

## St. David's Episcopal Church

Vestry Meeting Minutes. 1/3/10

Attendees: Father Paul Winton, Betsy Harvey, Dave Wallace, Gail Greene, Jim Wilson, Lisa Puckett, Mike Tompros, Charles McMillan, Sally Goldberg, Thomas Nolf, Cathy Jones, Amanda Scott, Bonnie Underwood, Jim Landers

1. Vestry meeting Minutes from the 12.15.09 meeting were not yet adopted because they have not been reviewed. This review will occur before the next Vestry meeting, and discussion and adoption will take place at that time.
2. Father Paul brought up the issue of a Clerk of the Vestry. The Vestry discussed the issue and agreed to find a volunteer for this position.
3. Senior Warden Nomination and Election: Cathy Jones nominated Bonnie Underwood, Thomas Nolf seconded. 10 voted in favor. The nominee abstained. Bonnie was elected unanimously.
4. Junior Warden Nomination and Election: Betsy Harvey nominated Charles McMillan, and Bonnie Underwood seconded it. 11 voted in favor. Charles was unanimously elected.
5. Clerk of the Vestry. Charles McMillan nominated Amanda Scott; Jim Wilson seconded. Thomas Nolf nominated Betsy Harvey; Sally Goldberg seconded. Betsy declined the nomination. 11 voted in favor. Unanimous election.
6. Treasurer Nomination. Jim Landers was nominated by Thomas Nolf; seconded by Betsy Harvey. 11 voted in favor. Unanimous election.
7. Endorsement of Chancellor of the Parish. Michael Pannier has been Chancellor. Father Paul asked for acknowledgement of this appointment. Unanimously approved.
8. Jim Wilson made the motion to adopt a budget by 01.19.09. The motion was approved unanimously.
9. Father Paul mentioned the Vestry Conclave. He suggested that the Vestry have its meeting in February instead of January.
10. Amanda Scott brought up the "Outreach-To-Mission" presentation to the parish on January 10. Her discussion has to do the budget for this effort and funding the MDG goals.
11. Father Paul made a statement at his last Vestry meeting that he has been "richly blessed" by his time and ministry at St. David's Episcopal Church and requested that this statement be made a permanent part of the parish record.