

March 19, 2017

St. Luke's Episcopal Church (Anglican)

Minutes of St. Luke's Vestry Meeting held on March 19, 2017

In attendance were the Rector, Rev Victor Morgan, Rev Ron Wikander, Sr. Warden Jim Yacavone, Jr. Warden Rodney Allen, Treasurer Bob Morgan, Vestry Members Neil McDonald, Roger Johnson, Rosanne Johnston, Susan Lipham and Vestry Member/Vestry Clerk Tony McConnell. Vestry Member Jesse Heald was absent due to illness.

Meeting was called to order at 11:30 followed by prayer offered by Rev Wikander.

1. On behalf of the Clergy and Vestry, Sr. Warden Yacavone welcomed recently elected Vestry Member Roger Johnson to the meeting.
2. A motion was made by Rosanne Johnston and seconded by Neil McDonald to accept the minutes of the January 22, 2017 Vestry Meeting. Motion carried.
3. Treasurer's Report: Treasurer Morgan reviewed various financial reports covering the months of January and February 2017. Taken separately, a motion was made by Jim Yacavone and seconded by Tony McConnell to accept the January report and a motion was made by Jim Yacavone and seconded by Roger Johnson to accept the February financial report. Both motions carried.
4. Junior Warden's Report: Jr. Warden Allen stated handyman John Johnson has said that he would like to replace the baseboards in Thomason Hall. After a brief conversation, the decision was made to table this issue until information regarding cost of project is provided.
5. New Business:
  - a. Rev Wikander expressed the need to purchase software with which to build and maintain a Church data base. After significant discussion and agreement that a data base would be a valuable tool, a motion was made by Neil McDonald and seconded by Rosanne Johnston to approve purchase of the necessary software at a cost not to exceed \$250.00. Motion carried. Funds will be provided from the regular Office Supply Budget. Rev Wikander and AI Cash will work together to establish and implement the data base.
  - b. Rev. Morgan expressed a need to have a mailbox erected in an appropriate location on Church property to receive mail addressed to the 7 Ewing St. address. A motion was made by Jim Yacavone and seconded by Roger Johnson to place an accessible mailbox on Church property. Vestry Member Susan Lipham stated that she did not feel a mailbox was needed since the Church has a well publicized PO Box address and mail boxes have a tendency to get vandalized and require repair/replacement. Motion carried by majority vote. Jr. Warden Allen said that he would see that a mail box is erected.
  - c. Vestry Member Roger Johnson stated that due to heavy utilization of Thomason Hall by support groups it is often difficult for Church groups to schedule activities. After exploring circumstances, needs and associated problems, Jim Yacavone and Roger Johnson agreed to confer and report back to the Vestry with possible solutions.
  - d. Vestry Member Johnson also addressed the need for a master Church Calendar that displays ALL

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Church activities and upcoming events (including who, what and where) in one location. It was suggested that perhaps an all inclusive calendar could be put on the Church website, thereby providing a single point of information and 24/7/365 access. A motion was made by Roger Johnson and seconded by Neil McDonald to study this issue further and make recommendations for implementation of a website based calendar. Motion carried.

e. Anna Herrington's proposal for St. Luke's Music Academy:

The general feeling of the Vestry is that this is an undertaking worthy of consideration, but must be explored in detail before further action can be taken, due to the many complexities involved. To this end, the Sr. Warden appointed a committee consisting of himself, Rodney Allen, Susan Lipham and Tony McConnell to meet with Mrs. Herrington and report back to the Vestry with their impressions and recommendations.

6. General Discussion:

a. Treasurer Morgan announced that this year's Shrove Tuesday Pancake Supper netted a profit of \$293.48.

b. Treasurer Morgan also expressed frustration with Yellow Pages advertising, as he has been trying to "fire" them for several months to no avail. (ad and internet advertising) Repeated conversations, and e-mails have gone ignored leading to continued billing of unwanted services. Mr. Morgan will continue the "battle" until the desired result is achieved.

c. The Sr. Warden stated that parishioner Pat McConnell has requested the Vestry to send a letter to those individuals owning property adjacent to the property owned by St. Luke's requesting the "Right Of First Refusal" should they ever decide to put their property up for sale. After a brief discussion, the Vestry expressed agreement with the request and Jr. Warden Allen, acting in his capacity as Church Chancellor, stated that he would prepare and send the proper letters to those concerned.

d. Vestry Member Neil McDonald said that the St. Luke's Men's Group (SLMG) will handle repair of the Church steeple and replace missing shingles on the Parish House roof.

Having no further business, a motion for adjournment was made by Tony McConnell and seconded by Jim Yacavone. Motion carried. Meeting was adjourned at 12:50 PM. The next regularly scheduled meeting of The St. Luke's Vestry will be held at 11:30 AM, on Sunday, April 23, 2017.

Respectfully Submitted,

Verger Tony McConnell  
Vestry Clerk

