Nights at St. Davids are held on the last Friday night of the month after the Stations of the Cross.

New Person Ministry

Steve Leiby said a meeting is planned for Tuesday, February 22 at 7:00 p.m. A dinner is being planned for April 20. Steve also said that he is not happy with the visitor folders. Gail Donovan took a look at them and thought that we could make them look better in-house. Discussion followed.

Christian Education

No Report.

Dave Byers said that work on the organ will be coming up.

Parking Lot

Steve Leiby said the parking lot slopes down to the drain and the only solution would be to rebuild the parking lot. We probably will have to do something in the next 3 to 5 years.

New Assistant Report

Father David is taking all of the comments he received for choosing an assistant and he will be providing us with a report soon.

Camp Scholarships

If children need help with money for camp, please see Father David. Carol Abbott thought that this monetary help should be better advertised so that more families would know about it and take advantage of it if they need to. Craig Leinbach asked where the funds came from and was told that it comes from Christian Education and Outreach. The question was where should it come from? It was discussed that possibly it should come from Youth and Restricted Outreach.

Treasurer's Report Revisited

Craig Leinbach explained the Treasurer's Report in detail for the new vestry members.

Motion was made by Dick Otto and 2nd by Jerri Hoffman to receive the Treasurer's Report. Motion carried.

Meeting adjourned at 9:05 p.m.

Respectfully submitted by
Carolyn Jacobs, Vestry Clerk

Approved Vestry Minutes