

**St. David's Episcopal Church**  
**Vestry Meeting 5/24/11**

**Attendees:**

Vestry - Lisa Puckett, Chris Burpo, Jim Wilson, Marilyn Hedrick, Cathy Jones, Edith Cobourn, Amy Evins, Jim Landers, Dave Wallace, Kurt Wilson

Non-Vestry - Fr. Ken Swanson, Rev. Anne Elizabeth, Deacon Kathy Holman, Fr. Antonio Brito, Jorge Romero, and Lesley Andrew

Absent: Charles McMillan, Del Reichardt and Bill Irwin

**Opening Prayer/Meditation:** The opening prayer was led by Fr. Ken Swanson and the meditation was led by Chris Burpo.

**Acceptance of Minutes:** Chris Burpo made a motion to accept the meeting minutes as amended from the April vestry meeting. Cathy Jones seconded the motion. The minutes were approved.

**Rector Update:**

Online Spiritual Formation Presentation: Fr. Ken Swanson presented his on-line spiritual formation program entitled "Learning to Listen to God" (Attachment "A"). After discussion, the vestry agreed that the program should move forward with the next step which is obtaining cost estimates for getting the program on-line and running by September.

Stewardship:

Fr. Ken Swanson announced that letters to parishioners with outstanding 2010 pledges for Jeffords Hall totaling \$300,000 were being mailed the week of May 30, 2011. The letters are to be followed up with a telephone call.

Fr. Ken Swanson announced that there are currently 352 pledging households for 2011 with three new families recently asking for pledge cards. Thirty (30) households that pledged in 2010 have not pledged in 2011. One reason for this could be that if they pledged late in 2010, they may be waiting until late in 2011.

Fr. Ken Swanson requested feedback regarding the recent publication of the new fundraising policy in The Illumination.

**Senior Warden Update**

New PO – Lisa Puckett shared the revision to the PO form that requests if the amount is not in the budget, then where is it coming from and if it is in the budget, then how does the requester intend to work it within the budget.

### Safe – Another Option

Lisa Puckett proposed the installation of steel reinforced walls in a room where the money and silver can be stored instead of purchasing a safe. The room would have a steel door with a combination lock. Lisa will ask Bill Irwin to look into the cost of the steel reinforced room..

### Ministry Updates/Commentary

- Bruce Thomas is working on finding replacements for the Advent vestments.
- Fr. Ken Swanson confirmed that ministry chairs who have concerns about his/her ministry should contact him directly.

**Jr. Warden Report** – An electronic update was sent by Charles McMillan (Attachment “B”).

### **Treasurer’s Report:**

Jim Landers discussed the contents of the Treasurer’s reports (Attachment “C”).

### **Investment Policy**

Marilyn Hedrick presented a new proposed Investment Policy. The vestry will review the proposed policy and hold discussion at the June vestry meeting.

### **Hispanic Ministry Report**

Jorge Romero reported that the attendance among the Hispanic community is stable with an average of fifty (50) members attending the Hispanic service. Two hundred (200) members attended on Easter and ninety (90) members attended on Mother’s Day. Hispanic members would like to get involved but are not sure how and are hesitant. Presently, acolyte training is being scheduled for the Hispanic youth and an integration process is being developed with the St. Aidan’s ministry.

### **Web Site Update**

Kurt Wilson announced that the web site will be live the week of May 30, 2011 and ready for consultation.

**New Business:** none

Jim Wilson made a motion to close the meeting. Chris Burpo seconded the motion and the meeting was adjourned.

Fr. Antonio Brito offered the closing blessing.

Respectfully submitted,

Lesley Andrew