

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 28, 2024**

# ORDER OF BUSINESS

- ❖ Invocation
- ❖ Appointments:
  - Parliamentarian – Lowell Keig
  - Clerk – Jim Norman
- ❖ Approval of 2023 Annual Meeting Minutes
- ❖ Election Procedures
- ❖ Candidates for Vestry
- ❖ Candidates for Diocesan Council
- ❖ Election Results
- ❖ Introductions
- ❖ Ministry Focus
- ❖ Reports
- ❖ Announcement of Sr. Warden for 2024
- ❖ Necrology Report
- ❖ The Doxology
- ❖ Prayer for Mission
- ❖ Blessing and Dismissal
- ❖ Adjournment

# INVOCATION



# APPROVAL OF 2023 ANNUAL MEETING MINUTES

January 29, 2023

The Rector, the Rev. Dr. Chuck Treadwell, called the meeting to order at 10:16 a.m. The order of business was adopted by unanimous consent.

Father Chuck acknowledged the 175th anniversary of the parish and led the congregation in a prayer developed for the occasion.

Father Chuck appointed Lowell Keig as Parliamentarian and Mary Rose as Clerk. The minutes of the 2022 annual meeting were adopted by unanimous consent.

Lowell Keig read the election procedures for 2023. Following a motion, a second, and a voice vote without objection, the congregation approved a slate of five Vestry members for three-year terms and one Vestry member for a two-year unexpired term. Father Chuck recognized the new Vestry members: John Crow, Peni Ellis, Allison Marshall, Rick Patrick, Joe Sanchez, and George Zwicker.

One Diocesan Council representative was elected after a motion, a second, and a voice vote without objection. Father Chuck recognized Lori Eiserloh as the new Diocesan Council representative.

Father Chuck recognized the returning and retiring Vestry members. He then recognized the clergy and staff, with special recognition for Dr. Amy Moehnke who leaves St. David's in February to be appointed curate as part of the process of pursuing ordination.

Father Chuck announced that the church is seeking someone for a part-time position as director of newcomers' ministry. He then announced the creation of a new position of the Director of Community Engagement and Advocacy. Father Chuck pointed the congregation to the 2022 parish annual report, which is posted online and available via QR code in the bulletin, together with reports from the Senior Warden and other ministries within the congregation. Senior Warden Rex Hunt and Junior Warden Billy K Thomson presented their annual reports. Britton Gregory presented the 2022 financial report on behalf of Treasurer Alison Riemersma.

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

Father Chuck gave the Rector's Report and announced the commencement of Project 32, designed to engage in long-term planning. He announced the appointment of Ann Jenkins 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 11:14 a.m.

Respectfully submitted,  
Mary Rose, 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



