

March 20, 2022

St. Luke's Anglican Church (Episcopal)

Minutes of St. Luke's Vestry Meeting held on March 20, 2022

In attendance were the Rector, Rev. Victor Morgan, Sr. Warden Al Cash, Jr. Warden Jim Noblett, Vestry Members Neil McDonald, Jennifer Higdon, Bill Trotter, Bob Bradley, Lauren Burgreen, and Vestry Clerk, Deacon Tony McConnell. Absent was Treasurer D.J. Fulton.

Meeting was called to order at 11:25 A.M. followed by opening prayer offered by Rev. Morgan.

A motion was made by Jim Noblett and seconded by Al Cash to accept the minutes of the February 20, 2022 Vestry Meeting. Motion carried.

1. Treasurer's Report:

Prior to the Vestry meeting, Treasurer Fulton sent out an email version of monthly financial data to Vestry Members. No formal verbal Report was given due to absence of the Treasurer. A motion was made to accept The Treasurer's Report, as presented, by Al Cash and seconded by Neil McDonald. Motion carried.

2. Rector's Report:

a Rev. Morgan gave a briefing regarding the Vestry procedures required to fill the position of Rector, in the event a vacancy should occur. A handout providing instructions for Vestry guidance in calling a new Rector, was also provided to all Vestry Members.

2. Vestry Minutes, 3/20/2022 (cont'd)

b. The Rector has received a request from a youth group in Pensacola, Fl. that would like to “camp” on Church property for one night, as part of an upcoming mission trip. A motion was made by Jim Noblett and seconded Neil McDonald to grant this request, pending more detailed information. Motion carried.

3. Senior Warden’s Report:

Deacon McConnell requested authorization to purchase replacements for worn out or no longer serviceable vestments used by acolytes, Lay Readers, etc. A motion was made by Jim Noblett and seconded by Neil McDonald to provide funding of up to \$500.00 for the purchase of new vestments. Motion carried.

4. Junior Warden’s Report:

- a. Junior Warden Noblett is in the process of getting quotes for replacement of Parish House roof.
- b. The Jr. Warden is awaiting a response from Aaron Allen regarding the repair of bathroom ceiling in Narthex.
- c. Narthex door closers project is in process.

5. General Discussion:

- a. Neil McDonald gave an update regarding planning for the Community Easter Egg Hunt. Seeking a volunteer to provide medical assistance at the Hunt, should any concerns arise.
- b. Bob Bradley provided a letter from The Anglican Relief and Development Fund thanking St. Luke’s for a recent donation and requesting consideration for physical assistance in the future. Mr. Bradley will respond by letter to this request, explaining our limitations regarding the request for physical assistance.

3. Vestry Minutes 3/20/2022 (cont'd)

- c. Deacon/Verger McConnell requested that Vestry cover the \$65.00 cost of Jim Noblett's Verger Training Course. A motion was made by Al Cash and seconded by Lauren Burgreen to approve the expenditure of \$65.00 for the Verger Training Course. Motion carried.
- d. Jennifer Higdon suggested that the date of the April Vestry meeting be changed to April 24, since the previously scheduled date of April 17 falls on Easter Sunday. A motion was made by Bill Trotter and seconded by Bob Bradley to move the April Vestry Meeting date from April 17 to April 24. Motion carried.
- e. Kevin Panter of Kevin Panter Insurance will be asked to brief the Vestry on Church Insurance matters on either April 5th or April 12th. Tony McConnell will contact Kevin Panter and set-up a date and time for briefing.
- f. A brief discussion took place regarding the possibility of contributing to Ukrainian relief. A decision was made to hold off in making any type of contribution until situation is more stable and predictable.
- g. One of the Church's defibrillators has defective pads which renders the machine unusable. A suggestion was made to have Rosanne Johnston take a look at the recall letter and recommend an appropriate course of action.
- h. A motion was made by Al Cash and seconded by Lauren Burgreen to have the Rector approach D.J. Fulton regarding accepting the appointment to the Vestry to fill a vacancy, and bring the Vestry to 8 members, as authorized by the Church By-Laws. Motion carried.

Having no further business, a motion for adjournment was made by Lauren Burgreen and seconded by Jennifer Higdon. Motion carried. Meeting was adjourned at 12:45 P.M. The next regularly scheduled

4. Vestry Minutes 3/20/22 (cont'd)

meeting of the St. Luke's Vestry will be held on Sunday, April 24, 2022, immediately following the 10 A.M. service.

Respectfully Submitted,

Deacon Tony McConnell
Vestry Clerk