

April 15, 2018

St. Luke's Church Anglican (Episcopal)

Minutes of St. Luke's Church Vestry Meeting held on April 15, 2018.

In attendance were The Rector, Rev. Victor Morgan, Rev. Ron Wikander, Vestry Members Al Cash, Roger Johnson, Susan Lipham, Rosanne Johnston, Pat Dearing, Lauren Burgreen, Tony McConnell, Jr. Warden Neil McDonald, and Treasurer Meredith Yacavone. Absent was Sr. Warden Jim Yacavone.

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

1. A motion was made by Roger Johnson and seconded by Rosanne Johnston to accept the minutes of the March 18, 2018 Vestry meeting, as presented. Motion carried.

2. Treasurer's Report:

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

B. Treasurer Yacavone stated that there is a lot of unscheduled traffic in the Parish House on Monday, Wednesday and Fridays when Pam and Victor are trying to attend to Church business. The Treasurer suggested that individuals desiring to conduct business in the Parish Office, try, when possible, to limit unscheduled visits, to Tuesday and Thursdays, where the visit would be the least disruptive.

C. Treasurer Yacavone suggested that some sort of plaque or marker be established to recognize individuals who make significant memorial contributions to the Church. After a brief conversation, the Treasurer said that she would explore various possibilities further.

2.

D. A motion was made by Pat Dearing and seconded by Tony McConnell to accept the Treasurer's Report as, presented. Motion carried.

3. Junior Warden's Report:

A. Junior Warden McDonald requested that a copy of the Notes from the Easter Egg Hunt Follow-up Meeting held on April 4, 2018, be included as an addendum to these minutes to ensure that it will be available for review when planning next year's Easter Egg Hunt. A copy of the subject document will be available, as an addendum to the Official copy of these minutes, on file in the Parish Office.

B. Junior Warden McDonald stated that he has prepared a letter of understanding to clarify expectations and conditions regarding Church maintenance and caretaking responsibilities. A copy of this letter is included as an addendum to the Official copy of these minutes, on file in the Parish Office.

C. Mr. McDonald stated that the new frame for Memorial Garden plaques has been constructed and delivered.

4. Old Business:

A. Records Safekeeping – deferred to May Vestry Meeting

B. New Church Website – Vestry Member Al Cash reported that he, the Rector and Sr. Warden have conferred on the proposed content of the website and construction is underway. Mr. Cash said that he will try to have an example of the site for presentation at the May Vestry meeting.

C. Signage – The Rector reported that Joe Brandon is currently in the process of obtaining quotes for new signs.

3.

5. New Business:

A. The Rector brought forth a resolution formally recognizing the many contributions made by parishioner Bob Jennus, during his years of service at St. Luke's. A motion was made by Rosanne Johnston and seconded by Neil McDonald to formally pass and accept the resolution. Motion carried. A signed copy of the resolution will be sent to the Mrs. Jennus, and a copy will be attached as an addendum to the Official copy of these minutes, on file in the Parish Office.

B. The Rector stated that although the Vestry review of the Vision Committee Report is still a work in progress, he would like to proceed with the establishment of the Education Committee and have them proceed with their work as soon as the committee can be staffed. The Rector indicated the he would like Roger Johnson to chair this committee. A motion was made by Pat Dearing and seconded by Tony McConnell to establish the Education Committee as provided in the Vision Committee Report with Roger Johnson serving as committee Chair. Motion carried.

C. It was brought up that Bishop Millsaps will be visiting St. Luke's on Saturday, June 23, 2018 to ordain Tony McConnell to the Diaconate and to conduct a Confirmation Service on Sunday, June 24. This brought up the question of whether Mr. McConnell will have to be replaced as a voting member of the Vestry. Further research is necessary to clarify this matter.

D. The Rector stated that an anticipated visit by Rev. Justice Jinanwa from Nigeria will most likely be delayed until June due to a crowded calendar in May.

E. Rev Wikander stated that the local Marine Corps League will present a Pearl Harbor Remembrance service at St. Luke's on December 2, 2018.

F. The Rector announced that Jane Koster now has a private telephone in her room at Cameron Hall. Her phone number is 706-515-4146. Friends are invited to call.

4.

G. Neil McDonald suggested possibly changing the date of the May Vestry meeting since the Men's Group will be on a camping event on May 20th. After a brief discussion, a motion was made by Neil McDonald and seconded by Tony McConnell to hold the May Vestry Meeting on May 27th instead of the normal 3rd Sunday of the month. A show of hands indicated that enough Vestry Members will be available on the 27th to ensure a quorum. Motion carried.

Having no further business, a motion for adjournment was made by Pat Dearing and seconded by Lauren Burgreen. Motion carried. Meeting adjourned at 12:20 PM. The next regularly scheduled meeting of the St. Luke's Vestry will be held at 11:30 AM on Sunday, May 27th, 2018.

Respectfully submitted,

Tony McConnell
Vestry Clerk

