

**Minutes of the Regular Meeting of the St. David's Vestry
By Zoom January 25, 2022**

Members present: the Senior Warden, Sarah Kapostasy; the Junior Warden, Rex Hunt; the Treasurer, Lee Parker; the Clerk, Martha Newton; Britton Gregory; Doug Bell; Jennifer Joslyn-Siemiatkoski; Mary Rose; Jennifer Scariano; Billy K Thomson; Alison Riemersma; Phillip Owen; Ann Jenkins; Merrell Shearer; and Joy Harris Philpott

Clergy and staff present: the Rector, Rev. Dr. Chuck Treadwell; the Associate Rector, Rev. Angela Cortiñas; the Curate, Santi Rodriguez; and the Parish Administrator, Jim Lamm

Father Chuck led those present in the first half of Compline.

The vestry approved the minutes of the December 21, 2021 meeting.

Rex Hunt and Jim Lamm gave the building report.

- The Labyrinth landscaping project continues. The dead vines above the Labyrinth “ceiling” have been removed. Our facilities manager Michael Holder is working to get the irrigation system fixed. The landscaping committee will meet soon to determine how to proceed in the spring once the threat of freezing weather has passed.
- Both of our garage elevators are functioning again. The east stairwell is closed for repairs.
- One of our air-conditioning chillers is not functioning. The estimated cost of repairs is \$37,000.
- Rex anticipates that the interior-design committee will meet soon to start its evaluation of spaces within the church building that need to be refreshed.
- Phase I of the capital-campaign-project work will start later this year. The scope of work includes high-priority repairs to the Historic Sanctuary and some repairs to Bethel Hall. The building committee will start providing progress reports to the parish in February.

The vestry reviewed the December and year-end financial reports.

Lee Parker reported that the Day School continues to accrue a deficit, but the school expects to receive a grant later in the year that will put it in a position to finish 2022 with a balanced budget. Representatives from the church and the school will meet soon to discuss how the school will cover its deficit until the grant money is received.

The vestry approved the 2022 budget:

RESOLVED, the Vestry of St. David's Episcopal Church hereby adopts the budget as presented on January 25, 2022.

The vestry approved a resolution regarding any budget surplus that exists at the end of 2022:

RESOLVED, the Vestry of St. David's Episcopal Church hereby recommends that any surplus of the church's budget at the end of 2022 up to \$40,000 be returned to the garage-reserve fund.

Father Chuck gave the rector's report.

- The vestry reviewed the Traction scorecard. Attendance in last few weeks has been lower than expected due to Omicron and cold weather. Right now we have two outdoor services on Sunday mornings, but we expect to discontinue the 11:15 a.m. outdoor service when Covid case counts drop.
- April Kerwin has resigned to take a job at Concordia University. Chuck has appointed Eric Malnassy as Interim Stewardship Director.
- The vestry decided to hold the February retreat in Austin.
- The annual parish meeting is this Sunday.
- Chuck invited returning vestry members to consider nominations for the executive committee.

The vestry approved the design development phase documents, dated December 15, 2021, from Ford Powell Carson, and the associated cost estimates, dated October 26, 2021, from SpawGlass.

Father Chuck led those present in Compline's closing prayers, and the meeting adjourned.

Respectfully submitted,
Martha Newton,
Clerk

Upcoming dates:

Annual Meeting, January 30

Eckhardt Series, February 5-6

Vestry Retreat, Weekend of February 19

CEEP, February 23-26 (Atlanta)

Diocesan Council, February 25–26 (Houston)

Malawi Pilgrims, May 14–31