Matt Carlberg



Meg Erskine



Bunny Neible

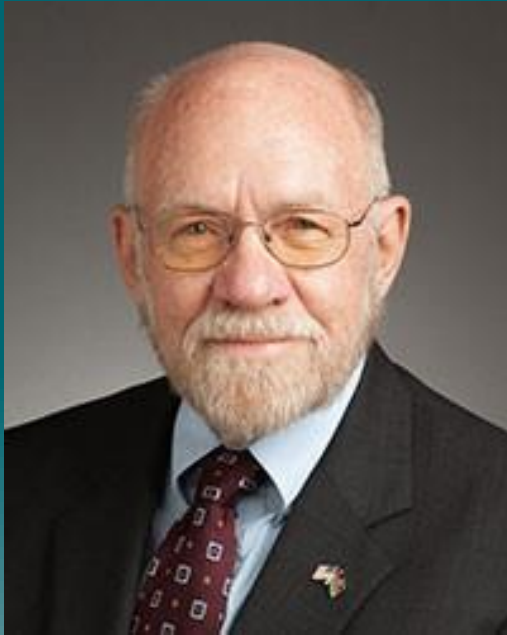


Dan Salter



JC Sanders

# DIOCESAN COUNCIL DELEGATE CANDIDATES



Tom Gebhard



Joy Harris Philpott



# ST. DAVID'S VESTRY 2023



Chuck Treadwell, Rector



Ann Jenkins, Sr. Warden



Jennifer Bennett Scariano, Jr. Warden



Alison Riemersma, Treasurer



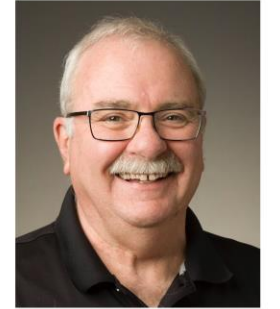
Merrell Anne Shearer



Phillip Owen



Sandi Boone



George Zwicker



Bess Carsner



Gay Gillen



Jim Norman



Peni Ellis



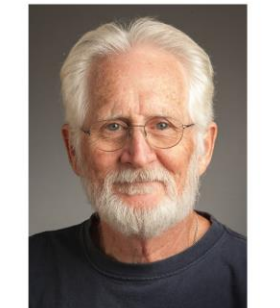
Joe Sanchez



Allison Marshall



John Crow



Rick Patrick

## RECOGNITION OF VESTRY & OFFICERS

# RECOGNITION OF RETIRING VESTRY MEMBERS



Ann Jenkins



Phillip Owen



Alison Riemersma



Jennifer Scariano

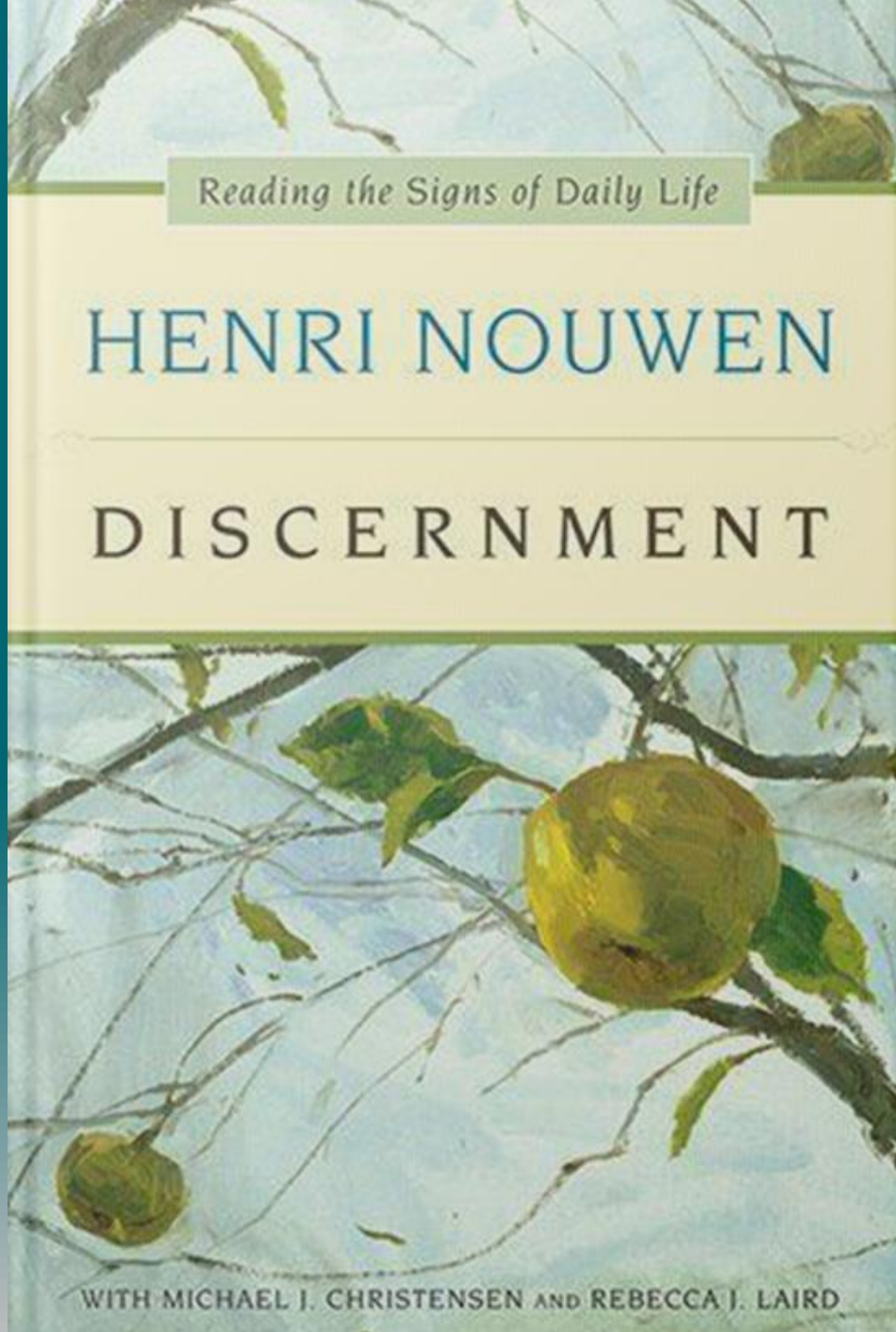


Merrell Anne Shearer



# RECOGNITION OF CLERGY AND STAFF





# MINISTRY FOCUS

Year of Discernment

# 2023 ANNUAL REPORT

[www.stdave.org/annualreport](http://www.stdave.org/annualreport)





