

St. David's Episcopal Church

Vestry Meeting
January 24, 2007

Members present: Teddi McIntosh (Junior Warden), Charlie Gwynn, Steve Cunningham, Fr. Todd Dill (Assistant to the Rector), Rob Hungerford, Chris Burpo (Steward), Vicki Connelly (Treasurer), Fr. Paul Winton (Rector), Bill Sleeper, Jill Sutton, Andy Eberhart, Connie DeSanto, Roger Mathis, Jim Landers, Gail Greene

Members absent: Chris Couch

Fr. Paul opened the meeting with evening prayer at 7:10 pm. A quorum was present.

1. Fr. Paul started the meeting with introductions.
2. A motion to approve the minutes of the December meeting was seconded and passed.
3. Father Paul went over the agenda and set the expectations.
4. Teddi McIntosh volunteered to be the interim clerk for the meeting.

Junior Warden's Report

5. Teddi McIntosh to remember to look at the beautiful benches in the courtyard, which were part of Brenden Eade's Eagle Scout project. Father Paul added that one window had been broken and the church has had a couple of roof leaks.

Treasurer's Report

6. Vicki Connelly stated that the church ended the year in the black. Father Paul received several large donations for his discretionary fund and the building fund.
7. Charlie Gwynn and Vicki were asked to meet with new members, and any others who were interested. The purpose of this meeting is to explain the financials and how to understand the budget items.
8. The budget process for 2005-06 was reviewed.
9. A motion to approve the treasure's report was seconded and passed.

Finance Committee Report

10. The finance committee met on December 13, 2006. Minimal cuts were made at that time as they were waiting for 2007 pledges to come in. Letters have been sent to those members who pledged in 2006 and did not for 2007. A letter was sent to new members also to remind them to get their pledges in. At this point the budget is \$350,000 short.
11. The finance committee will meet again when pledge cards are in. At this point the date set is January 31st. It may be changed to February 7th depending on when the pledge cards come in.
12. The audit report has not been given to the church. Charlie Gwynn will check into that.
13. Charlie and Vicki were asked to write a brief paragraph to explain the final budget of 2006.

Rector's Report

14. Fr. Paul nominated Steve Cunningham to be the Senior Warden for 2007. A motion was made and passed.
15. Vestry Commissioning will take place at the 11:15 service of February 18th.
16. Fr. Paul gave an update of Jeffords Hall. He explained that the church did prevail in front of Roswell Zoning Board. All plans have been completed and are in the final stages including choosing interior colors and landscape design. The plans will go before the zoning board in March for final approval. Bill Sleeper is the head of the Capital Campaign. There will be a Black Tie Capital Campaign Kick off on February 16th at the prospect house in Alpharetta. This will be for invited guests. The church wide Capital Campaign kick off is March 11th. The plan for capital campaign is pay for 4 years rest for 2 then pay for 4 years. Thus, having the building paid off in 10 years. The diocese still has to approve the plans. Lance Patterson will be part of that presentation team.
17. The Vestry Retreat has been postponed to February 23rd and 24th. More information to follow.
18. Fr. Paul is planning to have a vestry orientation in parts to help new members become better acquainted with the process.
19. Father Paul explained to the new vestry members Father Todd's presence at the Vestry meetings. It is with intention that Father Todd will be prepared to be a parish priest when called to do so. He will handle the February meeting.
20. All of the clergy will be on vacation the week following Christmas. One of them will be available in case of emergency.
21. Fr. Paul will participate in continuing education on handling larger parishes January 24th – January 28th. Father Todd will be in charge during his absence.
22. Peggy Fallon will present the Preschool annual report at the February Vestry meeting.
23. Father Paul announced that Julio Lema was approved as postulant for Holy Orders to be ordained.
24. Key Dates were announced:
 - a. February 4 Mikell Sunday
Youth Sunday
Chili Cook Off
Flag Football
 - b. February 11 Scout Sunday (9:00 AM Principal Service)
 - c. February 16 Black Tie Capital Campaign Kick Off
 - d. February 17 Women's Retreat
 - e. February 20 Shrove Tuesday (Expanded Festivities)
 - f. February 21 Ash Wednesday
 - g. March 11 Church wide Capital Campaign kickoff
 - h. March 17 Horseshow at Will's Park
 - i. April 1 Palm Sunday
 - j. April 8 Easter Sunday

- k. April 29 Official Episcopal Visit
 Confirmation Sunday
 2nd Annual Parish Musical
- l. May 20 Last Day of Sunday School
- m. June 1-June3 Kanuga Weekend

25. The Epiphany Program was well received, The Lenten Program is in the planning stage but the plan at this time is Let GO and Live (about forgiveness)

26. Confirmation – 12 -1 5 young people and 40-50 adults

27. Father Ogier starts February 1st but his usual schedule will be Wednesdays.

Liaison Reports

28. Vestry members made their liaison reports by email prior to the meeting. There was no discussion about those reports.

Executive Committee

29. The Executive Committee did not meet.

New Business

30. Rob Hungerford and a group are going to decide what would be the best plans for the house.

31. Bi-laws need a total rewrite. Father Paul would like a sub-committee to work on this. If interested, please let him know. He will make appointments at the next meeting. This will involve looking at our bi-laws plus those around the diocese as well as churches our same size.

32. Father Paul will assign ministries without liaisons to the new members on a temporary basis.

33. Steve Cunningham asked for volunteers or nominations for the position of clerk. No one came forth at this time. One drawback is that person cannot participate as actively in the meeting. There was discussion about appointing a lay person to be a recording secretary with no voice or vote. The clerk would remain a position of the Vestry as stated in the bi-laws. This was tabled until the February meeting.

Fr. Paul closed the meeting with prayer. The meeting was adjourned at 8:45 pm.

Respectfully submitted,
Teddi McIntosh
Interim Clerk of the Vestry