

The Vestry
St. David's Episcopal Church
Minutes of the Vestry
December 13, 2022

The Vestry of St. David's Episcopal Church met on Tuesday, December 13, 2022 at 6:30. The meeting was conducted by Jim Edwards, Senior Warden. In addition to Jim, the following members were present:

Mike Homan, Junior Warden	Betsy Hamm
Dennis Hodgins	Courtney Stemler
Rhonda Enneking	Meredith Williard

Absent: Amy DuPuis,; Susan Hack; Brett Bauer, Treasurer

Also present were non-voting members: Pat Coleman, Clerk and Deb McGlohon, Asst. Treasurer

The meeting was convened at 6:31 p.m., following Compline.

The minutes of the November 29 Vestry Meeting was approved with a motion by Betsy Hamm, seconded by Rhonda Enneking.

The minutes of the December 6, 2022 Zoom Vestry Meeting was approved with a motion by Betsy Hamm, seconded by Courtney Stemler.

Financial Report

Deb McGlohon reported that the pledge income for the year is still about \$29,000 below the budgeted amount. A notice is being posted in the ATT to ask everyone to verify their pledge balance and get their pledges up to date.

Another request will be posted for everyone to return their 2023 Pledge cards as soon as possible so the Finance committee can plan the budget for 2023.

Vestry members will be asked to call those who have pledged in the past and have not returned their Pledge cards as of yet.

Senior Warden's Report

Jim Asked the Vestry to assist in calling to remind people to return their Pledge cards.

Nominations for new Vestry members will be made by the January Vestry Meeting.

The Parish Hall wall will be done by Cox Drywall. The expected cost will be around \$7,880.

Current funds for that will be accessed.

The January Vestry Meeting will be on January 17, 2023.

The Rector Search process continues.

Junior Warden's Report

Mike brought us up to date on some ongoing issues. The replacement of the Nave lights, the servicing of the organ and the water wall ceiling repair will all be scheduled for after the first of the year. The Courtyard sprinkler system has been turned off.

Highland Millshop will be working on the Coffee Bar in the Parish Hall.
SpecPro Inc. will be inspecting the translucent panel system on our roof.

After a prayer the meeting was adjourned at 7:17 p.m.

Respectfully submitted,
Patricia Coleman, Vestry Clerk