

St. David's Episcopal Church
Vestry Minutes
January 17, 2006

Members in attendance:

Bill Paff, Steve Leiby, Carol Abbott, Francis Jacobs, John Runcie, Deb Cornell, Nancy Howard, Jeff Spitzley, Gail Donovan, Dave Byers

Members not in attendance:

Dick Otto

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

Call to Order and Opening Prayer

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

Motion was made by John Runcie and 2nd by Steve Leiby that the agenda be accepted as presented. Motion carried.

Approval of December 20, 2005 Minutes

Motion was made Carol Abbott and 2nd by Bill Paff that the minutes, as presented and corrected, be approved. Motion carried.

Rector's Report

Fr. David said things are moving along nicely. He said that shutin visits are up and he asked for questions.

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

Senior Warden's Report

There was no Senior Warden's report.

Junior Warden's Report

There was no Junior Warden's Report.

Treasurer's Report

Craig Leinbach passed around the Treasurer's Report and said that the budget ended with a strong finish.

Motion was made by John Runcie and 2nd by Francis Jacobs that the Treasurer's Report be accepted as presented. Motion carried.

Building

Fr. David said base cabinets are in place, the carpet is laid in the sacristy, the linoleum is in place, and the sinks are in. We thought Sherriff-Goslin would be doing the work for us but Milestone has been bought by Mark Swanson and Milestone will still do our roofing. Milestone would like a materials draft of \$12,000 toward the total cost of \$29,000.

Motion was made by Steve Leiby and 2nd by Bill Paff that we authorize a materials draft of \$15,000. Motion carried.

Windows

Jeff Spitzley said we need to get a check and send it off for windows. Gail Donovan said that the Altar Guild would like to re-address the issue of windows. The Altar Guild is thinking that they would like to use glass block windows in the sacristy. Nancy Howard said that the type of window we are talking about is well insulated and used a lot.

Motion was made by Gail Donovan and 2nd by Nancy Howard that we reconsider the windows ordered for the sacristy to change them from fixed windows to a block window with an awning. Motion carried and discussion followed.

Jeff Spitzley said that he would check to see who does specialty windows.

An amendment was made to the motion that we withdraw from Northern Home Improvement on the sacristy windows to allow them to do the rest of the windows as previously discussed. Gail Donovan and Nancy Howard agreed. Motion carried.

2006 Budget

The 2006 Budget was brought to the table and discussion followed.

Motion was made by Carol Abbott and 2nd by Steve Leiby that the budget be discussed. Motion carried.

Motion was made by Carol Abbot and 2nd by Steve Leiby that the rectory be used by the assistant as their home while at St. David's. Discussion followed and motion carried.

Motion was made by Steve Leiby and 2nd by Nancy Howard that we adopt the budget as amended to present to the congregation. Motion carried.

Staffing Updates

Edie Nordlund is very happy working at St. David's as Fr. David's assistant and the office is being changed. The left half of the office is administrative and the right half is financial.

Edie runs Quicken and Craig and Dave use Quick Books. We have a new fax machine that was purchased with a \$50 rebate from Brothers. Discussion followed regarding SBC being the best deal for St. David's, and we would have internet for all church computers.

Discussion on the Youth Minister

Fr. David will start his search on the Tuesday following the annual meeting and he will be back on February 5, 2006.

A vestry member wanted to change banks and a discussion followed. We will talk to the State Employees Credit Union to see if we can have the fee waived.

Other Business

Bill Paff asked if we had considered giving Edith Cole a gift for retirement. Fr. David thought that we could do something such as having a resolution and a coffee hour as well as giving her a ticket to see her son and his family in New York. It was decided that something would be done for Edith in February.

Memorial Garden Update

Gail Donovan gave an update on the memorial garden. All plans will include fencing around the entire garden. This will be a capital funds drive for the congregation.

Gail talked about the Altar Guild discussing a new ministry where a bunch of flowers would go into the chapel and one would be delivered to a shutin.

Fr. David thanked the vestry members going off the vestry this year. The members coming off are Deb Cornell, Steve Leiby, Gail Donovan and Bill Paff.

Meeting Adjourned at 10:00 p.m.

Respectfully submitted by

Carolyn Jacobs, Vestry Clerk

Approved Vestry Minutes