

St. David's Episcopal Church
Vestry Minutes
October 18, 2005

Members in attendance: Deb Cornell, Gail Donovan, Bill Paff, John Runcie, Dick Otto, Nancy Howard, Carol Abbott, Francis Jacobs,

Members not in attendance:
Steve Leiby, Dave Byers, Jeff Spitzley

Others not in attendance:
Craig Leinbach

Others in attendance: Carolyn Jacobs, Father David, John Post

Call to Order and Opening Prayer

Fr. David called the vestry meeting to order and opened with prayer.

Motion was made by Nancy Howard and 2nd by John Runcie that the agenda, as presented, be approved. Motion carried.

Guest Presentations

John Post talked about the upcoming Living Word Conference at St. David's beginning on Friday night, November 4th featuring Fr. Charles and Judy Fulton. He said that the committee may come back for funds to cover the deficit. John then filled the vestry in a little bit about what the conference would present.

Minutes of September 20, 2005

Motion was made by Bill Paff and 2nd by Dick Otto that the minutes of September 20th be approved as corrected. Motion carried.

Special Minutes of October 2nd, 2005

Motion was made by Nancy Howard and 2nd by Bill Paff that the minutes of the special meeting of October 2nd be approved as corrected. Motion carried.

Rector's Report

Fr. David presented the Pastoral Report for September.

Sr. Warden's Report

Bill Paff received a letter from Dick and Lorayne Otto stating their intentions for the property at 1707 Sagebrush and it has been filed.

It was mentioned that Steve Leiby had two meetings and may or may not be able to make it to the vestry meeting.

Treasurer's Report

Neither the Treasurer nor the Assistant Treasurer were present at the meeting so no oral report was presented. However, the Treasurer's Report was distributed.

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

Building: Lighting, Roofing, Windows, Heat in Building

Jeff Spitzley has been meeting with F. D. Hayes and is getting a bid for replacing fluorescent lights. Regarding roofing, we have received a bid from Milestone but have not received bids from Sherriff-Goslin and Barnhart

Motion was made by Gail Donovan and 2nd by Bill Paff that if we have not received bids from Sherriff-Goslin and Barnart by October 25th, that Fr. David be authorized to sign a contract with Milestone for the work that needs to be done on the roof. Motion carried.

Fr. David said that he had heard that heat will go up by 50%. He asked for a motion that the thermostat be set at 69 degrees.

Motion was made by Bill Paff and 2nd by Nancy Howard that the thermostat be set at 69 degrees. Motion carried.

Fr. David said that he will send out a letter to different groups that utilize St. David's services and tell them about the established setting to be used during the winter for heating.

The property at 1707 Sagebrush

The painters are painting and Adam Williams got the bid. The carpet work is being done by Discount Carpet. All renovations are in progress.

Request from Kerry Chapin

Kerry Chapin has requested that a special finish be put on the floor in the kitchen and that it also be cleaned. The work will be done by Matt Grimwood, and he is only asking for \$200 to do the work.

Motion was made by Bill Paff and 2nd by Nancy Howard that \$200 be provided for stripping and finishing the floor in the kitchen. Motion carried.

Memorial Garden, Garth Plaques

Plaques have arrived and they will be on display in the Great Hall.

Other Business

Carol Abbott said that she had ordered tables and chairs and the bill came to \$1,123.

Motion was made by Dick Otto and 2nd by John Runcie that we approve the additional \$123.00 needed to purchase the tables and chairs. Motion carried.

New Business

Gail Donovan said that she thought we should have handrails outside.

Fr. David will check with Russ Vine on rails and a ramp.

Carol Abbott talked about Operation Christmas Child.

Dick Otto talked about stewardship. Fr. David will give his sermon on Sunday, October 30th on the same subject. Pledge cards will be going out.

Bill Paff asked if we had heard anything about the organ.

Dick Otto talked about the foundation. He said that he had talked to an attorney and he has also received paperwork to establish the foundation. It was determined that a private bank account should be set up. The church's accounts are at State Employees Credit Union. John Runcie questioned whether we should run them together. Dick said he would talk to Bank One. Dick talked a little about the name of the foundation. It will be known as the Otto Foundation. Discussion followed about how the foundation would run.

Nancy Howard said that Outreach will be meeting next week and they are adding two new members. One of the new members is Stephanie Cote. Nancy said that they will be getting ready for Thanksgiving pledges.

Carol Abbott said that New Persons meetings will be starting up in November. Carol also mentioned that people of St. David's should be wearing their name tags for new people coming in.

Deb Cornell talked about the upcoming trip to the St. John's Cider Mill.

Gail Donovan said that she had talked to Dave Byers and Sue Kohler and would talk to Nancy Burns about the Memorial Garden.

Francis Jacobs said that he had been checking into acolyte robes. He said that he would like to replace the robes that the acolytes presently wear due to the fact that they are wearing out and would also like to replace them with robes that are easier to get into. He would like to purchase eight new robes. Francis will present a proposal when he gets all of his information together.

Fr. David said to be thinking about new persons to fill vestry spots. We have four openings.

Nancy Howard asked about the mentoring program and wondered what had happened to it. We were told that two people had backed out of it, and it will not be revisited until spring.

Gail Donovan asked about the student assistant. It was mentioned that Great Lakes doesn't have anyone for us to utilize.

Fr. David has written letters to four seminaries about recruitment.

Fr. David asked for prayers for himself and the delegates to the convention as the convention will be very controversial.

Meeting adjourned at 9:00 p.m..

Respectfully submitted by
Carolyn Jacobs, Vestry Clerk

Approved Vestry Minutes