

**The Vestry  
St. David's Episcopal Church  
Minutes of the Vestry  
January 17, 2022**

The Vestry of St. David's Church met via Zoom at 6:60 p.m. on Tuesday, January 17, 2022. In addition to Mother Vicki Smith, Rector, the following members were in attendance:

Jim Edwards, Senior Warden	Bryan Irvine, Junior Warden
Dennis Hodgins	Courtney Stemler
Meredith Williard	Christie Wedeking
Betsy Hamm	Steve Crowl
Amy DuPuis	

Also in attendance were the following appointed, non-voting members: Brett Bauer, Treasurer and Pat Coleman, Clerk.

Following a prayer, Mother Vicki began the meeting at 6:34 p.m.

Mother Vicki presented a proposal regarding her Housing Allowance. Christie Wedeking moved, seconded by Bryan Irvine, to accept the proposal. **Motion passed.**

#### 2022 Budget

Brett Bauer presented the 2022 Budget.

92 Pledges were received, totaling \$288,140. More than half of the pledges increased. There were several new pledges. That total was well below the 2021 budget of \$307,700.

The new AV project was budgeted at \$92,164. But electric and installation costs increased our actual output to \$118,287, an increase of a balance of \$26,662.

After discussion and questions Jim Edwards moved and Courtney Stemler seconded to accept the budget. **Motion passed.**

Mother Vicki thanked Brett and the Finance Committee for their work.

#### Action Items

The question of having lunch after the Annual Meeting was raised. After discussion Christie Wedeking moved to have the Executive Committee make that discussion. Steve Crowl seconded. **Motion passed.**

Because of many reasons, Mother Vicki proposed moving the Annual Meeting from January 23, 2022 to February 13, 2022 with no services on February 12. She has already filed necessary request papers with the Diocese and proper notification will be posted. Christie Wedeking moved and Betsy Hamm seconded to do so. **Motion passed.**

Meeting adjourned at 7:21 p.m.

Respectfully submitted,

Pat Coleman, Vestry Clerk