

## **Vestry Meeting Highlights – August 20, 2015**

The meeting began with prayer offered by Rich Dobson

Irene Williams offered a spiritual meditation based on the recent passing of her cousin

Concerning our Going Local process: Irene reported on K-Fest on Saturday, September 26<sup>th</sup> from 12:00 to 4:00, where St. David's will have a table and several volunteers are needed; David DeSmith recommended a concise and well-written book about the Going Local process which he found very helpful. The book contains a story by Stacey Ferraro and mentions our neighborhood walk on Martin Luther King Day this year.

David reviewed the renewal leases for Children's Center and Music in Motion, which reflect increases due to our increased costs of snow removal, and which we approved.

David reported that he has scheduled monthly adult fall forums called "Creating Space" the intent of which will be to take the time to reflect on God's action in our lives through Dwelling in the Word, prayer, journaling, fasting and music.

We approved the Treasurer's reports for June and July as presented. Income and Expenses are pretty much on track.

We slightly amended and approved the 2015 Financial Commitment letter

We approved the Rector's three-month sabbatical for late Spring of 2016

Julie Dolci reported on further progress in the rectory thanks to Adopt-A-Project – new stove, rooms have been painted, and that we will be applying for another WJH Grant to help fund a new roof for the rectory.

We confirmed our email vote switching to Church Insurance effective 9/1/15

We amended and approved the church calendar for September and also the calendar for the upcoming program year.

We approved the formation of a special task force consisting of the chairs of Stewardship, Budget & Finance, Property and the treasurer to study and streamline operational communications.

Respectfully submitted,

John Simonelli, Senior Warden