St. David's Episcopal Church
Vestry Minutes
June 21, 2005

Members in attendance: Father David, Dick Otto, John Runcie, Craig Leinbach, Steve Leiby, Francis Jacobs, Carol Abbott, Jerri Hoffman, Bill Paff, Gail Donovan

Members not in attendance:
Dave Byers
Deb Cornell
Jeff Spitzley
Nancy Howard

Others in attendance: Carolyn Jacobs

Call to Order and Opening Prayer:
The meeting was called to order and Father David opened with prayer and asked if there were any additions to the agenda.

Approve Agenda
Motion was made by Dick Otto and 2nd by Bill Paff that the Agenda be accepted as presented. Motion carried.

Approval of May Minutes
Motion was made by Dick Otto and 2nd by John Runcie that the Minutes of May 17, 2005 be approved as corrected. Motion carried.

Rector's Report
Father David said that we were down on private Eucharists because of a lot of events happening at St. David's but he said that church attendance was stable.

Motion was made by Jerri Hoffman and 2nd by Dick Otto that the Rector's Report be approved. Motion carried.

Senior Warden's Report, Junior Warden's Report,
No formal report was presented.

Bill said the painting will be done on the outside of the building. There were no questions for Bill.

There was no Junior Warden's Report.

Treasurer's Report
Craig went over the May treasurer's report and said everything was normal.

Motion was made by John Runcie and 2nd by Bill Paff that the Treasurer's Report be approved. Motion carried.

Update on Assistant/Youth Minister
Nothing new to report. We are not getting any responses. Father David said that Bill Erickson will be an assistant to Father David for Wednesdays and for other activities as needed. Bill Paff asked if Father Jerry Smith is the honorary assistant priest and Father David said that he was. Dick Otto asked if we would be working with the Great Lakes Bible College.

Update on the Sacristy
The cabinets had not yet been ordered but they will be. It should take 3 to 4 weeks to get them here, and they should be here in mid-July.

Labyrinth Project
Sue Kohler is working on a plan for the labyrinth project.

Request for Church Use
Father David said that he had been requested to marry a couple who do not attend St. David's and are Catholic and have family in town. Some discussion followed.

Memorial Garden
We are beginning the process of gathering bids for renovation/restoration of the memorial garden.

Roofing
Water is leaking in the Great Hall. Regarding the church, the question was asked as to how much do we want to change the roof and do we want to insulate and have the ability to air condition the church? Discussion followed. It was decided that we would get quotes. A vestry member suggested that maybe we should redo the windows. Father David said that he will explore the possibilities.

Other Business
Discussion followed on the organ restoration. We have been told that the relay system needs to be redone. We have $ 8,000 already approved for organ work. Do we want another $4,000 to do it all? A point was made that if we do it all now, we will only have to do it once. A vestry member said that he thought we should just go with the $8,000 now and discuss it at the next vestry meeting. It is possible that in mid August we will be without an organ.

Gail Donovan said that she had nothing to report on attending a baseball game as of now. Gail did report on the ECW meeting and said that they have a large array of plans and said they are talking about various activities in the future. The ladies of ECW are looking for someone to coordinate funeral lunches.

Carol Abbott said that the New Person dinner was held in April and discussion followed about New Person folders. Carol also mentioned that we still need to wear name tags for new people coming in.

Dick Otto said that Stewardship Conference is upcoming on September 10. He said that he would see if anyone would be interested in attending.

Francis Jacobs said that he had nothing to report from the Worship Committee. He said that he will be working with the altar guild as part of learning about the Worship Portfolio.

Jerri Hoffman said that a fund raiser will happen next spring to pay off pew cushions. Jerri also talked about the Parents TV Conference and said that she would like to sponsor giving to this program. This was for information only at this point.

Father David mentioned that a Volunteers of America Center was being shut down and he said that he would like to take up an offering to help. A vestry member suggested using Outreach funds to support it. The point was also brought up that we would need guidelines for this type of outreach.

Meeting adjourned at 9:05 p.m.

Respectfully submitted by
Carolyn Jacobs, Vestry Clerk

Approved Vestry Minutes