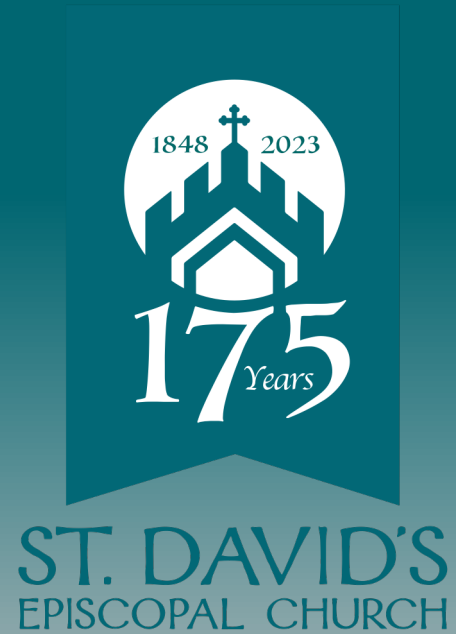


The Annual Parish Meeting
will begin at 10:15 a.m.

Thank you for joining us!





ST. DAVID'S
EPISCOPAL CHURCH

ANNUAL PARISH MEETING
JANUARY 29, 2023

ORDER OF BUSINESS

- ❖ Invocation
- ❖ Appointments:
 - Parliamentarian – Lowell Keig
 - Clerk – Mary Rose
- ❖ Approval of 2022 Annual Meeting Minutes
- ❖ Election Procedures
- ❖ Candidates for Vestry
- ❖ Candidate for Diocesan Council
- ❖ Election Results
- ❖ Introductions
- ❖ Ministry Profile
- ❖ Reports
- ❖ Announcement of Sr. Warden for 2023
- ❖ Necrology Report
- ❖ The Doxology
- ❖ Prayer for Mission
- ❖ Blessing and Dismissal
- ❖ Adjournment

175th Anniversary Prayer

Most Holy and Gracious God,
from our beginning you have led and sustained
the people of St. David's Episcopal Church.
As we celebrate 175 years of ministry,
we ask that you continue to sustain and guide us
in our life of service to you,
the city of Austin, and the world.
Where we are in error, correct us;
where we are faithful, sustain us;
when we are weary, lift us up;
when we are divided, reunite us.
For we aspire to be a city on a hill,
a beacon of your undying love for the world,
drawing others into your life-giving presence;
through Jesus Christ our Lord,
who lives and reigns with you,
in the unity of the Holy Spirit,
one God, now and forever. Amen.

APPROVAL OF 2022 ANNUAL MEETING MINUTES

January 30, 2022

The rector, Rev. Dr. Chuck Treadwell, called the meeting to order at 10:10 a.m. The order of business was adopted by unanimous consent.

Father Chuck led the congregation in prayer.

Father Chuck appointed Lowell Keig as Parliamentarian and Martha Newton as Clerk. The minutes of the 2021 annual meeting were adopted by unanimous consent.

Lowell Keig read the election procedures for 2022. The congregation approved a slate of five Vestry members and two Diocesan Council representatives by unanimous consent.

Father Chuck recognized the new Vestry members: Sandi Boone, Bess Carsner, Gay Gillen, Jim Norman, and Anne Claire Woods. He then recognized the new Diocesan Council representatives: Kristine Devine and Sarah Kapostasy.

Father Chuck recognized the returning and retiring Vestry members. He then recognized the clergy and staff, including the contributions of departing Stewardship Director April Kerwin. Father Chuck announced that Eric Malnassy has been appointed as Interim Stewardship Director.

Father Chuck played a video introducing the Warm Heart International and International Outreach Endowment Fund.

Father Chuck pointed the congregation to the 2021 parish annual report, which is posted online. Senior Warden Sarah Kapostasy and Junior Warden Rex Hunt presented their annual reports. Treasurer Lee Parker presented the 2021 financial report.

Eric Leibrock gave a presentation on behalf of the Building Committee.

Father Chuck gave the Rector's Report and announced the appointment of Rex Hunt as the next Senior Warden. Father Chuck gave the necrology report and invited the parish to pray for the deceased.

Father Chuck led the parish in the Doxology and the closing prayer.

The meeting adjourned at 11 a.m.

Respectfully submitted,
Martha Newton, Clerk

ELECTION PROCEDURES

The Canons of the Diocese of Texas provide that “Men and women at least 16 years of age, who are enrolled confirmed communicants in good standing of the Parish, are entitled to vote for members of the Vestry and upon all questions requiring the action of the Congregation, but none shall be admitted to serve as members of the Vestry except those who are at least 18 years of age.”

