

May 27, 2018

St. Luke's Church Anglican (Episcopal)

Minutes of St. Luke's Vestry Meeting held on May 27, 2018.

In attendance were the Rector, Rev. Victor Morgan, Rev. Ron Wikander, Senior Warden Al Cash, Junior Warden Neil McDonald, Treasurer Meredith Yacavone, Vestry Members Pat Dearing, Rosanne Johnston, Lauren Burgreen, Susan Lipham and Tony McConnell. Also present were Church Chancellor Rodney Allen and parishioner Jim Yacavone. Absent was Vestry Member Roger Johnson.

Meeting was called to order at 11:35 AM followed by prayer offered by Rev. Morgan.

1. On behalf of the Vestry, The Rector welcomed Dr. Al Cash as the new Sr. Warden.
2. The Rector brought forth a resolution recognizing Jim Yacavone for his exceptional dedication and leadership during his tenure as Senior Warden. A motion was made by Pat Dearing and seconded by Neil McDonald to endorse this resolution with the Vestry's recognition and gratitude. Motion carried. The resolution was signed by all Vestry Members and Clergy and presented to Mr. Yacavone. A copy of the resolution will be included as an addendum to the official copy of these minutes, on file in the Parish Office.
3. A motion was made by Pat Dearing and seconded by Al Cash to accept the minutes of the April 15, 2018 Vestry Members. Motion carried.
4. A motion was made by Pat Dearing and seconded by Lauren Burgreen to accept the minutes of the Called Vestry Meeting held on May 8, 2016. Motion carried.
5. Treasurer's Report:

2.

A. Treasurer Yacavone covered various financial issues with the Vestry and stated that so far, we are adhering to the budget.

B. Treasurer Yacavone added that the attendance for April 2018 has exceeded last April's attendance.

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

6. Junior Warden's Report:

A. On behalf of the Vestry, Junior Warden McDonald thanked Jim Yacavone for his work on upgrading the landscaping around the Church this past week.

B. The Junior Warden stated that a policy needs to be established regarding the authorization and accountability concerning advance payment for Church grounds expenses.

7. Pending Business:

A. Parish picnic and hike scheduled for Saturday June 2<sup>nd</sup>: Speaking as the Men's Group Coordinator, Neil McDonald stated that about 38 people have signed up for the event. In the event that the tropical storm currently moving up the Gulf Coast causes weather concerns for June 2<sup>nd</sup>, the picnic may have to be rescheduled. If rescheduling is necessary, an announcement will be posted on the Church website and/or by phone tree, no later than Friday morning, June 1<sup>st</sup>.

B. Neil McDonald stated that the target shooting event at the Yacavone Farm will be held on Saturday, June 16. More information will follow as the date comes nearer. Many thanks to Jim and Meredith for their invitation and hospitality.

C. Upcoming concerts: Rev. Morgan said that 2 concerts will held at St. Luke's during the month of June. The specific dates are June 16 and 17. The Rector further stated that these concerts are sponsored by the Arts Association and St. Luke's bears no manpower or financial responsibility for either of the events.

3.

The Rector indicated that going forward, he will bring requests of this nature to the Vestry for prior input and approval.

D. The Sunny “D” Children’s Theater Camp will be held June 11-22. St. Luke’s will once again be a part of this wonderful program, serving breakfast for Camp attendees.

E. Joe Brandon has volunteered to represent St. Luke’s on the Inter-Faith Committee. Pat Dearing made a motion, which was seconded by Al Cash, to accept Mr. Brandon as the Church’s representative to this Committee. Motion carried. Many thanks to Joe for volunteering to fill this important position.

F. The Sr. Warden, Al Cash, has been working to update the St. Luke’s website. He said that although the website won’t be 100% complete, he intends to “go-live” on June 15<sup>th</sup>. Rosanne Johnston asked if there was a way to include folks on the Prayer Lists on the Church’s website. After a brief discussion, the Rector suggested that perhaps a member’s only access code could be incorporated to ensure individual privacy.

8. Acting in his capacity as Parish Chancellor, Rodney Allen briefed the Vestry on the legal (Georgia State Code) and canonical (EMC) requirements of operating in, and retaining, the status of a 501.c.3 non-profit corporation.

9. The Senior Warden suggested that the remaining Strategic Plan review be deferred until a special called meeting to deal specifically with that subject can be arranged. After a brief conversation, it was decided that the Vestry will meet again at 10 AM on Friday, June 1, 2018 to continue the subject review.

Having no further business, a motion for adjournment was made by Pat Dearing and seconded by Al Cash. Motion carried. After a prayer offered by Rev. Wikander, the 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, Sunday, June 17, 2018. Respectfully Submitted,

Tony McConnell, Vestry Clerk

