

March 16, 2021

St. Luke's Anglican Church (Episcopal)

Minutes of St. Luke's Vestry Meeting held on March 16, 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, Jr. Warden Jim Noblett, Vestry Members Lauren Burgreen, Bill Trotter, Neil McDonald, Robert Cranor, Bob Bradley, Roger Johnson and Vestry Clerk Tony McConnell. Absent were Sr. Warden Al Cash (excused) Treasurer Bob Morgan (excused) and Vestry Member Rosanne Johnston (excused).

Meeting was called to order at 10:02 followed by prayer offered by Rev. Morgan.

A motion was made by Roger Johnson and seconded by Neil McDonald to approve the minutes of the February 16, 2021 Vestry Meeting. Motion carried.

1. Treasurer's Report:

Report was previously submitted to Vestry Members via e-mail.

2. Rector's Report:

A. Investigation of insurance status of both old and new organs is still in progress.

B. The Rector stated that he would like to see the Church "fully open" and a complete return to in-church services by May 5th, 2021.

C. The Rector suggested that all committees and groups now return to full activity.

3. Senior Warden's Report:

A. Would the Vestry consider holding the regular monthly meeting on a different day of the week?

Perhaps in May the Vestry could go back to holding face to face meetings after the late Sunday morning service. No specific action was taken.

B. Can we and should we obtain a more accurate account of attendance? Roger Johnson suggested that ushers be requested to take an accurate attendance

count. Mr. Johnson also suggested that service viewership on FaceBook and YouTube be tracked, if possible.

4. Junior Warden's Report:

Junior Warden Noblett gave a review of the Pull for Police program being offered through Church Mutual. This program would allow rapid contact of Law Enforcement in the event of an armed intruder. There are no issues with the building and

no cost to the church. After a brief conversation, a motion to participate in the Pull for Police program was made Roger Johnson and seconded by Bill Trotter. Motion carried.

Having no further business, a motion for adjournment was made by Lauren Burgreen and seconded by Bill Trotter. Motion carried. Meeting was adjourned at 10:35 AM. The next regularly scheduled meeting of the St. Luke's Vestry will be held in April 2021 on a date to be determined by the Vestry.

Respectfully Submitted,

Deacon Tony McConnell
Vestry Clerk