

ST. DAVID'S EPISCOPAL CHURCH
Vestry Meeting Minutes
October 7, 2019

MINUTES

Present: Valori Mulvey Sherer, Interim Rector; Judy Robinson, Senior Warden; Muff Lyons, Junior Warden; Vance Davidson; Sandy Frazier; Gael Graham; Jake Jacobson

Absent: Steve Steinbrueck; Treasurer; Donna Ross, Clerk

Guest: Sgt. Holyfield, Jackson County Sheriff's Department

OPENING MEDITATION

The meeting began at 5:30 P.M. Gael Graham sang the opening prayer.

GUEST PRESENTATION

Sgt. Holyfield from the Jackson County Sheriff's Department, Safety and Security, offered a presentation on church security.

INFORMATION

Fireproof file cabinet. Frank Lockwood will contact Muff Lyons.

DISCUSSION

1. Reports. Sr Warden, Jr Warden, Treasurer, Interim Rector reports are on file as e-mailed.
2. Grants. Two grant applications have been sent for the repairs to roof, cross, and steeple. For the Episcopal Foundation, All Saints Day Memorial Offering (ASDMO) Grant, we need an agreed upon plan including using some of our own monies before Judy Robinson and Valori Sherer go to defend our request.

Other financial considerations and justification for making contributions from our reserve funds for roof repair are:

- a. \$20,000 is needed for the rector search.
 - b. Some money is already allocated.
 - c. Our building is old (1883) and needs constant repairs including interior repairs and paint.
 - d. A reserve fund has been built over a long period of time.
 - e. The demographics of the congregation are changing. (Congregation is aging out.)
 - f. For grant repairs, we will need “skin in the game”, no more than \$12,000.
 - g. The Vestry agreed we would seek a loan to cover the remaining costs, if needed.
3. Stewardship 2020, next steps between now and conclusion at the end of October 2019. The interim rector will research a “Donate Now” button for the website. Use “Give til it feels really good” campaign with announcements every week and also in *The Coracle*. Judy Robinson and Vance Davidson will follow up on pledges.
4. Diocesan Convention.
- a. George Rector and Joan Byrd have agreed to serve as delegates. Muff Lyons will be our alternate. The interim rector, delegates, and alternate are all registered for Convention. Note: Convention delegates selection is best accomplished at the annual meeting in January each year.
 - b. Sherer has completed the required online submission of the Vestry Certificate of Election but needs Vestry to know that this statement had to be affirmed: “By clicking this box, we hereby certify the delegate(s) and alternate delegate(s) were duly elected by the Vestry of this congregation or worshipping community.”
 - c. Information and documents relative to our convention, including changes in constitution, canons, and the 2020 budget can be found at the same website.
5. Cemetery policy to be updated and provided by Vance Davidson.

DECISION

1. Minutes. **It was moved, and seconded, to accept the minutes from the September regular meeting. The motion passed.**
2. Election of delegates to convention. **It was moved, and seconded, to appoint Joan Byrd and George Rector as delegates to convention with Muff Lyons as the alternate. The motion passed.**

CLOSING

Following the closing prayer, the meeting adjourned. The next meeting is November 11, and Jake Jacobson will be the Chaplain.

Prepared from notes taken by Sandy Fraszier by Donna H. Ross, Clerk

October 23 Called Meeting

“The Vestry has taken an on-line vote, by direction of the Interim Rector, to enter these decisions to the minutes regarding steps to be taken on the already agreed upon roof repair. The steps are to order the cross and send a check for the cost to the manufacturer (to be acted on by Jr. Warden Muff Lyons and Treasurer Steve Steinbrueck), and for Vestry member Vance Davidson to contact the roofing Company Litespeed to confirm a contract for the time-frame and cost of the repair with them. Another amendment to the minutes will be made once the details and amounts have been confirmed by Lyons, Steinbrueck, and Davidson.”

