

ST. DAVID'S EPISCOPAL CHURCH
Vestry Meeting Minutes
May 20, 2019

MINUTES

Present: Valori Mulvey Sherer, Interim Rector; Judy Robinson, Senior Warden; Muff Lyons, Junior Warden; Vance Davidson; Sandy Frazier; Steve Steinbrueck, Treasurer; Donna Ross, Clerk

Not Present: Gael Graham

Guest: Harry Brown

OPENING MEDITATION

The meeting began at 5:45 P.M. Jake Jacobson gave the opening meditation.

RECTOR SEARCH

Harry Brown, chair of the Discernment Committee, and Vance Davidson, vestry representative on the Discernment Committee, reported the committee has been very active, meeting with Canon Augusta Anderson, roughing out a timeline, and identifying big tasks like the parish profile, the church assessment tool (CAT), and the update of the membership roll.

INFORMATION

1. Steve Steinbrueck reported that he is restarting the Gathering Place sign project.
2. The Fruit of the Vine fundraiser held on May 3 raised \$1,912.74 so far.
3. Judy Robinson announced the garage sale will be held the first weekend in August. Joan Byrd and George Rector will co-chair. Frank Lockwood and Donna Ross will assist.
4. Vance Davidson reported the End of Life SEOL program was attended by 14 people and that June Smith suggested a follow-up session within St. David's.
5. The Vestry Leadership workshop will be held May 26 from 1:00-5:00 P.M. Lunch will be included.

DISCUSSION

1. Reports.

Interim Rector Valori Mulvey Sherer e-mailed her report. (on file).

Senior Warden Judy Robinson e-mailed her report. (on file).

Treasurer Steve Steinbrueck provided a Statement of Financial Position and a Statement of Activities for April. His written report as e-mailed is on file. A discussion about a budget item for the Discernment Committee ensued. It was determined that the Diocese has guidelines for Discernment Committee travel and reimbursements. The costs for the church assessment tool (CAT) and possible add-ons were discussed. **It was moved, and seconded, that for the church assessment tool portion of the rector search, the Discernment Committee's budget will be up to \$1,000. The motion passed.** A discussion about additional modules that might be added followed.

2. Policy Updates. A review of updated policies was deferred until the June Vestry meeting. Vance Davidson will contact Bill Kirwan to review the cemetery fund policy.

3. Investment of Reserve Funds. **It was moved, and seconded, to move St. David's reserve funds from the North Carolina Community Foundation to the Episcopal Church Foundation. The motion passed.**

4. Altar Candle Replacements. **It was moved, and seconded, to replace the altar candles for an amount up to \$500 paid from the Altar Guild monies. The motion passed.**

DECISIONS

1. **It was moved, and seconded, to accept the Minutes from the April 8, 2019 Vestry meeting including an e-mail vote to move money from the CD at Integra Bank to a money market account as suggested by the bank representative. The motion passed.**

2. Bylaws Revisions. Vance Davidson reviewed revisions to the bylaws. **It was moved, and seconded, to approve the second reading and final vote on the draft bylaws as presented to the Vestry on May 20, 2019. The motion passed.**

3. Ideas about which CAT modules to include in the Rector Search will be submitted to Judy Robinson via e-mail.

The meeting adjourned at 7:35 P.M.

Prepared by
Donna H. Ross, Clerk