

St. David's Episcopal Church
Vestry Minutes
June 26, 2007

Members in attendance:

Patrick Lynaugh, Adam Williams, Dave Sonnenberg, Barb Van Dyke, Carol Abbott, Dick Otto, and Gail Donovan

Members not in attendance: Tim Cote', Nancy Howard, Sue Kohler, Bob Nordlund, Jeff Spitzley

Others in attendance: Carolyn Jacobs, Fr. David

Others not in attendance: Dave Byers

Call to Order and Opening Prayer

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

Agenda

Fr. David asked for approval of the agenda as submitted.

Motion was made by Dick Otto and 2nd by Adam Williams that the agenda be accepted as presented. Motion carried.

Minutes of May 22, 2007

Motion was made by Dick Otto and 2nd by Gail Donovan that the amended minutes of May 22, 2007 be approved. Motion carried.

Rector's Report

Fr. David presented the rector's report and discussion followed.

Motion was made by Barb Van Dyke and 2nd by Dave Sonnenberg that the Rector's Report be accepted as presented. Motion carried.

Senior Warden's Report

Gail thanked everyone for their help in putting together the celebration for Fr. David's 25th anniversary of his ordination.

Junior Warden's Report

Nothing was presented.

Treasurer's Report

Fr. David presented the report on behalf of Dave Byers.

Motion was made by Adam Williams and 2nd by Carol Abbott that the Treasurer's Report be approved. Motion carried.

Barb Van Dyke said that she would like to ask the treasurer some questions regarding his report when he was present.

Memorial Garden

It is expected that work will begin next week on the Memorial Garden. Discussion followed.

Report on New Diocesan Guidelines Regarding Children and Youth

Discussion followed.

Motion was made by Dick Otto and 2nd by Carol Abbott that St. David's pay the \$10.00 fee for persons that must attend this training. Motion carried.

It was decided that we would set up a tentative date of Saturday, July 28th for the training to take place at St. David's from 9:00 until noon.

Parking Lot Drains

Discussion followed as to the condition of the parking lot drains.

Letter of Agreement for the Rev. Andrew D. Downs

Fr. David discussed the process for hiring Drew Downs. He said that two letters are involved, one from the diocese and one from St. David's. He will have the Letters of Agreement finalized and the vestry will then be able to see them.

Vicarage – Rectory Updates – Adam Williams/Fr. David

Adam Williams gave an updated report on what updates have been done regarding the vicarage/rectory.

Old Business

Barb Van Dyke said that she had met with people regarding communications. Discussion followed regarding a telephone tree. Barb also asked if the e-mails could be broken down into smaller groups.

Barb said that Canterbury is moving toward calling someone to be the rector.

Adam Williams discussed electrical work for the Kids' Hope Office.

It was decided to let Drew Downs and the Sunday school teachers decide how the Sunday school classrooms should be shifted around.

New Business

Fr. David said that Pat Purol is bringing up a new program called Back in the Groove for School.

Meeting adjourned.

Respectfully submitted by

Carolyn Jacobs
Vestry Clerk

Approved Vestry Minutes