

**The Vestry  
St. David's Episcopal Church  
Minutes of the Vestry  
September 27, 2022**

The Vestry of St. David's Episcopal Church met on Tuesday, September 27, 2022 at St. David's at 6:30 p.m. Senior Warden, Jim Edwards, conducted the meeting. In addition to Jim, the following members were present:

Mike Homan, Junior Warden  
Amy DuPuis  
Betsy Hamm  
Courtney Stemler  
Susan Hack

Absent Members: Dennis Hodgins, Meredith Williard, Rhonda Enneking,  
Non-voting member, Brett Bauer, Treasurer Also present: non-voting member, Pat Coleman,

Vestry Clerk The meeting convened at 6:37 with Compline.

Minutes of the August 30, 2022 meeting were approved as amended.

**Financial Report** Deb McGlohon has been named Assistant Treasurer. She will be working with Lisa Beebe on ways to reduce the number of accounts to improve the record keeping and reporting. Motion to change the process was made by Betsy Hamm, Seconded by Mike Homan. **Motion passed.** The Finance Committee Report (as attached) was accepted. It showed a decrease in August pledge income, but nothing to be of concern.

**Senior Warden's Report** Jim noted that we are having several funerals and memorials coming up. Mother Dagg will officiate. The Diocesan Convention Dinner will be held here on Friday, October 21. The Stewardship Committee has announced the Stewardship season. The kick-off will be the weekend of October 15, 16 with Amy Bauer giving a short introduction of the program. The Pledge letter and cards will be passed out at that time. The In-gathering will be on the weekend of November 19-20. The Superbowl Party preceding the Chiefs' Home Game on Sunday had a better attendance than the first one.

Jim brought up the policy of allowing parishioners to borrow tables and folding chairs for personal reasons. While that has worked in the past, we found that some items have not been returned. Since there was no record of who borrowed what, our supply of folding chairs has been drastically reduced, Bryan has suggested that we develop a form for members to fill out when borrowing items from the church.

Brett Bauer has suggested that an Assistant Treasurer be appointed. He asked for Deb McGlohon to be appointed. Betsy Hamm moved, Susan Hack seconded the appointment. **Motion passed.**

*Minutes Cont.*

During our transition period Jim said it would have been useful to know who in the church is responsible for what. In that regard, he is asking anyone who receives a salary from the church to prepare a job description for what they do and who they supervise.

Junior Warden's Report Mike's report is attached. He is making progress on replacing the Nave lights and fixing the Water Wall. Although Classroom #3 was being prepared for use, it was discovered that the AC/Heating unit wasn't working. Classroom#3 will not be used at this time.

The Kitchen Inspector found the kitchen to be in good shape. Way to go, Steve and crew. The Courtyard has several liability issues: broken bricks: uneven surfaces. Mike will get bids on new bricks, leveling, etc.

**Other Discussions:** Susan Hack brought up a concern about having funerals in the Courtyard in full view if the street. There is a concern for privacy but another concern that a higher fence or shrubbery would allow for the Courtyard to become a "campground". Perhaps some temporary taller shields could be used.

Jim noted that the first COMAP service went well. There were several positive comments. Amy DuPuis, Betsy Hamm and Jim Edwards will be going off the Vestry and they will serve as the Vestry search team. But there is a question as to how a Senior Warden will be selected if there is no Priest?

Meeting adjourned at 7:37 p.m.

Respectfully submitted, Patricia Coleman, Clerk of the Vestry

Next Meeting Tuesday, October 25 at 6:30pm