

**The Vestry  
St. David's Episcopal Church  
Minutes of the Vestry  
April 26, 2022**

The Vestry of St. David's Church met in person on Tuesday, April 26, 2022 at 6:30 p.m. in the St. Phillip's room. In addition to Mother Vicki Smith, Rector, the following members were present:

Jim Edwards, Senior Warden  
Amy DuPuis  
Susan Hack  
Courtney Stemler  
Betsy Hamm

Mike Homan, Junior Warden (via Zoom)  
Rhonda Enneking  
Dennis Hodgins  
Meredith Williard

Also present was the appointed, non-voting member, Pat Coleman, Clerk. Treasurer Brett Bauer was not present.

The meeting was convened at 6:37 p.m. with Compline.

Minutes of the March 29, 2022 Vestry Meeting was approved with a motion by Meredith Williard, seconded by Betsy Hamm.

**Financial Report**

Jim Edwards presented the Financial Report. He indicated that we were in good shape financially. Pledge income was up, partly because of those who prepay their pledges.

Jim moved to accept the report. Rhonda Enneking seconded. **Motion passed.**

**Action Items**

Because the next Vestry Meeting is scheduled for May 24 and Mother Vicki's last day is May 22, she requested that the next meeting be rescheduled to Tuesday, May 17 at 6:30 p.m.

Betsy Hamm moved to accept the change, Rhonda seconded. Motion passed.

A proposed seven-member search committee for a new Rector was presented to the Vestry for their consideration. Eleven parishioners had applied. The Vestry approved the proposed committee. Those chosen to be on the committee are:

Maddy Bauer	Kirsten Book	Mike Francis	Chris Holman
Susan Farmer	Marilyn Homan	Lynda Crawl	

**Rector's Report**

Mother Vicki met with Bishop Cathleen to discuss things that need to be done before she leaves. Mother Vicki will be working on a flow chart of duties not usually included in the official transition documents. There was a question about how to proceed with giving our gas cards, food, rent payments, etc. There will be decisions to be made in that regard.

*Minutes Cont.*

Mother Vicki asked for increased prayers for Matt Malstrom. She has been in contact with the family.

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

Jim was with Mother Vicki at the meeting with the Bishop to discuss the transition. He felt so much better afterwards. He feels that we could possibly be looking at having a new Rector by Christmas. He feels that we have a treasure in our many volunteers who give of their time, talent and treasure.

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

Mike was with us via Zoom. His report is attached.

#### **Other Business**

At 7:10 Mother Vicki excused herself from the meeting so we could discuss the transition process.

Jim introduced Debbie Kremers, Missioner for Transitions. She took over the discussion by giving us some positive news: that we are in a Good Place. We should celebrate our Ministry and trust the process. We have a Search Team to do the work and they will. They care about our church. But we all will have responsibilities. We also will have support from the Diocese, Canon Patrick and others. The Search Team will have its first meeting on May 18. They will be developing a profile and, eventually, a survey to determine our strengths and weaknesses.

Jim found a prayer for the Search Team/Process to be put in the Weekly Bulletin.

Here is the contact information for Debby:

Debby Kremers  
Missioner for Transitions  
14910 W. 60th Street  
Shawnee, Ks. 66216  
816 719-0132  
dkremers@episcopal-ks.org  
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Jim conducted the remainder of the meeting and we adjourned at 8:40 p.m.

Respectfully submitted,  
Pat Coleman, Clerk of the Vestry