

November 16, 2019

Minutes of St. Luke's Vestry Meeting held on November 16, 2019

In attendance were Sr. Warden Al Cash, Jr. Warden Jim Noblett, Rev. Ron Wikander, Treasurer Cindy Cranor, Vestry Members Bill Trotter, Rosanne Johnston, Robert Cranor, Lauren Burgreen and Vestry Clerk Deacon Tony McConnell. Absent were the Rector, Rev. Victor Morgan, and Vestry Members Andy Lebkuecher, and Roger Johnson.

Meeting was called to order at 11:27 A.M. followed by prayer offered by Rev. Wikander.

1. A motion was made by Jim Noblett and seconded by Bill Trotter to accept the minutes of the October 20, 2019 Vestry meeting. Motion carried.
2. Treasurer's Report: Treasurer Cranor reviewed various financial reports with Vestry Members. A motion was made by Al Cash and seconded by Rosanne Johnston to accept the Treasurer's Report, as presented. Motion carried.
3. Rev Wikander said that the Rector had asked him to report that communications within the Parish appear to have improved significantly. Kudos to committee members for increased flow of info.
4. Allocation of donations made in honor Rev Bob Burgreen:
 - a. New Altar Linens: Lauren Burgreen made a motion to allocate \$600.00 for Altar Guild use. Motion was seconded by Rosanne Johnston. Motion carried.
 - b. A motion was made by Rosanne Johnston and seconded by Jim Noblett to consider the possibility of acquiring new choir robes.

Minutes of Nov 16 St. Luke's Vestry Meeting (Cont'd) Pg2

Motion carried. Choir Member Pat Dearing will be consulted regarding this issue.

5. Senior Warden's Report:
 - a. Website is up to date and running well.

b. We should be receiving a “proof” of the new Parish Directory within the next 30 days.

c. The Budget Committee will meet Wednesday, November 20th at 10 A.M.

d. Senior Warden Cash stated that there is still a need to identify potential candidates for upcoming Vestry vacancies. Robert Cranor stated that Neil McDonald had indicated that he would consider running for a Vestry position. Robert will follow up with Neil and advise the Vestry accordingly.

6. Junior Warden’s Report:

a. Parking lot repairs have been completed

b. No new info on ice machine replacement.

7. Sr. Warden’s Report:

a. All committee/group, etc. reports, need to be in Parish Office by Jan. 7 (corrected from Dec. 9). , for inclusion in the Annual Parish Report.

b. The Annual Parish Meeting will be held on at 9:15 A.M. , Sunday, January 19, 2020, in the Church Sanctuary.

Minutes of Nov 16, 2019 St. Luke’s Vestry Meeting (Cont’d) Pg 3

Having no further business, a motion for adjournment was made by Al Cash and seconded by Jim Noblett. Motion carried. Meeting was adjourned at 12:00 noon. The next regularly scheduled meeting of the St. Luke’s Vestry will be held on Sunday, Dec 15, 2019.

Respectfully Submitted,

Deacon Tony McConnell

Vestry Clerk

