

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

The Vestry of St. David's Episcopal Church met in person on Tuesday, May 17, 2022 at 6:30 p.m. In addition to Mother Vicki Smith, the following members were present:

Jim Edwards, Senior Warden
Betsy Hamm
Meredith Williard
Rhonda Enneking

Mike Homan, Junior Warden
Amy Dupuis
Dennis Hodgins
Courtney Stemler

Susan Hack was not present.

Also present was the appointed Clerk, Pat Coleman. Treasurer Brett Bauer was absent.

The meeting was convened at 6:35 p.m. with Compline.

Minutes of the April 26, 2022 Vestry meeting was approved with a motion by Betsy Hamm, seconded by Meredith Williard.

Financial Report

Jim presented the Financial Report as attached in the Vestry Packet. He made one correction concerning an insurance payment that had already been paid. He answered a few questions. Jim moved that the report be accepted. Rhonda Enneking seconded. **Motion passed.**

Action Items

There were none.

Rector's Report

Mother Vicki gave an update on her transition. Books from her office are available to anyone who wants them until next Tuesday.

She asked for increased prayers for Matt Malmstrom and for the passing of Sue Gaither's daughter.

Sr. Warden's Report

Jim expressed his thanks to Mother Vicki for her service to the church, through some very trying times as well as the happy ones. He has met with our Church Administrator, Jani, and was very confident that we will continue to have a smooth transition with her being "in charge" with help and some direction from him. He will meet with her and spend some time in the office once or twice a week. He has met with CapFed to get the proper signature changes for the checking account.

Minutes Cont.

Jim moved to allow Mother Vicki to keep her laptop. Unanimous second. **Passed.**

Jim moved to continue Mother Vicki's salary until May 31. Betsy Hamm seconded. **Motion passed.**

Jim reported that the Search Committee will begin work next week. Several of their first tasks will be: to select a Chair; to draft a Parish profile; to develop an OTM (Job Description); and to prepare and send a simple (one page) Questionnaire for the Parish.

This process will be very confidential but updates will be given along the way.

The Sr. Warden's written report is attached.

Jr, Warden's Report

Mike finds that the Junior Warden's job keeps him much busier than he anticipated. We have experienced so many water issues this spring, including the downspout in the Courtyard. Mike's report is attached.

The meeting was adjourned at 7:35 p.m.

Respectfully Submitted,
Patricia Coleman, Vestry Clerk