

**The Vestry
St. David's Episcopal Church
Minutes of the Vestry
March 29, 2022**

The Vestry of St. David's Episcopal Church met in person on Tuesday, March 29 at 6:30 p.m. in the St. Phillip's room. In addition to Mother Vicki Smith, Rector, the following members attended:

Jim Edwards, Senior Warden
Betsy Hamm
Courtney Stemler
Rhonda Enneking
Amy DuPuis

Mike Homan, Junior Warden
Meredith Willard
Dennis Hodgins
Susan Hack

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

The meeting was convened at 6:35pm with Compline.

Minutes of the February 22 Vestry Meeting were approved with a motion by Betsy Hamm, seconded by Jim Edwards.

Financial Report

Brett reported that we currently have a good pledge balance, mostly due to the fact that several parishioners pay their entire pledge up front. We do have some restrictions as our budget has no room for anything extra. Mike Homan moved to accept the report. Betsy Hamm seconded. **Motion passed.**

Action Items

Mother Vicki noted that we need a Vestry member to sit on the Executive Committee. The committee meets via Zoom at 4pm the Monday of the week before the Vestry meeting. Meredith Williard volunteered.

The Summer Lunch Program has been expanded to provide on site lunches five days a week and to offer Grab and Go Lunches on Fridays (for the weekend). The program will be offered through June and July. Larry Buening will be contacting volunteers. Meredith Williard moved to accept the program. Susan Hack seconded. **Motion passed.**

Jim presented the Endowment Committee's plan concerning the Topeka Community Foundation's "community investment" plan. It is proposed that we opt out of that program and provide a \$10,000 contribution to TCF's "community Investment" program in 2022.

Jim moved, seconded by Betsy Hamm to accept the proposal. **Motion passed.**

A Lay Parish Retreat will be held Saturday, April 9, from 9:30 – 2:30 at Grace Cathedral. Lunch will be served for \$20. St. David's will cover the cost. For the Link to the event see Mother Vicki.

Rector's Report

Mother Vicki announced her retirement, effective May 22, 2022. A letter to all parishioners will be sent out tomorrow. Canon Patrick will be with us on May 29. We will need to build a profile and develop a search committee. Jim outlined a proposal to begin the search process. The Bishop and diocesan staff will be working with the Vestry. Transition Officer Debbie Kremers will be with us at the April Vestry Meeting. A representative of the Youth Group will be included. Mother Vicki moved to accept her letter of retirement. Courtney Stemler reluctantly seconded. **Motion passed.**

Senior Warden's Report

Jim thanked Roger Byler for organizing the volunteers who will be running the new AV equipment. The Lenten Soup Suppers are great. Jim will be announcing planning meetings about the search committee.

Junior Warden's Report

Mike had several items to report. He has had many questions and concerns from parishioners regarding repairs, maintenance and other issues. See attached report.

As a major rain storm approached from the west, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,
Pat Coleman, Clerk of the Vestry