

St. David's Episcopal Church
Vestry Minutes
May 17, 2005

Members in attendance: Father David, Gail Donovan, Dick Otto, Deb Cornell, Carol Abbott, Jeff Spitzley, Francis Jacobs, Craig Leinbach, Nancy Howard, Jerri Hoffman

Members not in attendance:

Bill Paff
Steve Leiby
John Runcie

Others in attendance: Carolyn Jacobs, Jim Thurston

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.

Motion was made by Dick Otto and 2nd by Nancy Howard that the Agenda be accepted as presented. Motion carried.

Parishioner and Guest Presentations

Jim Thurston asked permission to speak to the vestry about a ministry he is starting called the Not About Me Ministries. Jim explained his new ministry and said that 10% of the profits will go to Outreach. Discussion followed.

Draft Minutes:

Motion was made by Dick Otto and 2nd by Nancy Howard that the draft minutes of April 19, 2005 be accepted as revised. Motion carried.

Rector's Report, Senior Warden's Report, Junior Warden's Report

Father David presented the rector's report. Motion was made by Dick Otto and 2nd by Carol Abbott that the report be accepted. Motion carried.

Treasurer's Report

Craig Leinbach presented his report. Questions followed. Jeff Spitzley asked how the budget was set up.

Motion was made by Jerri Hoffman and 2nd by Nancy Howard that the report be approved. Motion carried.

Update on an Assistant for Fr. David

An ad will go out in newspapers looking for an assistant as we do not have a candidate at this time.

Motion was made by Gail Donovan and 2nd by Francis Jacobs that Father Jerry Smith be permanently named as Fr. David's assistant on paper even though he doesn't attend St. David's regularly because of health reasons. Motion carried.

Lease on an automobile for Fr. David

Discussion followed about turning in Fr. David's car and getting a new one. Father David said that he would like to renew the lease.

Motion was made by Nancy Howard and 2nd by Jerri Hoffman to a) continue with a lease, and b) to allow up to \$345 a month for payment.

Other Business

Father David said that Sunday, May 29th, after Jennifer's wedding, he will be taking the day off as well as possibly some time in June. He said that Father Ben will be at St. David's in August during his vacation time.

Buildings and Grounds

Jeff Spitzley said that he would be contacting Bill Paff about getting in touch with Kelly's for the painting that we need to have done. Dick Otto wanted to know about the status of the cabinets for the sacristy. We are still waiting for them. Craig Leinbach asked about the rebricking of the Garth. The broken bricks have been ordered. The carpets will be cleaned. Waverly Public Schools will be paying to reclean some of them.

On June 13 a presentation will be made to the Waverly Institute for excellence in the program that they have been running at St. David's. The vestry is invited to attend.

Christian Education

Deb Cornell gave a rundown on the events for the youth during the spring and summer. It is as follows:

Car Wash for Sunday	May 22
Recognition Sunday	June 5th
Church in the Park (Sharp Park)	July 10
Vacation Bible School	July 24 through the 28 th
Trip to Cedar Point	Third week in July
Camping Trip (3 rd through 8 th grade boys)	Sometime in August

Stewardship

Dick Otto did not have a report.

Gail Donovan talked about attending a Lugnuts Game for a church family outing.

Nancy Howard said that she keeps receiving letters for outreach. Francis Jacobs said that Father Bill Ericson has agreed to do a memorial service in the Memory Garden. He also mentioned that Taylor Walton's last Sunday will be July 10. He would like to recognize him as a faithful acolyte and wish him well in his new parish.

Convention Update

The budget was approved as presented.

Meeting adjourned at 9:00 p.m.

Respectfully submitted by
Carolyn Jacobs, Vestry Clerk

Approved Vestry Minutes