

St. David's Episcopal Church Vestry Meeting

1/23/2018

6:30 pm Bethany Room

Attendees (Vestry): Lenard Ferrand, Robert Ward, Ken Harris, CaroleAnne Padgett, Pat Daly, Patty Conard, Julio Alvarez, Jennifer Rust, Lee Hunter, Orlon Daniels, Lia Bertelson, Ama Couch

Attendees (Nonvoting): The Rev'd Ken Swanson, Rev. Michelle Ortiz, Rachel Berhannan, Gary Dunsmore, Meron Kelly

- Check-Ins
- Opening Prayer Rev. Ken Swanson
- Acceptance of December Minutes Rev. Ken Swanson
 - Motion to accept the minutes was made by Robert Ward and seconded by Ken Harris
- Meditation Ama Couch
 - Ama shared the following New Year Resolutions for 2018:
 - Attitude of Gratitude
 - Set own standards for success
 - Look for God's hand and listen for His voice
 - Live life in faith, not fear
 - Treat everyone as if they want to see Jesus
- Rector Update Ken
 - **"What If"** – Capital campaign
 - Ken met with Howard Benson and St. David's parishioner Bob Saake. Howard Benson is the Principal of Benson Associates, the largest fundraising consulting firm in Atlanta. They volunteered to do a feasibility study at St. David's to see if we can do another capital campaign in 2019.
 - Unanimous decision was made to work with Benson & Associates on this feasibility study.
 - New Vestry Orientation & Vestry Photographs
 - Held today from 2:30pm-6:00pm
 - Tom Wilson took new photos of all vestry members
 - Vestry Retreat

- Tammy Pallot will lead “Year ‘Round Stewardship” training Saturday, January 27, 2018; 9am-3pm
 - Invite, Welcome, Connect
 - All Saints’ is welcoming Mary Parmer, the Director of *Invite, Welcome, Connect*, to lead a training day on Saturday February 3rd, 2018. The day-long training will focus on equipping and empowering clergy and lay leaders ‘to cultivate intentional practices of evangelism, hospitality, and connectedness’.
 - <http://www.invitewelcomeconnect.com>
 - St. David’s will host this workshop for the Diocese in October
 - Ombudsman: Protocol for new ministry
 - Subcommittee members have been selected for the purpose of assessing the need for said ministry. If the need is there, subcommittee will establish ministry protocol.
- Senior Warden Update Robert Ward
 - Ministry reports
 - Vestry members are to complete their reports in a timely fashion.
 - Vestry schedule for 2018
 - If vestry members need to make a change to VPOD schedule, find a replacement first and then notify Robert and the Rector.
 - Inreach Ministry will restart/reboot its ministry team in the first half of 2018. They will look into others means of reaching out to parishioners such as special occasion cards (i.e. birthday)
 - Merck and Hill sound system analysis PO approval
 - \$6,300 funded from \$20,000 donation
 - Robert moved a Motion to Approve and it was seconded by Lenard Ferrand. Motion passed unanimously.
- Junior Warden Update Patty Conard
 - General Building and Grounds Maintenance
 - Buildings and Grounds Committee will address the need for updates to the preschool playground.
 - Response to Accident
 - The Rector met with Roswell City representatives
 - New pattern will be created to eliminate this hazard
 - Meeting planned with building owners on Warsaw Rd. to discuss routing through their parking lot
- Treasurer’s Report Rachel Berhannan

- Rachel shared the Full Budget Report (Appendix A)
 - Budget Surplus in 2017 (Hooray & Hallelujah) (Appendix B)
 - Rector will use the majority of surplus towards bonuses for the St. David's staff. This was approved Jan. 2017 when vestry approved the budget.
 - Passed Clergy Housing Allowance (Appendix C). Motion to accept the clergy housing allowance was made by Patty Conrad and seconded by Lia Bertelson. Unanimously approved.
- Finance Committee Gary Dunsmore
 - 2018 Budget Discussion
 - 2018 budget is nearing completion. Final budget will be approved by Vestry at February meeting.
- Ministry Liaison Reports
 - Vestry members reminded to turn in reports in a timely fashion.
- Old Business
 - None
- New Business
 - Rector announced that Barry Kubler, Priest Associate and wife, Vonceal will be moving to Florida. Rector has decided to continue with 3 priest associates in 2018.
- Closing Prayer Rev. Michelle Ortiz

Appendices

Appendix A

[St David's Treasurer's Report January 2018](#)

Appendix B

[December 2017 YTD Budget Report](#)

Appendix C

[Clergy Housing Allowance 2018](#)