

St. David's Episcopal Church
Vestry Minutes

October 24, 2006

Members in attendance:

Dick Otto, John Runcie, Francis Jacobs, Carol Abbott, Dave Sonnenberg, Jeff Spitzley, Adam Williams, Barb Van Dyke, Dave Byers

Members not in attendance:

Gail Donovan, Nancy Howard, Vickie Tisdale

Others in attendance: Fr. David, Carolyn Jacobs

Call to Order and Opening Prayer

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

Receiving Agenda

Motion was made by Dick Otto and 2nd by Carol Abbott that the agenda, as submitted, be approved. Motion carried.

Draft Minutes of September 26, 2006

Motion was made by Dick Otto and 2nd by Francis Jacobs that the minutes be approved as corrected. Motion carried.

Rector's Report

Fr. David presented the Rector's Report and discussion followed. He said that attendance had been good for September.

Motion was made by John Runcie and 2nd by Barb Van Dyke that the Rector's Report be approved as submitted. Motion carried.

Senior Warden and Junior Warden Reports

None presented.

Resolution Regarding Raymond James' Report

It was discussed that a parishioner had given St. David's stock over the years and we are now being asked to move the stock to RLS Consulting.

Motion was made by Francis Jacobs and 2nd by Dave Sonnenberg that the stock be moved to RLS Consulting. Motion carried.

Memorial Garden Update

Fr. David said that four benches had been received – two for the garth and two for the Memorial Garden. The benches all appear to have been damaged in transit. Carol Abbott will take care of having the damaged benches exchanged for new ones.

Tree Trimming

Tree trimming is scheduled in three to four weeks. Fr. David is checking about taking a tree out of the back yard of the rectory.

Diocesan Report

Discussion followed regarding the convention that took place on October 21, 2006.

Kitchen Report/Fire Marshall Report

The Health Department said that we will be checked annually, and we will need one person to be designated as a contact person. Fr. David said that person will be Carey Draeger. He also said that there will have to be some renovations in the kitchen.

The Fire Marshall visited the church. The report that was generated was good. There will have to be more minor repairs. It was mentioned that the fire escape behind the nursery will have to be cleared for exiting.

Treasurer's Report

Dave Byers went over the Treasurer's Report with the vestry.

Motion was made by Francis Jacobs and 2nd by John Runcie that the Treasurer's Report be approved. Motion carried.

Kids Hope USA with Elmwood School

Fr. David said that Pat Purol will be the official coordinator for this program. She will be paid \$500 annually to coordinate the program of 1 child, 1 hour, once a week which is a mentoring program coordinated between St. David's and Elmwood Elementary School.

St. David's will be funding \$2,000 for two years to sustain the program starting January 6, 2007. We will be using Outreach monies to fund this.

Old Business

A letter from Layton & Richardson, P.C., Certified Public Accountants, regarding a report on applying agreed-upon procedures was presented to the vestry. Also a letter from Church Mutual regarding the church's insurance was presented and added to the insurance report.

New Business

Barb Van Dyke talked about the MSU Canterbury Ministry. She said that the rector is leaving and also mentioned that she would like to see a new board member from St. David's working for the ministry.

Meeting adjourned.

Respectfully submitted by

Carolyn Jacobs
Vestry Clerk

Approved Vestry Minutes