# SENIOR WARDEN'S REPORT



# **JUNIOR WARDEN'S REPORT**



# TREASURER'S REPORT



# RECTOR'S REPORT



# PARISHIONERS WHO DIED IN 2023

♥ Joseph Beach

♥ Carol Brown Biggs

♥ Larry Graham

♥ Hazel Joseph

♥ Carol Mann

♥ Kathleen Nitschke

♥ Jim Prentice

♥ Gay Ratliff

♥ Susie Scruggs

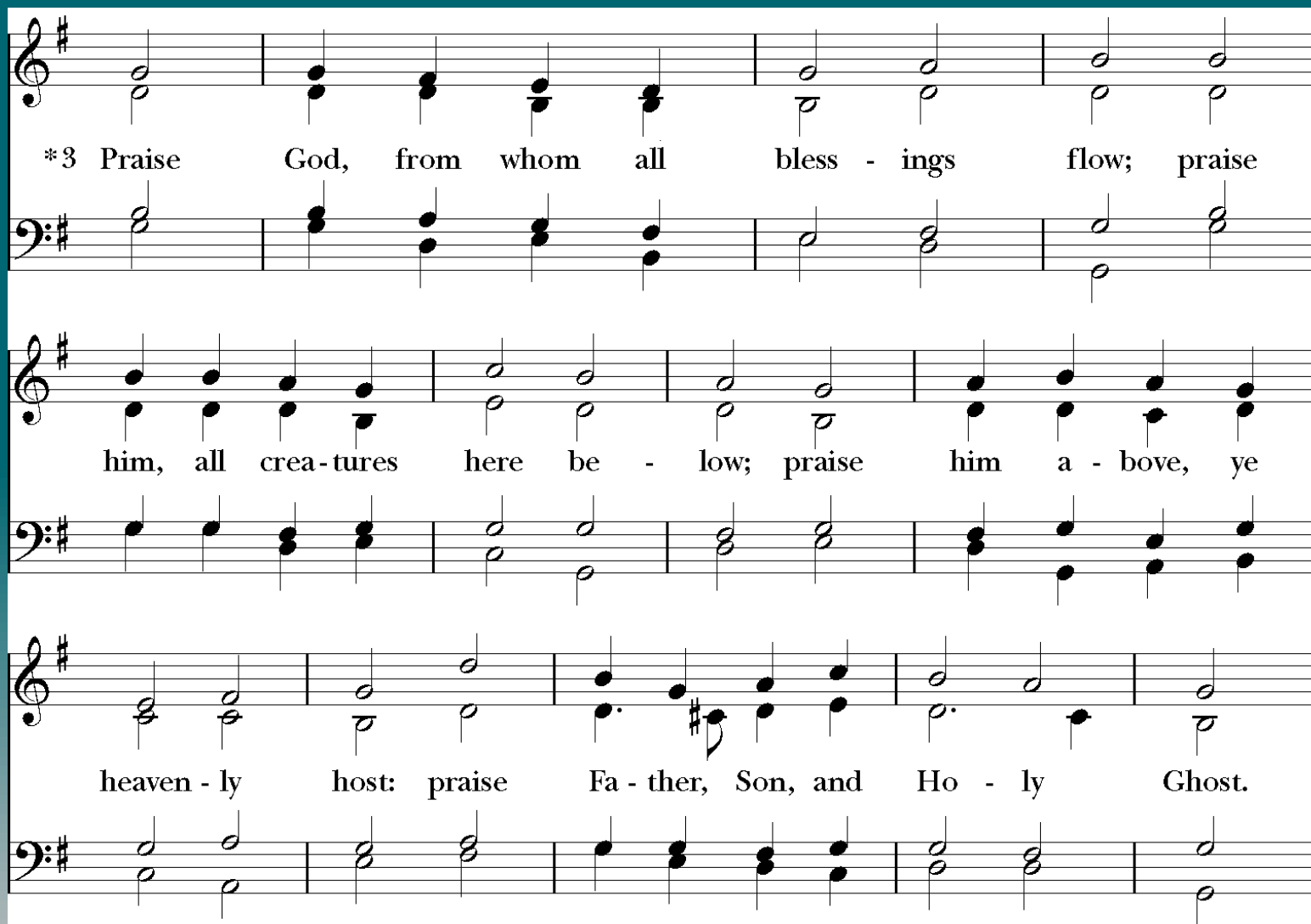
♥ Hays Thompson

♥ Herb Valliant

♥ Jim Wimsatt



# 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.