

May 20, 2022

St Luke's Anglican Church (Anglican)

Minutes of unscheduled Vestry Meeting held on Friday, May 20, 2022  
(Revised)

In attendance were the Rector, Rev. Victor Morgan, Sr. Warden Al Cash, Junior Warden Jim Noblett, Vestry Members Neil McDonald, Jennifer Higdon, Bob Bradley and Vestry Clerk Tony McConnell. Vote was given by Bill Trotter via telephone. Not present were D.J. Fulton and Lauren Burgreen.

Meeting was called to order at approximately 3:45 PM.

An unscheduled Vestry meeting was held to consider proposals for insurance coverage of St. Luke's liability and property, offered by Church Mutual and Southern Mutual Church Insurance. The Church Mutual proposal was a renewal policy received by mail. The Southern Mutual Church proposal was presented by local insurance agent Kevin Panter of Kevin Panter Insurance. After considering all information presented and, having the input of the Rector and a quorum of Vestry Members, the proposal made by Southern Mutual Church Insurance was accepted. A motion was made by Al Cash and seconded by Neil McDonald to accept the Southern Mutual Church proposal at a cost not to exceed \$5,900.00 per year. A smooth copy of the entire proposal will be included as an addendum to these minutes.

Respectfully submitted,

Deacon Tony McConnell, Vestry Clerk