Under the Canon, St. David's has decided that 15 qualified persons shall serve three-year terms on the Vestry, five of whom shall be elected each year and by written ballot. Based on the approval of this meeting's Order of Business by a two-thirds vote, this year's election will take place electronically.

A member of the Vestry having served a three-year term shall not be eligible to re-election until one year has passed after the end of the member's term. Only those present at the Annual Parish Meeting are entitled to cast a ballot. Voting by absentee ballot has not been authorized. All elections, by Parish tradition, are

determined by those receiving the highest number of votes within the field of eligible nominees. A majority of those voting is not required to elect

By Canon, members of the Vestry may not be elected to serve more than three consecutive years; however, this restriction does not apply to a person serving an unexpired term. This person is eligible for nomination and election to a full term at the conclusion of service for the unexpired term. As to Council Delegate elections, the Parish is entitled, under the Canon, to elect four Lay Delegates. Elections may be either by the Vestry or at the Annual Parish Meeting, as the Vestry may determine, unless one of these methods has been stipulated at an Annual Parish Meeting. By Parish tradition, persons elected Lay Delegate serve four-year terms with one position being filled each year. By Canon, the Rector is authorized to fill any vacancy in the Lay Delegation at the time Council meets by appointment from parishioners who meet the qualifications.

VESTRY CANDIDATES



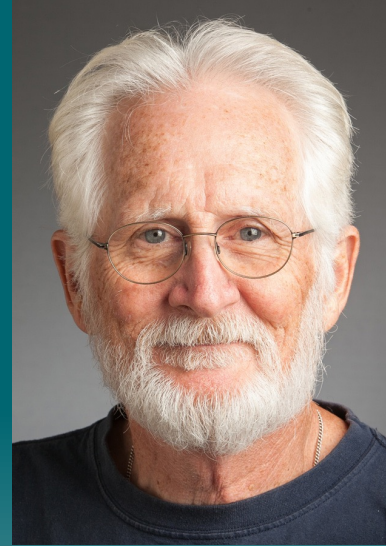
John Crow



Peni Ellis



Allison Marshall



Rick Patrick



Joe Sanchez



George Zwicker

DIOCESAN COUNCIL DELEGATE CANDIDATE



Laurie Eiserloh

ST. DAVID'S VESTRY 2022

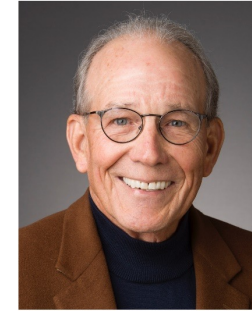
RECOGNITION OF VESTRY & OFFICERS



Chuck Treadwell, Rector



Rex Hunt, Sr. Warden



Billy K Thomson, Jr. Warden



Alison Riemersma, Treasurer



Mary R. Rose, Clerk



Joy Harris Philpott



Britton Gregory



Jennifer Bennett Scariano



Merrell Anne Shearer



Phillip Owen



Ann Jenkins



Sandi Boone



Bess Carsner



Gay Gillen



Jim Norman



Anne Claire Woods

RECOGNITION OF RETIRING VESTRY MEMBERS



Britton Gregory



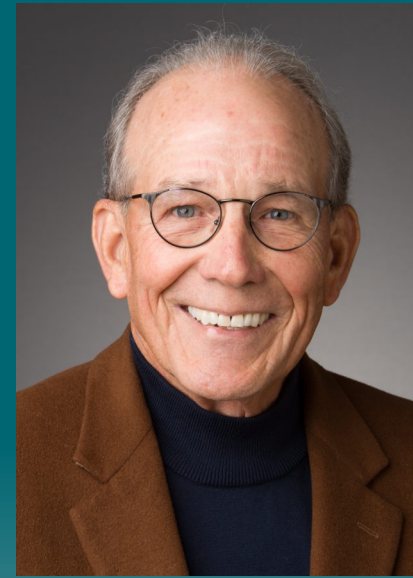
Rex Hunt



Joy Philpott



Mary Rose



Billy K Thomson



Anne Claire Woods

RECOGNITION OF CLERGY AND STAFF





MINISTRY PROFILE

Director of Community
Engagement & Advocacy

2022 ANNUAL REPORT

www.stdave.org/annualreport



SENIOR WARDEN'S REPORT



JUNIOR WARDEN'S REPORT



TREASURER'S REPORT



BUILDING COMMITTEE REPORT



Historic Church Paint Colors

- How to choose among infinite possibilities?
- *Exterior church color can't be changed due to historic designations*
- Interior colors?



