

St. David's Episcopal Church
Vestry Minutes
February 28, 2006

Members in attendance:

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

Members not in attendance:

Vickie Tisdale

Others in attendance: Fr. David and Carolyn Jacobs

Call to Order and Opening Prayer

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

Motion was made by Barb Van Dyke and 2nd by Nancy Howard that the agenda be accepted as presented. Motion carried.

Motion was made by Dick Otto and 2nd by John Runcie that Dave Sonnenberg and Vickie Tisdale be appointed to fill vacant positions. Motion carried.

Approval of January 17, 2006 Minutes

Motion was made Nancy Howard and 2nd by Francis Jacobs that the minutes, as presented, be approved. Motion carried.

Rector's Report

Fr. David said that there are certain things that a rector must maintain and they are:

- a. Keep a record of services
- b. Keep a record of events
- c. Keep copies of vestry minutes

Fr. David then explained how he kept records and how the average attendance is recorded.

Motion was made by John Runcie and 2nd by Carol Abbott that the Rector's Report be approved. Motion carried.

There were no Senior or Junior Wardens' reports.

Treasurer's Report

Dave Byers told why there was no report. He said that there had been some transfer problems and they had to be corrected immediately. We had been hit with a \$30,000 roofing bill on the first of the month that we had not expected and money had to be redirected.

Building

Adam Williams said things were moving right along. We need to finish painting and the cabinets will also be finished in the sacristy. He said that the windows are looking very good in the nursery. Adam said that he is getting proposals for the sinks for the men's and women's bathrooms and talked about countertop work. Discussion followed on what kind of countertops would be most practical.

Motion was made by Carol Abbott and 2nd by Dave Sonnenberg that we go with a laminate countertop. Motion carried.

The roofing is complete except for the cleanup.

Staffing Update

Fr. David said that Edie Nordlund is working out well. Discussion followed about candidates for Assistant to Fr. David/Youth Minister and when they would be coming for a visit.

Other Business

Fr. David mentioned that the new rectory would not be taxed. He also discussed the new list of duties assigned to vestry members. They are:

Dave Byers	Renewal and Evangelism
John Runcie	Lay Ministry
Francis Jacobs	Worship
Barb Van Dyke	Communications
Nancy Howard	Outreach
Jeff Spitzley	Youth
Dick Otto	Stewardship
Carol Abbott	New Person
Gail Donovan	Memorials
Adam Williams	Buildings and Grounds
Vickie Tisdale	Christian Education
Dave Sonnenberg	Fellowship

Dick Otto reported that we have \$204,324 in current pledges. We have 80 pledges as of this date.

Meeting adjourned at 8:50 p.m.

Respectfully submitted by

Carolyn Jacobs, Vestry Clerk
Approved Vestry Minutes