



Vestry Meeting 05/14/2024

Attendance

Deena Akinrinsola	X	Julie Gill	X	Ken Santoro	X	Fr Roman Roldan	X
Elizabeth Burks	X	Jodie Leach	X	Jerry Schattle	X	Mtr Lessa Lewis	X
Carol Cooper (absent)		Michael McElroy	X			Laurie Riggs	X
David Flores	X	Arden Renze	X				
Jennifer Foudy	X	Flint Risien	X				

Notes

- Opened with prayer: Bless the blessings, Heal the sick, empower our work.
- Minutes of April Vestry meeting approved.
- Financial Review by Laurie Riggs; finances are healthy through April and Easter.
- Sr Warden reported that three candidates received for leading potential St D's capital campaign: Jim Sheppard ([Generis](#)), Kristine Miller ([Horizons](#)), and Rhonda Horn ([Sterling Non-profits](#)).
 - Decision: conduct a Competitive Bid process for Capital Campaign consultants. Manette and Jerry to interview Capital Campaign consultants (listed above), solicit bids, and make proposal at June Vestry meeting.

Also read feedback notes on Master Plan from parishioners.

Also recommended that "vestry of the day" check nursery for coverage and for temporary relief.
- Jr Warden discussed his experience in 2023 visiting the Cheyenne River reservation. Discussion followed on what missional work St Dunstan's would emphasize, and where our support would have greater impact. Expect continued and growing support of Lord of the Streets (Houston), other USA (eg youth missions), and international (eg Dominican Republic medical mission).
 - Decision: St Dunstan's will not be preparing a team this season to Cheyenne but will plan for mission opportunities elsewhere. A San Antonio couple is already organizing larger teams for trips to the Cheyenne River reservation; recommend any interested parishioners to consider joining that team.
- Rector's Report. Mtr Leesa Lewis called to chaplaincy in hometown (Tyler TX). Approved by Bp Doyle. A discussion followed around process for calling to new mission, as well as the need for add'l clergy in support of the parish and its work.
 - Decision: Pursue "supply clergy" support for 2024. Fr Steve Ferguson available for some Sunday coverage in the fall.
 - Recommended that 2025 budget should include provision for an add'l clergy (in place of Mtr Leesa).
- Master Plan update and deliberation on priorities for phase 1. Several affirmations of prioritizing our mission work, growing our church as an attraction to our neighbors, and supplying excellent education and play spaces for our children.
 - Decision: St Dunstan Phase 1 recommendation of 1) "Back-40 drainage" and 2) Stueber-Airline Frontage and 3) Multi-purpose center with commercial kitchen.

This would be areas 1, 2 and 3 in the [Jan-2024 Master Plan Update](https://saintdunstans.org/about/master-plan-updates) off of the St D's webpage (<https://saintdunstans.org/about/master-plan-updates>).
- Upcoming events



- Pentecost May 18; Trinity Sunday May 25.
 - Rector's vacation May 22-June 1. Leesa/ Alvaro to celebrate May 26 services.
 - Mtr Leesa Lewis last Sunday June 9, then off to Tyler. Celebration then at 10 AM preceded by combined 9+9:01 service (cancel all 10 AM Sunday School).
 - VBS week of June 3-7.
9. Closed with Communion, in prayer, and with laying on of hands for Leesa Lewis.

[Attachment of meeting agenda](#)



Vestry Agenda-2024
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