

January 19, 2021

St. Luke's Anglican Church ( Episcopal)

Minutes of St. Luke's Vestry Meeting held on January 19, 2021.

The meeting was held via virtual Zoom due to COVID-19 pandemic in place sheltering and social distancing.

In attendance were the Rector, Rev Victor Morgan, Senior Warden Al Cash, Junior Warden Jim Noblett, Vestry Members Neil McDonald, Bill Trotter, Bob Bradley, Rosanne Johnston, Robert Cranor, Lauren Burgreen and Vestry Clerk Deacon Tony McConnell. Not present were Rev. Ron Wikander, Vestry Member Roger Johnson and Treasurer Bob Morgan.

Meeting was called to order at 10:05 AM followed by prayer offered by Rev. Morgan.

A motion was made by Jim Noblett and seconded by Al Cash to approve the minutes of the called December 9, 2020 Vestry Meeting. Motion carried.

1. Treasurer's Report: Deferred to February 2021 meeting due to Treasurer's absence.
2. Rector's Report:
  - a. Welcome newly elected Vestryman Bob Bradley. Having been elected to a regular Vestry term, Mr. Bradley's term will expire in Jan 2024.
  - b. The Rector has received no updated info on insurance coverage of the newly purchased organ.
3. Senior Warden's Report:
  - a. The Senior Warden will set up a procedure to ensure back up access of Treasurer's data. The hard copy of Treasurer's reports will be secured in the firebox.
  - b. The Sr. Warden requested a copy of the current budget.
4. Junior Warden's Report:

a. After a lengthy conversation regarding the aspects of the Treasurer's computer needs and location, a motion was made by Jim Noblett and seconded by Robert Cranor to allow the Treasurer to move the location of the Treasurer's computer from the Parish Office to his residence. The move would not only improve the operation and efficiency of the Treasurer's duties but also save the Church from having to purchase online "Quickbooks" (a savings of approximately \$700.00) Motion carried.

b. Junior Warden Noblett stated that AARP has requested the use of Thomason Hall, from February 5, through the 2021 tax season, to conduct the annual Tax Preparation Assistance. The Rector said that he has been assured that strict anti-virus protocols will be observed. Rev. Morgan will ensure that a Facilities Request form is promptly and properly executed.

#### 5. General Discussion:

Vestry Member McDonald stated that both the Annual Shrove Tuesday Pancake Supper and this year's Easter Egg Hunt have been cancelled.

Having no further business, a motion for adjournment was made by Al Cash and seconded by Jim Noblett. Motion Carried. Meeting was adjourned at 10:25 AM. The next regularly scheduled meeting of the St. Luke's Vestry will be held at 10:00 AM on Tuesday, February 16, 2021.

Respectfully Submitted,

Deacon Tony McConnell  
Vestry Clerk