

St. David's Episcopal Church Vestry Meeting

May 28, 2019

6:30 pm Bethany Room

Attendees (Vestry): Ken Harris, CaroleAnn Padgett, Lee Hunter, Leonard Ferrand, Pat Daly, Anna MacHarg, Ben Bailey, Nell Fernandez, Kristen Acker, Lia Bertelson, Julio Alvarez

Attendees (Nonvoting): Rev. Ken Swanson, Gary Dunsmore, David Kloess

Absent: Ama Couch, Rev. Michelle Ortiz

- Check Ins
- Opening Prayer Rev. Ken Swanson
- Acceptance of Minutes Rev. Ken Swanson
- Meditation Julio Alvarez
- Parish Survey Results David Bacon
 - David shared results from the 5th parish survey
 - Percentage of respondents is becoming more consistent
- Rector Update Rev. Ken Swanson
 - Staffing Issues
 - Proposal from the Gabriel Center
- Senior Warden Update Ama Couch
 - Interim Search Update
 - Rector Search Update
- Year Round Stewardship Lia Bertelson
- Junior Warden Update Lee Hunter
 - Building & Grounds update
- Treasurer's Report David Kloess
 - David shared the Treasurer's Report with the vestry.
- Finance Committee Gary Dunsmore
 - Vestry voted to accept Finance Committee's recommendation to pay off the remaining balance, \$68,944, of the short term loan due September 2019 early
- Ministry Communications All
- Old Business
 - N/A
- New Business
 - The diocese has raised the stipend for Hispanic clergy. Our share of Father Brito's stipend will change from \$51,010 to \$53,500. Our share of the increase will be \$2,490. His auto allowance will change from \$2400 to \$3600, increase of \$1200 for us. All vestry members approved.
- Closing Prayer Rev. Ken Swanson