

# St. David's Episcopal Church

## Annual Meeting Minutes

February 13, 2022

The Annual Meeting of St. David's Episcopal Church was held on February 13, 2022 at the 10:30 service. The meeting opened with Eucharist and continued after the concluding hymn.

The Rector's Address was given during the service. The Report is attached.

After the post communion prayer the meeting was reconvened at 11:35 a.m.

Pat Coleman was appointed as the Clerk of the Meeting.

The minutes of the 2021 Annual Meeting were approved with a motion by Betsy Hamm, seconded by Deb McGlohon. **Motion passed.**

Notice of the Rules of Order - Annual Meeting procedures were reviewed.

The Appointment of Tellers was made in case they are necessary – Christie Wedeking, Bryan Irvine and Steve Crowl.

Recognition of officers: Senior Warden Jim Edwards, Junior Warden Bryan Irvine, Treasurer Brett Bauer, Clerk Pat Coleman.

The outgoing Vestry members were thanked for their service: Christine Wedeking, Bryan Irvine and Steve Crowl.

### Election of Vestry Members

The Nominations Committee presented nominations for three Vestry members each for three-year

terms: Rhonda Enneking

Susan Hack

Mike Homan

It was moved to accept by acclamation. **Motion passed.**

The Diocesan Convention Delegates were reaffirmed:

Lynda Crowl (reaffirm to 3 year term 2024)

Tuck Duncan (reaffirm term to 2023)

Christie Wedeking (elect term to 2025)

Alternates: Ethel Edwards, Bryan Irwin

Moved to accept by Kristie Lampe, seconded by Bill Sowers. **Motion passed.**

The Endowment Committee Appointments for three-year terms were made for Don Beymer and Terry Martinez.

#### Financial Report

Brett Bauer introduced the Finance Committee. It is their job to discuss all financial matters and to council the Treasurer.

Brett reported that 2021 was not expected. While the 2022 Pledges were good we had lost many donors and our income was expected to be around \$18,000 less than before. About one-half of those who pledged increased their pledge but we were still below previous budgets. As a result, we had to cut some expenses for some positions, ministries and services.

The 2022 Budget is attached.

Mother Vicki thanked the Finance Committee, the Stewardship Committee and the Vestry for their assistance and careful consideration of the financial assets of the church.

Report of the Senior Warden is attached.

Report of the Junior Warden is attached.

Ministry and Committee Reports are attached.

A closing prayer and blessings were given and the meeting was adjourned.

Respectfully submitted,  
Patricia Coleman  
Clerk of the Vestry