

St. David's Episcopal Church Vestry Meeting

June 26, 2018

6:30 pm Bethany Room

**Attendees (Vestry): Robert Ward, Ken Harris, CaroleAnn Padgett, Pat Daly, Patty Conard, Julio Alvarez, Orlon Daniels, Lia Bertelson, Lee Hunter, Leonard Ferrand, Jennifer Rust, Rachel Berhannan**

**Attendees (Nonvoting): Meron Kelly, Rev. Michelle Ortiz, The Rev'd Ken Swanson, Michael Sutton, Hal Williams**

**Absent: Gary Dunsmore , Ama Couch**

- Check Ins
- Opening Prayer Rev. Ken Swanson
- Acceptance of Minutes Robert Ward
  - Motion to accept the minutes was made by Leonard and seconded by Ken.
- Meditation Pat Daly
  - F (Frank and Fear)
  - M (Maggie & Memories)
  - B (Bea and Blessings)
  - G (Gigi and Gratefulness)
- Rector Update Rev. Ken Swanson
  - **“What If”**
    - Communications Committee Michael Sutton and Hal Williams
      - Vestry entered into Executive Session
    - Connect First update
      - Ken shared the final mailing card (Appendix A)
      - St. David's is hosting the Invite, Welcome, Connect on Sept. 15<sup>th</sup> (9am-3pm) Ken will send a link for registration (\$10)
    - Capital campaign update
      - Ken met with Bob Saacke and Howard Benson and the sentiment is that we should not go forward with a new capital campaign.
      - Current capital campaign will be completed in 2019 (4 months before Ken retires)
- Senior Warden Update Robert Ward
  - Year Round Stewardship plan review
    - June progress
      - Father's Day breakfast was a success
      - Six Mercies communication went out today
      - Pat is still working on the travel prayers
    - July plans
      - Patty will most likely have a Christmas tree in the building
      - The communication pieces are complete and Patty will send to Linda
      - Spotlight will be on Homestretch but school supplies will be divided amongst various ministries that have needs.

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- August plan
  - CaroleAnne has met with Judy Hine and Wallace regarding planning for August activities.
  - CaroleAnne will meet with Rich regarding emergency preparedness.
- Ministry Liaison Reports
  - The reports need to be gone through so that in July we can check on those ministries that haven't completed a report.
- Changes on VPOD schedules should be sent to Robert and then Bruce will make the changes in the system until training has been provided for everyone.
- Junior Warden Update Patty Conard
  - Building & Grounds update
    - Roofing & gutters work being done
    - Parking lights have been replaced
    - Lockbox on thermostat installed
    - Mailbox at Sinclair house fixed
    - The preschool walls need to be painted and Robert suggested a parish work day to get it completed.
    - Cracked tile in the aisle
    - Dead tree - \$1300 quoted to remove
- Treasurer's Report Rachel Berhannan
  - Rachel shared the Treasurer's Report (Appendix B)
  - Auditors have been here working and a report should be available for Diocese soon.
- Old Business
  - N/A
- New Business
  - Preliminary results of parish survey were shared by Ken. 90% of parish is satisfied.
  - David Bacon will be at July's vestry mtg to review the survey results.
  - Ron Felder will also be at July's mtg to discuss the sound system
  - Ken meeting with the owner of the building next door tomorrow regarding adding an exit at Warsaw Rd.
  - Scout Troop 430 is active here and a pack is going to be launched in August. Ken will meet with the principals tomorrow. Ken will present this information to the parish.
  - Parish will be closed July 2<sup>nd</sup> -4<sup>th</sup>
  - Anne Elizabeth is doing physical therapy. She will come in one day a week beginning in July. We hope to have her back full-time in August.
- Closing Prayer Rev. Michelle Ortiz
- Patty moved and Lia seconded a motion to adjourn the meeting.

**Appendices**

Appendix A

[Appendix B](#)