Building Committee Advisors

- Architects: Ford, Powell, & Carson
 - Specialists in historic preservation: all San Antonio colonial missions including the Alamo, San Antonio City Hall, Texas State Capitol
- Contractor: SpawGlass
 - Practical advice on what will work, what it will cost, how long it will take
- Other consultants: structural, audiovisual, art restoration, organ
- Historic paint: Jhonny Langer, SOURCE

Jhonny Langer/SOURCE



Interior of Bishop's Palace in Galveston, Texas.

“Historic paint analysis is the scientific identification of finishes applied to architectural features at some point in time. This specific time is referred to as “restoration date.” This might be the original construction, as is often the case, or some subsequent “period of significance” usually associated with the life of a historic person, particular event, or major change to the structure itself. It is not limited to paint only, but includes a wide array of other finish types including decorative finishes and/or transparent finishes.”

Restoration Date
“Period of Significance”: 1880’s,
after major additions and repainting



Restoration of 1880's design

- Only a partial restoration is allowed by our current budget
- We needed to rebuild the chancel partition wall for structural repairs
- We used this opportunity to restore the pointed arches, matching the stained-glass windows' shape
- Decision: repaint with 1880's historic colors to match 1880's arches



Changes 1887 to 2005



1880's

Pointed arches

Extensive decorative stenciling

Faux rose granite finish on columns

Darker wainscot at bottom of walls



2000's

Rounded arches

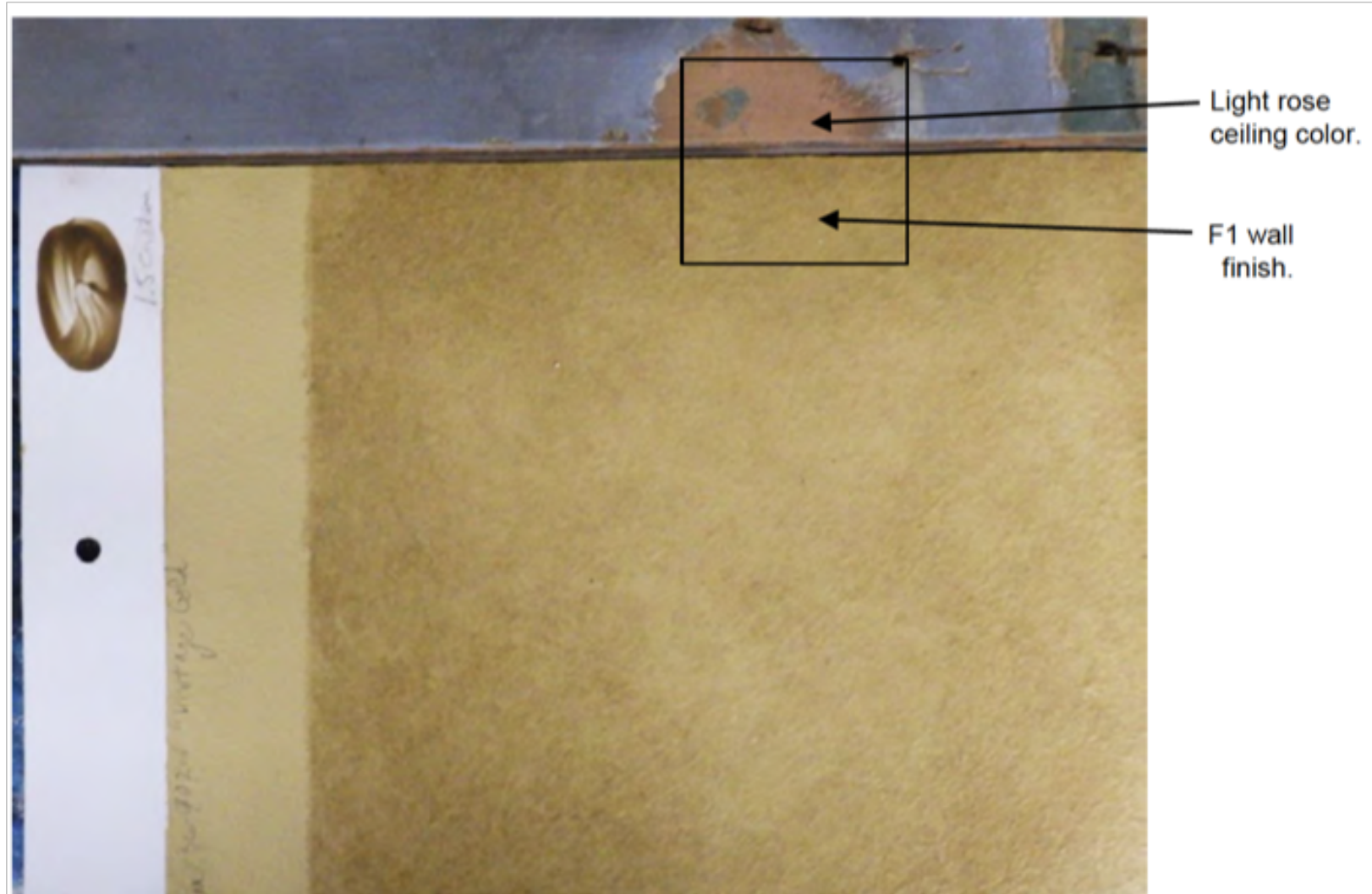
Stenciling painted out or covered by curtain

