

July 22, 2018

St. Luke's Anglican (Episcopal) Church  
Minutes of Vestry Meeting

In attendance: The Rector, Rev. Victor Morgan, Rev. Ron Wikander, Deacon Tony McConnell, Senior Warden Al Cash, Junior Warden Neil McDonald, Treasurer Meredith Yacavone, Vestry Members Pat Dearing, Lauren Burgreen and Rosanne Johnston. Vestry Clerk Kathryn Noblett. Absent was Vestry Member Roger Johnson.

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

1. On behalf of the Vestry, the Rector thanked Deacon Tony McConnell for his years of service to S. L. as Vestry Clerk as he pursues a higher calling. He also thanked Kathryn Noblett for agreeing to be the Vestry Clerk as well as Usher Coordinator.
2. A motion was made by Pat Dearing and seconded by Rosanne Johnston for Kathryn Noblett to become the new Vestry Clerk. Motion carried.
3. A motion was made by Pat Dearing and seconded by Rosanne Johnston to accept the June 17, 2018 Vestry Minutes. Motion carried.
4. Treasurer's Financial Report:
  - A. Treasurer Meredith Yacavone suggested purchasing a fire-proof filing cabinet with the unused monies from "Bright From The Start". Jr. Warden Neil McDonald agreed that there was a need.
  - B. The Treasurer issued the quarterly report on the Memorial Garden.

A motion was made to accept the Treasurers Report by Jr. Warden Neil McDonald and seconded by Sr. Warden Al Cash. Motion carried.

5. Senior Warden's Report:

- A. Sr. Warden Al Cash reports the S. L. website is coming along. If anyone would like to submit pictures, to the website, they should send them to the Sr. Warden/Webmaster.
- B. The Rector and Jr. Warden Neil McDonald raised security concerns regarding, a mentally disturbed women, who has been entering the church, after hours, in order to burn candles and other serious issues. They spoke with Chief Searcy of the BRPD. An agreement was reached to issue a "Trespass Order" to anyone trespassing on church property.
- C. A motion was made by Pat Dearing and seconded by Jr. Warden Neil McDonald to form an "Executive Committee" consisting of the Rector, the Sr. Warden, the Jr. Warden, the Treasurer, and the Head of the ECW and the Head of the SLMG. Motion carried.

6. Junior Warden's Report:

- A. Jr. Warden Neil McDonald and Church Maintenance met regarding cleanliness, as a complaint was made. Both parties came to a mutual agreement. The contractual hours will remain the same
- B. The Jr. Warden acknowledged Robert Cranor's assistance with landscaping. Kathryn Noblett will maintain the front urns.
- C. Jr. Warden Neil McDonald recognized A. D. Frazier as a new Memorial Garden Committee Member.
- D. A motion made by Pat Dearing and seconded by Jr. Warden Neil McDonald that the rules, for outside groups, will stand.

The rules are posted in the Yellow room. The fee will remain at \$10 per meeting.

- E. A motion by Jr. Warden Neil McDonald and seconded by Rosanne Johnston for June Gentile replace Susan Lipham as Vestry member and Bill Trotter to replace Deacon Tony McConnell as Vestry member. Motion carried.

7. New Business:

- A. The Rector recognized Pat Dearing on his Religious History classes which are well attended.
- B. The Rector recognized Dewey Cates, as our previous Usher Coordinator. A resolution from the Vestry was proposed to acknowledge his service.
- C. The Rector proposed a “Strategic Plan” which calls for the creation of a “Welcoming Committee”, an ‘Education Committee’ (up and running) and a “Fellowship Committee”. The plan can be downloaded from S. L. website. The code is John316.
- D. Fr. Justice Jinanwa, guest celebrant, will be at S. L. on July 29<sup>th</sup>. A motion was made by Pat Dearing and seconded by Lauren Burgreen to allow the expense of \$150, as related to his stay. Motion carried.
- E. A motion was made by Deacon Tony McConnell and seconded by Lauren Burgreen to recognize Verger Juanita Lebkuecher. Motion carried.
- F. S. L. Christmas concert will be on December 14, 2018 and will feature a Choral Group from Hiawassee, GA. The cost will be the “Retiring” offering not to exceed \$1000. A motion was made by

Rosanne Johnston and seconded by Lauren Burgreen. Motion carried.

A motion to adjourn was made by Pat Dearing and seconded by Deacon Tony McConnell. Motion carried. The meeting was adjourned at 12:30 pm.

The next Vestry meeting will be at 11:30 am, Sunday, August 19, 2018.

Respectfully submitted,

Kathryn Noblett  
Vestry Clerk for  
St. Luke's Anglican (Episcopal) Church