

May 16, 2021

St. Luke's Anglican Church (Episcopal)

Minutes of St. Luke's Vestry Meeting held on May 16, 2021.

In attendance were the Rector, Rev. Victor Morgan, Rev. Ron Wikander, Jr. Warden Jim Noblett, Vestry Members Robert Cranor, Neil McDonald, Bill Trotter, Rosanne Johnston, Roger Johnson, Lauren Burgreen, Bob Bradley, Treasurer Bob Morgan, Hospitality Committee Member Jodi Beauregard and Vestry Clerk Tony McConnell. Excused absentee was Sr. Warden Al Cash.

Meeting was called to order at 11:40 AM followed by prayer offered by Rev. Morgan.

A motion was made by Rosanne Johnston and seconded by Bill Trotter to accept the minutes of the April 22, 2021 St. Luke's Vestry Meeting. Motion carried.

1. Treasurer's Report: Treasurer Morgan presented various financial reports for review. A motion was made by Neil McDonald and seconded by Rosanne Johnston to accept the Treasurer's Report as presented. Motion carried.

2. Junior Warden's Report:

There is still a need for someone to step up and volunteer for the position of Usher Coordinator. Those serving as Ushers need to ensure that the inner doors to the sanctuary remain closed during services. Junior Warden Noblett said he would investigate the possibility of installing door closers on the interior doors.

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3. Rector's Report:

The Rector passed out a synopsis of items he is currently involved in and/or working on. A copy of the Rector's handout is included as an addendum to these minutes and available for review in the Parish Office.

4 . Old Business:

a. Vestry Member Neil McDonald requested that all Vestry Members review the Strategic Plan and bring their ideas for changes and/or updates to the June Vestry Meeting for review and discussion.

b. The St. Luke's Men's Group (SLMG) will host a fellowship camping event on the church grounds from June 23 thru 25. Activities will include overnight camping (along with optional daytime attendance), work on various church repairs, and the potential for a peaceful float down the Toccoa River. Vestry Member McDonald has full details.

c. The Annual Parish Picnic will be held on Saturday, October 2, 2021 at Horseshoe Bend Park, MacCaysville, Ga. Further information will be forthcoming as the date draws nearer.

d. Vestry Member Rosanne Johnstone announced that the Red Cross CPR/AED Class will be conducted sometime after June 15, 2021. Ms. Johnstone is also exploring the possibility of purchasing a second AED and will try to have cost info available for the next Vestry Meeting.

4. New Business:

Rev. Wikander stressed the need for volunteers to assist with the Summer Feeding Program. Rev Wikander and Parishioner Jodi

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Beauregard discussed the requirements and needs of the program and requested Vestry assistance in encouraging Parish participation.

Having no further business, a motion adjournment was made by Lauren Burgreen and seconded by Bob Bradley. Motion carried and meeting was adjourned. The next regularly scheduled meeting of the St. Luke's Vestry will be held on Sunday, June 20, 2021, immediately following the 10 AM service.

Respectfully Submitted,

Deacon Tony McConnell
Vestry Clerk