

**The Vestry  
St. David's Episcopal Church  
Minutes of the Vestry  
August 31, 2021**

The Vestry of St. David's Church met via Zoom at 6:30 p.m. on Tuesday, August 31, 2021.

In addition to Mother Vicki Smith, Rector, the following members were present:

Mr. Jim Edwards, Senior Warden  
Ms. Christie Wedeking  
Ms. Meredith Williard  
Mr. Steve Crowl

Mr. Bryan Irvine, Junior Warden  
Mr. Dennis Hodgins  
Ms. Courtney Stemler

Those members absent were: Ms. Betsy Hamm and Ms. Amy DuPuis

Also present were the following appointed non-member: Brett Bauer, Treasurer and Pat Coleman, Clerk.

The meeting was called to order at 6:35 p.m.

The minutes of the July 27, 2021 Meeting were approved by a voice vote.

**Financial Report**

Brett reported that the budget was still doing well. There are no major concerns and no immediate costs. We continue to be fine. Brett and Lisa have revised the budget reporting to better show outflow and income.

Dennis Hodgins also reported that the Outreach Ministry authorized \$1000 from the 2021 budget to be transferred to the Rector's Discretionary Fund. In addition, the Outreach Ministry directed \$750 be transferred to each of four local charities which include: Rescue Mission; Let's Help; Doorstep; and Marian Clinic. The total amount transferred is \$3000. That leaves \$4300 in the 2021 budget (\$200 was contributed to Sharefest in the 2021 budget). Jim Edwards moved to thankfully accept the donation. Meredith Williard seconded the motion. **Motion passed.**

**Action Items**

\*Mother Vicki named the Vestry Nominating Committee – Christie Wedeking, Bryan Irvine and Steve Crowl. They were asked to submit names in October.

\*There was discussion about whether or not to have a Potluck on Sunday, September 26 for the Bishop's visit. We continue to have concerns about COVID19. The Vestry will have a Zoom meeting on Tuesday, September 14 at 6:30 p.m. to make a final decision.

\*Bishop Cathleen will be with us on Sunday, September 26 at our 10:30a.m.service. This will be our only service. Five youth and two adults will be confirmed. The Vestry will meet with the Bishop following the service.

\*There is a Church Rummage Sale scheduled for September 16 and 17 at St. David's.

\*Mother Vicki will be using texting for church wide messages.

\*Sunday School will begin the first week in October.

\*We discussed having Trunk or Treat again. We will decide soon.

\*Mother Vicki will be attending The Gathering of the Clergy the last weekend of the month. She might have to serve in Manhattan on the 3rd Sunday of October. However, they are now in the interview process for a new Rector, so perhaps not.

### **Senior Warden's Report**

Jim was here for both services last week to discuss the AV proposal. Some questions were asked about it.

The Endowment Committee met in July. We have a balance of over a Million dollars and the fund is growing. He commended the Finance Committee for careful financial planning and for being good stewards of our finances.

### **Junior Warden's Report**

Repairs for Classroom #3 are still on hold. There is still room for classes and the Youth Group. The cooling system is working.

### **Other Reports**

Meredith and Christie discussed scheduling regular churchyard cleanups. They will report on that.

Dennis mentioned that the Outreach Ministry was concerned about the kitchen being dirty.

Christie noticed signage for the rooms. Thank you, Steve.

Gas cards and the Rector's Pantry have been taking a lot of Jani's time. Mary Jo Jackson has volunteered to be here on Tuesday mornings between 10 – 12 to distribute those items.

After a prayer the meeting was adjourned at 7:35 p.m.

The next meeting will be on Sunday, September 26 after the 10:30 a.m. service.

Respectfully submitted,  
Pat Coleman, Clerk of the Vestry