

**The Vestry
St. David's Episcopal Church
Minutes of the Vestry
June 28, 2022**

The Vestry of St. David's met on Tuesday, July 26, in the St. Phillip's Room at St. David's at 6:30 p.m. As the search for the new Rector is in progress, the Senior Warden, Jim Edwards, conducted the meeting. In addition to the Senior Warden, the following members were present:

Mike Homan, Jr. Warden
Dennis Hodgins
Courtney Stemler

Susan Hack
Betsy Hamm
Rhonda Enneking

Absent members: Meredith Williard, Amy Dupuis

Non-Voting Members present: Brett Bauer, Treasurer; Pat Coleman, Vestry Clerk

The meeting convened at 6:35 p.m.

Minutes of the June 28, 2022 Vestry Meeting were approved.

Financial Report

Brett gave the financial report. He said there was nothing new. The pledge income was slightly down but this could be because of the usual summer slump. The YTD income is still a little ahead. Expenses are all in line.

Senior Warden's Report

Jim noted that the use of supply priests seems to be working out. Mother Dagg will serve twice each month, with Father Hillin and Father Jenkins doing the other services. Mother Dagg has been filling in for funerals.

While Jani and the two Office Angels are doing fine in the office, Jim feels that we do need to have staff in the office five days a week, just to have the office open, the phone answered, mail brought in, etc. And, during our transition time, Jani is often in the building alone. He thinks that we should advertise for two or three more Office Angels to cover those needs. A request for Office Angels will be put in the ATT.

Jim remarked on the improvements of the grounds, especially on the west side.

The lunch program ends Friday. Thanks to all who served.

The AED system that is in the hall by the office needs updating. The company would like to sell us a new device but for \$240 we could purchase a new battery. It was decided to do that.

Minutes Cont.

The electronic sign has been shut down for now. Jerry Becker is having so much difficulty with communicating with different companies who have parts and things that he needs. Jerry has asked David Marker to assist him.

New storage space is needed. While we have a lot of space, most of it is in the basement and that makes things difficult. It is proposed to use the east end of the Parish Hall for a new storage area for a cost of about \$800-900. The Vestry agreed.

Covid rates are rising. Discussion of a new policy or policy statement was held. Our signs for the doors will be slightly revised.

Chris Holman would like to keep a Youth Group going and has others who are willing to help. He might want to use the large classroom for something in the future.

An anonymous donor is replacing many of the tables in the Parish Hall that are becoming useless. The Vestry gratefully accepts that donation.

Junior Warden's Report

Mike is having difficulties dealing with the electric companies in regards to the lights in the Nave.

Ann Palmer has volunteered to take care of some of the building and grounds needs, including trimming the trees and taking out a bush. She will clean up the west side entrance and do some planting there.

The digital sign is still not working. Jerry Becker is in constant communication with the necessary parts provider.

Mike agrees that additional storage space is really needed.

Mike suggested that the Nursery be moved from the back hallway to a room in the front hall. This will be discussed at a future meeting.

No further business.

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

Respectfully submitted,
Patricia Coleman, Vestry Clerk

Next Meeting on Tuesday, August 30, 2022