

St. David's Episcopal Church
Vestry Minutes
January 23, 2007

Members in attendance:

Bob Nordlund, Tim Cote', Sue Kohler, Carol Abbott, Jeff Spitzley, Dave Sonnenberg, Barb Van Dyke, Nancy Howard, Patrick Lynaugh

Members not in attendance:

Dick Otto, Gail Donovan, Adam Williams

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

Call to Order and Opening Prayer

The meeting was called to order, and Fr. David opened with prayer.

Approve Agenda

Motion was made by Carol Abbott and 2nd by Nancy Howard that the agenda be approved as amended. Motion carried.

Introductions – Commissioning Service

Introductions were made by old and new members. The Commissioning Service was discussed and it was decided that the service would be Sunday, February 11 at the 10:30 service.

Constituency Lists and Expectations

Fr. David said that everyone would be getting a new list in the future. The constituency list is a roster of the congregation broken down into twelve families for each vestry member. The vestry members are to pray for their families on their list as well as making contact with them throughout the year (usually done in quarters) by dropping them a note or giving them a phone call.

Minutes of December, 2006 (actual meeting held January 2, 2007)

Motion was made by Dave Sonnenberg and 2nd by Nancy Howard that the minutes of December, 2006 be approved as amended. Motion carried.

Rector's Report

Fr. David explained to the new members how the Rector's Report is put together and discussed the information that it contains.

Motion was made by Carol Abbott and 2nd by Patrick Lynaugh that the Rector's Report be approved as presented. Motion carried.

Senior and Junior Wardens' Reports

There was no Senior Warden's report or Junior Warden's report.

Treasurer's Report

Dave Byers presented the treasurer's report to the new vestry and caught them up to speed on what had happened in the past few months. Dave also informed the new vestry on how all of the accounts work.

Restricted Funds

A discussion on restricted funds followed and Nancy Howard broke down the restricted funds in the following manner:

\$1,800 Millennium Development Group

Motion was made by Sue Kohler and 2nd by Barb Van Dyke that \$1,800 be given to the Millennium Development Group. Motion carried.

\$1,500 Kids Hope USA

Motion was made by Nancy Howard and 2nd by Carol Abbott that the amount of \$1,500 be given to Kids Hope USA. Motion carried.

\$2,000 Trinity Seminary in Ambridge, Pennsylvania

Motion was made by Dave Sonnenberg and 2nd by Patrick Lynaugh that the amount of \$2,000 be given to Trinity Seminary. Motion carried.

\$1,000 Christ the King Anglican Church.

Motion was made by Nancy Howard and 2nd by Dave Sonnenberg that the amount of \$1,000 be given to Christ the King Anglican Church. There were four yes votes and four no votes with one abstention.

(At the Vestry Retreat held on Saturday, February 10, following Robert's Rules of Order, Fr. David broke the tie and voted in favor of giving \$1,000 to Christ the King Anglican Church. Motion carried)

\$1,000 Sirens

Motion was made by Bob Nordlund and 2nd by Nancy Howard that \$1,000 be given to Sirens. Motion carried.

\$500 Lansing Rescue Mission

Motion was made by Sue Kohler and 2nd by Patrick Lynaugh that \$500 be given to the Lansing Rescue Mission. Motion carried.

\$500 Ele's Place

Motion was made by Nancy Howard and 2nd by Carol Abbott that \$500 be given to Ele's Place. Motion carried.

Revised Common Lectionary

Fr. David said that as of the first Sunday in Advent we had gone to the Revised Common Lectionary.

New Business

Fr. David brought up whether we would like a passenger van for the church. Some discussion followed. The vestry decided, at this time, there was no interest.

Meeting adjourned.

Respectfully submitted by

Carolyn Jacobs
Vestry Clerk

Approved Vestry Minutes