

April 28, 2019

St. Luke's Church Anglican (Episcopal)

Minutes of St. Luke's Vestry meeting held on April 28, 2019.

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

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

1. A motion was made by Roger Johnson and seconded by Jim Noblett to accept the minutes of March 17, 2019 Vestry Meeting. Motion carried.

2. Treasurer's Report:

a. Treasurer Yacavone reviewed various financial reports with Vestry Members. A motion to accept the Treasurer's Report as presented was made by Rosanne Johnston and seconded by Jim Noblett. Motion carried.

b. Treasurer Yacavone requested permission to reinstate funding of Restricted Reserve Account (depleted with Parish House HVAC replacement) at the rate of \$175.00 per month. Motion for approval made by Rosanne Johnston and seconded by Jim Noblett. Motion carried.

C. Treasurer Yacavone announced that all funds donated for mortgage reduction will be matched by an anonymous donor through December 31, 2019. Current balance of mortgage is \$15,742.68. Treasurer

2.

Yacavone suggested that the Vestry establish a capital campaign to encourage financial support to this most generous offer. A motion was made by Roger Johnson and seconded by Andy Lebkuecher that any earmarked funds received, after sufficient funds to pay off the mortgage have been applied, be placed in the Restricted Reserve Account. Motion carried.

3. Sr. Warden's Report:

The Sr. Warden offers the following as the new parish email address: brstlukes@gmail.com. A motion to accept the new email address was made by Roger Johnson and seconded by Lauren Burgreen. Motion carried.

4. Jr. Warden Report:

a. Jr. Warden Jim Noblett reported that the water heater in the Parish House has been replaced. Thanks to Jim Noblett, Rev Wikander, Neil McDonald and Roger Johnson for installing the new water heater.

b. The recently held Church yard beautification day was a big success. Many thanks to all who assisted with this project.

c. The Rector thanked Jim Noblett for the outstanding job he is doing as Jr. Warden.

5. Old Business:

a. The search for a new Parish Treasurer goes on.

b. A revised "Use of Facilities Request" form, was offered by the Executive Committee, for Vestry consideration. After a lengthy discussion, a motion was made by Robert Cranor and seconded by Bill Trotter to accept the proposed form, adding the following acknowledgement to the signature line on page 2. "The undersigned is

3.

authorized to accept responsibility for complying with this Facility Use Agreement". Motion carried. A copy of the Use of Facilities Request Form is available for review in the Parish Office.

c. Rev Wikander indicated that the website calendar update should be ready for the May Vestry Meeting,

6. New Business:

The new kneelers for the Altar have been received, assembled and put in place. Many thanks to Andy and Juanita Lebkeucher for this generous donation.

Having no further business, a motion for adjournment was made Bill Trotter and seconded by Rosanne Johnston. Motion carried. Meeting was adjourned at 12:20 P.M. The next regularly scheduled meeting of the St. Luke's Vestry will be held at 11:30 A.M., Sunday May 19, 2019.

Respectfully Submitted,

Deacon Tony McConnell

Vestry Clerk