

March 18, 2018

ST. Luke's Church, Anglican (Episcopal)

Minutes of St. Luke's Church Vestry Meeting held on March 18, 2018 (Revised)

In attendance were the Rector, Rev. Victor Morgan, Sr. Warden Jim Yacavone, Jr. Warden, Neil McDonald, Vestry Members Susan Lipham, Rosanne Johnston, Roger Johnson, Al Cash, Pat Dearing, Tony McConnell, Lauren Burgreen and Treasurer Meredith Yacavone. Also present were parishioners Jodi Beauregard, Dewey Cates, and Judy Brooten. Absent was Rev. Ron Wikander.

Meeting was called to order at 11:22 AM followed by prayer offered by Rev. Morgan.

1. A motion was made by Jim Yacavone and seconded by Neil McDonald to accept the minutes of the February 18, 2018 Vestry Meeting. Motion carried.

2. Treasurer's Report.

A. Treasurer Meredith Yacavone reviewed various financial reports with Vestry Members.

B. Treasurer Yacavone expressed concern regarding reported hours worked by John Johnson. A motion was made by Jim Yacavone and seconded by Rosanne Johnston to have the Jr. Warden investigate and resolve the situation as he deems appropriate. Motion carried.

C. A motion was made by Pat Dearing and seconded by Neil McDonald to accept the Treasurer's Report as presented. Motion carried.

3. Jr. Warden's Report:

A. Jr. Warden Neil McDonald provided info regarding the Church yard cleanup scheduled for Thursday March 22, 2018. Cost of required mulch will be around \$200, delivered. Will reschedule in the event of inclement weather.

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B. Old, rotten railroad ties in front of Church have been removed and replaced.

C. The Jr. Warden was able to get the wood chipper donated by Jere and Pat McConnell up and running at a cost of \$80.00.

4.. Old Business:

A. New pricing for Memorial Garden: After review of Pat McConnell's suggested pricing adjustments, a motion was made by Roger Johnson and seconded by Jim Yacavone, to accept Memorial Garden pricing increases as recommended, but limit the authorized expenditure for a brass plaque to \$100.00.

Revised pricing as follows (Memorial Garden):

1<sup>st</sup> set of remains = \$350.00

2<sup>nd</sup> set of remains (in same plot) \$300.00

Brass plaque = \$100.00

B. St. Luke's signage: As a result of the Vision Committee's suggestion, the Sr. Warden recommended that, going forward, St. Luke's be identified as follows:

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on all signage. A motion to accept the Sr. Warden's recommendation was made by Roger Johnson and seconded by Al Cash. Motion carried.

C. New on-line calendar: Roger Johnson stated that the new parish calendar is now up and running on the St. Luke's website.

D. Easter Egg Hunt: Tony McConnell will coordinate pick up of 100 dozen eggs being donated by Wal-Mart. Teresa Wankel and folks from ECW will take charge

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of boiling and dying the eggs. The Kiwanis Club and Complete Cash will provide volunteers to help “hiding” the eggs at 9 AM Saturday March 31<sup>st</sup>. Volunteers from St. Luke’s are needed.

5. New Business:

A. Document Protection: Vestry Member Al Cash said that there is a pressing need to create a system to ensure that Church documents and records are protected from loss or accidental destruction. After a brief conversation, during which, a number of possible solutions were discussed, a motion was made by Al Cash and seconded by Pat Dearing, to have The Rector and Vestry Member Cash review the precise needs and make recommendations to the Vestry regarding the most effective way to address the issue. Motion Carried.

B. Consideration to approve report of the Vision Committee as the church’s 2018 Strategic Plan: The Sr. Warden asked the Vestry to accept the Vision Committee’s Report, in it’s entirety, as presented. After a lengthy conversation, a motion was made by Neil McDonald and seconded by Rosanne Johnston to accept the Vision Committee Report as the Church’s 2018 Strategic Plan, subject to modification by the Vestry. Motion carried by majority vote (8 yea, 1 nay). A committee consisting of Vestry Members Neil McDonald, Susan Lipham, Lauren Burgreen and Rosanne Johnston, will review the report and offer suggested modifications at the April 15, 2018 Vestry meeting.

Having no further business, a motion for adjournment was made by Jim Yacavone and seconded by Al Cash. Motion carried. Meeting adjourned at 1:05 PM. The next regularly scheduled meeting of the St. Luke’s Vestry will be held at 11:30 AM on Sunday, April 15, 2018.

Respectfully Submitted,

Tony McConnell  
Vestry Clerk