Original pointed arches encased in thicker
columns with rounded arches

1880's historic colors:

Walls: light yellow with transparent ochre glaze

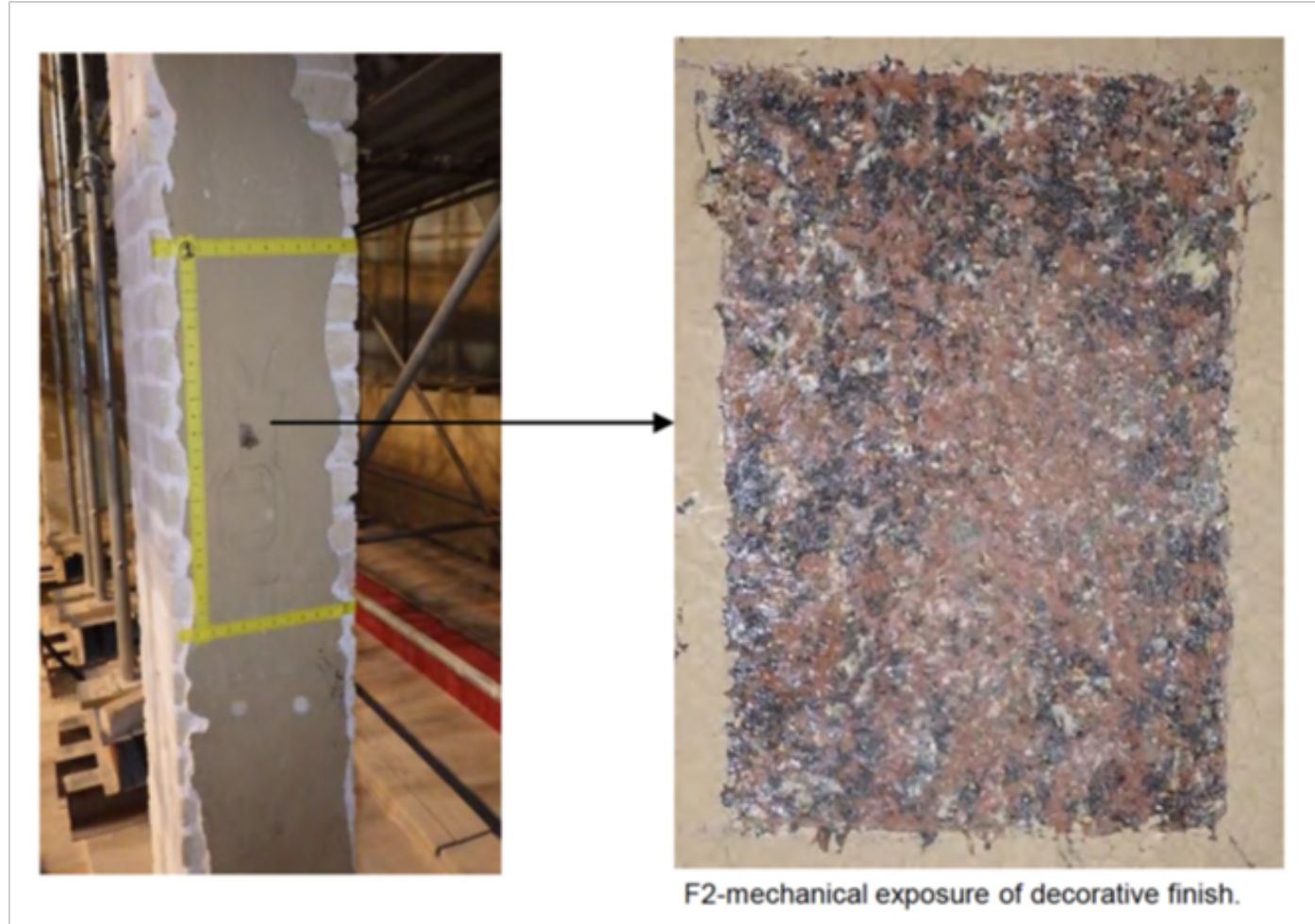
Ceiling: light rose pink

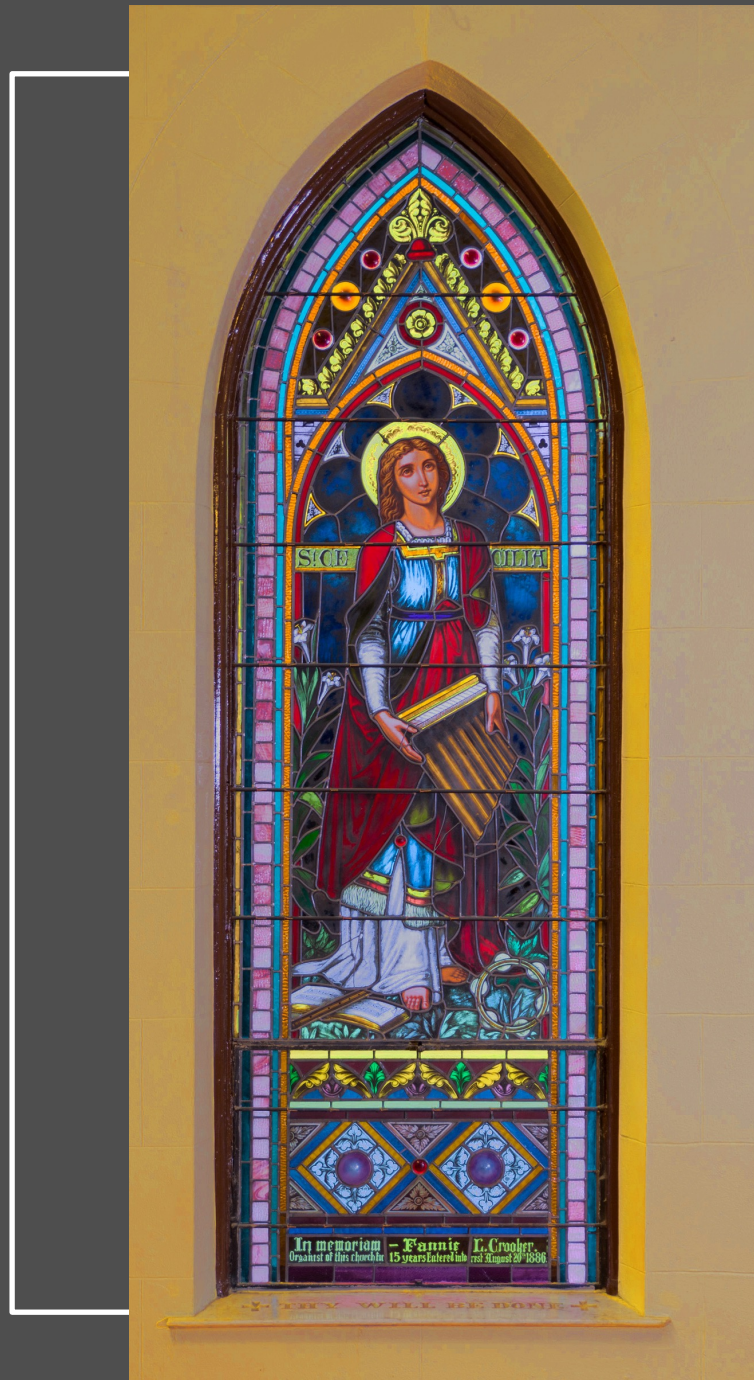


