

St. David's Episcopal Church
Vestry Minutes
May 22, 2007

Members in attendance:

Tim Cote', Sue Kohler, Adam Williams, Dave Sonnenberg, Gail Donovan, Bob Nordlund, Barb Van Dyke, Jeff Spitzley, Nancy Howard, Dick Otto, Patrick Lynaugh

Others in attendance: Carolyn Jacobs, Dave Byers

Others not in attendance: Fr. David

Members not in attendance:

Carol Abbott

Call to Order and Opening Prayer

The meeting was called to order, and Barb Van Dyke opened with prayer.

Agenda

Gail Donovan asked for approval of the agenda

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

Minutes of April 24, 2007

Motion was made by Sue Kohler and 2nd by Dick Otto that the minutes of April 24, 2007 be approved as corrected. Motion carried.

Rector's Report

The rector's report was presented.

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

Senior Warden's Report

Gail reported several thank you notes, one regarding United Thank Offering and one from a family that we gave a gift certificate.

Gail also mentioned the upcoming celebration of Andrew Downs' ordination to the diaconate.

Junior Warden's Report

There was nothing to report.

Motion was made by Nancy Howard and 2nd by Patrick Lynaugh that the Senior Warden's report be accepted. Motion carried.

Memorial Garden Report

Gail said that she was quite sure that we had met our goal of funds to receive the matching pledge. She said that the project is coming along fairly well but we need to get a check to the builder so that he can begin the work.

New Diocesan Guidelines regarding Children and Youth

Gail discussed the handout and asked vestry members to review it before the next meeting. Discussion followed that a committee should be established, and it was requested that vestry members come back to the next meeting with ideas.

Parking Lot Drains

Dave Sonnenberg discussed the drain plans he had looked at. Dave said that he and Adam Williams will be looking at them.

Old Business

Bob Nordlund said that he had bought a printer and asked if there was still money available that he would be able to use for reimbursement.

Motion was made by Gail Donovan and 2nd by Nancy Howard that Bob Nordlund be reimbursed for the new printer in the amount of \$75.00 after submitting a receipt. Motion carried.

Bob also asked if anyone on the vestry had any more ideas on automatic deductions for church pledges and asked if Gail had looked into that.

Treasurer's Report

Dave Byers' report was presented.

Motion was made by Dick Otto and 2nd by Nancy Howard that the Treasurer's Report be accepted as presented. Motion carried.

Discussion followed as to whether there should be a vestry meeting in August.

Motion was made by Gail Donovan and 2nd by Barb Van Dyke that we should have a vestry meeting in August. Motion carried.

Barb reported that she had a communications meeting on Sunday and met with Karen Burt, Bob Muncie, and John Post. Barb's report can be read if requested.

Discussion followed about setting up a telephone tree to pass on information. Barb also brought up the vestry being active in contacting the 12 people on their constituency list.

Gail asked that everyone get out their list before the next meeting and check with their assigned parishioners.

Outreach

Nancy Howard said that St. David's provides for 55 families throughout the year. We are now giving a \$25 gift certificate to five families through Christian Services and this will go on for one year.

New Person

Tim Cote' said that Jim Thurston had suggested that a particular person be assigned to new people coming into the church to make them feel at home. Tim said that Jim and Pat Thurston agreed to be the first host family. Tim also said that he had spoken to Father David about having a New Person dinner in the fall.

Meeting adjourned.

Respectfully submitted by

Carolyn Jacobs
Vestry Clerk

Approved Vestry Minutes