

May 21, 2017

St. Luke's Episcopal Church (Anglican)

Minutes of St. Luke's Vestry Meeting held on May 21, 2017

In attendance were Rev. Ron Wikander, Senior Warden Jim Yacavone, Outgoing Treasurer Bob Morgan, Incoming Treasurer Meredith Yacavone, Vestry Members Neil McDonald, Rosanne Johnston, Jess Heald, Susan Lipham, Roger Johnson and Vestry Member/Clerk Tony McConnell. Absent were the Rector, Rev. Victor Morgan and Junior Warden Rodney Allen, both of whom were out of town.

Meeting was called to order at 11:20 AM followed by prayer offered by Rev. Wikander.

1. A motion was made by Rosanne Johnston and seconded by Neil McDonald to accept the minutes of the April 23, 2017 Vestry Meeting. Motion carried

2. Treasurer's Report:

A. Treasurer Morgan reviewed various financial reports with Vestry Members. A motion was made by Tony McConnell and seconded by Rosanne Johnston to accept the Treasurers Report as presented. Motion carried.

B. The Sr. Warden stated that the Vestry needed a means by which budget shortfalls could be addressed. He suggested that the current Resolution regarding budget adjustments be rescinded and the creation of a Working Quarterly Forecast by which budgets could be adjusted as necessary. After much discussion, a motion was made by Jim Yacavone and seconded by Roger Johnson to rescind the current Budget Adjustment Resolution. Motion carried.

C. On behalf of the Vestry, the Sr. Warden thanked Treasurer Morgan for his long and faithful service to St. Luke's as Parish Treasurer.

3. Jr. Warden's Report: No report due to absence of Jr. Warden

2.

4. Old Business:

Back-up technology person:

The Sr. Warden asked if anyone had an individual in mind who could take on the task of a back-up for Pat Dearing. Some individuals mentioned were Roger Wankel, Tom Heard and Tom McCormick. Rev Wikander will talk to those recommended regarding their interest and willingness to assist.

5. New Business:

A. The Sr. Warden presented a Resolution installing Meredith Yacavone as Parish Treasurer. A motion was made by Neil McDonald and seconded by Tony McConnel to approve the Resolution and installation of Meredith Yacavone as Parish Treasurer. Motion carried. A copy of this Resolution will be included as an addendum to these minutes.

B. Determine where to allocate money donated to St. Luke's in memory of Bill Henning:

After much discussion and various suggestions, a motion was made by Jim Yacavone and seconded by Roger Johnson to place the entire contributed amount of \$1,683.00 in the Unrestricted General Funds budget.

C. Adjust budget to address over spending of budget item 7073 (Building Maintenance and Grounds Supplies):

Discussion tabled for further study and Jr. Warden input.

D. Donation to Anglican Relief and Development Fund:

Treasurer Morgan stated that \$151.65 is being donated to subject Fund.

E. Discussion of possible purchase of property adjacent to Church property:

3.

After a brief conversation subject died due to lack of a motion. Discussion also took place regarding a house and property behind the Church Cemetery being sold at an upcoming tax sale. This subject also died due to lack of a motion.

6. General Discussion:

A. Vestry Member Susan Lipham asked if the Church organist is now being paid the Choirmaster's salary, subsequent to the Choirmaster's departure.

Item was referred to the Rector who stated that the Organist is not receiving the Choirmaster's salary.

Sr. Warden Yacavone said he would check into the Organist's job description to see if it needs to be modified in any way.

B. Bob Morgan stated that a copy of these minutes and the Resolution installing Meredith Yacavone as Parish Treasurer needs to be presented to United Community Bank by June 5, 2017. Resolution must be signed by the Rector, Sr. Warden and Vestry Clerk.

C. Vestry Member Roger Johnson said that following discussions with the Rector and ECW, he will bring a plan to the June Vestry Meeting to address Church scheduling and calendar issues.

D. Vestry Member Neil McDonald stated that the St. Luke's Men's Group will finish replacing the baseboards in Thomason Hall and the yellow room. John Johnson will finish painting the walls, where necessary.

Having no further business, a motion for adjournment was made by Tony McConnell and seconded by Jim Yacavone. Meeting was adjourned at 12:30 PM. The next regularly scheduled meeting of the St. Luke's Vestry will be held at 11:30 AM on Sunday, June 18, 2017.

Respectfully Submitted,
Verger Tony McConnell, Vestry Clerk