Similar base color in Good Samaritan Chapel restoration



Pink granite decorative finish on chancel columns





RECTOR'S REPORT



PARISHIONERS WHO DIED IN 2022

♥ Bob Shaw

♥ Jimmy Newell

♥ Louise Rieck

♥ Sharon Anderson

♥ Peggy Daniel

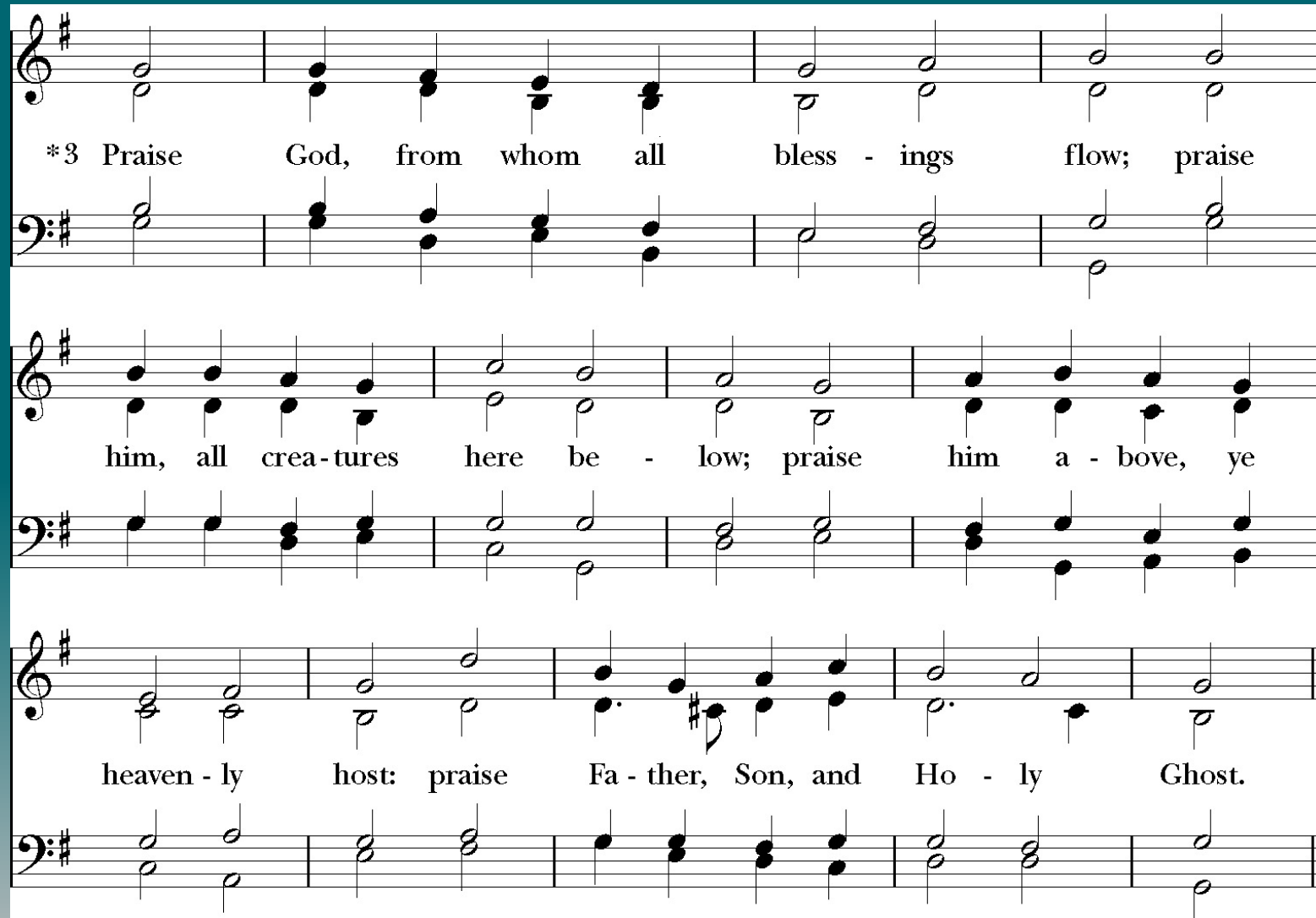
♥ C.W. Hetherly

♥ Pete Rose

♥ Don Cheatham

♥ Nancy Curran

THE DOXOLOGY



*3 Praise God, from whom all bless - ings flow; praise him, all crea - tures here be - low; praise him a - bove, ye heaven - ly host: praise Fa - ther, Son, and Ho - ly Ghost.