

St. David's Episcopal Church
Vestry Minutes
May 18, 2004

Members in attendance: Jerry Williams, Junior Warden; Charlotte Byers, Dave Byers, Gerri Hoffman, Charlie Parker, John Post, John Runcie, Dawn Sonnenberg

Not in attendance: Tom George, Senior Warden; Deb Cornell, Steve Leiby, Bill Paff, Fr. David Pike – on Sabbatical

Also in attendance: Craig Leinbach

Meeting was opened with prayer by Jerry Williams

Secretary's Report: Motion to accept April report was made by John Runcie, seconded by Dawn Sonnenberg. Motion carried.

Treasurer's report: Report was presented by Craig Leinbach. Discussion ensued regarding the distribution of the Otto fund and payment of mortgages. Motion made by Dave Byers, seconded by Dawn Sonnenberg to accept treasurer's report as presented and to discuss Otto fund matter at the next Vestry meeting. Motion carried.

Rector's report: Pastoral calls/visits are being done by Lay Eucharistic Ministers and by members of the Order of St. Luke. It was reported that this is the start of a wonderful ministry. Motion to accept this report made by John Runcie, seconded by Dave Byers. Motion carried.

Senior Warden's report: Letter from Tom George was distributed regarding the resignation of Amber Matthews, Vestry Clerk, and information regarding the disclaimer for the St. David's website. Motion carried.

Motion was made by Dave Byers, seconded by Charlie Parker, to accept the resignation of Amber Matthews as Vestry Clerk. Motion carried.

Junior Warden's report: Jerry Williams distributed Diocesan pledge information that was recently printed in the Western Michigan Episcopalian. He also noted that members of Promise Keepers would be calling Nancy Pike twice a week to check in with her. Motion by Dave Byers, seconded by John Runcie, to accept this report. Motion carried.

Areas of ministry reports:

Buildings and Grounds: Jerry Williams reported on estimates from Ken Clump for the nursery renovation:

Door (including frame and hardware) \$720

Carpet – approximately \$1,700

Saw rental - \$50 Paint - \$160

Motion was made by Dawn Sonnenberg, seconded by Gerri Hoffman, to allocate up to \$3,000 for the renovation of the nursery. Motion carried.

Decision was to wait on any decision tonight on the rectory flooring.

Nancy Burns and Shirley Matthews have been doing plantings in the Garth.

Check list/schedule for "closing up" was distributed.

The storage garage needs to be power-washed. Bill Paff will check into this.

Grace of Giving: Jerry Williams reported that a meeting will be held Monday, June 7, to start stewardship plans for the fall.

Communications: Gerri Hoffman reported that there was no ad in the State Journal for the recent garage sale.

Renewal and Evangelism: No report.

Outreach: Charlotte Byers reported that some suggestions have been made for the distribution of the restricted pledge funds. The Outreach Committee will also be meeting soon for input.

New Persons: No Report

Fellowship: Charlie Parker reported on the Mother/Daughter Luncheon. The luncheon served over 100 persons. The theme was Psalm 17:8. On behalf of Tami Varricchio, Charlie thanked all who donated pop cans and all who worked on the luncheon to make it such a success. A photo book was passed around and will be placed in the Narthex, and then will go to the church as an historical document. Tami and Hortencia Reynaga agreed to do this luncheon again for next year. Craig suggested Tami submit a financial report for the luncheon now while items are still fresh in her mind.

Jerry Williams also noted that the Watermen purchased/distributed roses for all the mothers for Mother's Day.

Christian Education: John Runcie reported for Deb Cornell that Vacation Bible School will be held June 20-24. The Aloha Dinner netted \$410, half of this amount will be donated to SIREN.

Youth: No report

Worship: Dave Byers presented a report on organ repair. Dave and Craig Leinbach will research what funds are available in the Memorial Fund for possible use for the organ repair.

Lay Ministry: Dawn Sonnenberg reported that Lay Eucharistic Ministers are ministering to the shut-ins with members of the Order of St. Luke.

Old Business: Motion by John Runcie, supported by Dave Byers, to table any further discussion about funds for Habitat for Humanity until the next meeting. Motion carried.

New Business: Gerri Hoffman will contact Deb Cornell about the possibility of having a representative come to a coffee hour to present information on the solar ovens for Tanzania. This could possibly be a project for the Church School.

Dave Byers reported on the messy condition the kitchen have been left in and how dirty it has been, guidelines/protocol list should be written for the kitchen. Tom George, Carey Draeger,

Kerry Chapin, and Glennis Muncie are to be a committee for writing kitchen guidelines and protocol list.

Motion to adjourn was made by Dave Byers, seconded by John Runcie. Motion carried.
Meeting adjourned at 9:15 p.m.

Charlotte Byers
Acting Clerk

Approved at June 15, 2004 Vestry meeting