

**St. David's Episcopal Church  
Vestry Meeting Minutes  
February 15, 2010**

Present, either physically or by telephone: Amanda Scott (Clerk), Betsy Harvey, Bonnie Underwood (Senior Warden), Cathy Jones, Charles McMillan (Junior Warden), Del Reichardt, Jim Wilson, Lisa Puckett, Mike Tompros, Sally Goldberg, Thomas Nolf, Dave Wallace, Reverend Anne Elizabeth (Priest-in-Charge).

**Opening Prayer.**

Meeting opened at 6 pm with prayer.

**Overview of Sunday morning's presentation.**

Bonnie provided a run-through of the PowerPoint presentation to be offered by the Vestry on Sunday morning, the 21<sup>st</sup>. She indicated that the core messages of the presentation are as follows:

1. A reminder to the parish of how we got where we are (financially, with Jeffords Hall, etc.);
2. Recognition that we have a problem, but that the problem can be solved; and
3. All of the parish family needs to be involved in the solution.

The presentation is designed to let the parish know that we do have a plan, and that the Vestry, as the parish leadership, is calmly and prayerfully moving forward with that plan.

We will podcast/record the presentation and make it available on the website as well.

Vestry representatives were assigned to follow up committees as indicated:

- Number Crunchers – Charles and Jim Landers
- Prayer Warriors – Amanda
- St. David's and Proud of It – Betsy and Sally
- Spread the Good News – Amanda and Mike
- Thinking Outside the Box – Lisa, Charles, Dave and Cathy
- Stewardship – Jim Wilson and Thomas

**Meeting with the Diocese.**

A recent meeting among Charles, Jim Landers, Lance Patterson and Diocesan representatives resulted in the Diocese approving the sale of Sinclair House. Del will be responsible for approaching a real estate agent to list the property.

It was agreed at the meeting that St. David's representatives would approach American Trust Bank once more to discuss restructuring our loan, and that if that effort failed, then a local real estate attorney would be consulted.

**Search Committee.**

The Vestry divided the list of proposed committee members and assigned representatives to contact the prospective members of the committee. Vestry reps were encouraged to have the initial contacts made by Tuesday the 16<sup>th</sup>, with answers from the prospective members back by Wednesday the 17<sup>th</sup>, so that we could reach out to alternates, if needed, and then publish the list of the committee members at the meeting on the 21<sup>st</sup>.

**Adjournment.**

The meeting adjourned with prayer at 8:40 p.m.

Respectfully submitted,  
Betsy Candler Harvey