

April 24, 2022

St. Luke's Anglican Church (Episcopal)

Minutes of St. Luke's Vestry Meeting held on April 24, 2022

In attendance were The Rector, Rev. Victor Morgan, Jr. Warden Jim Noblett, Vestry Members Jennifer Higdon, Bob Bradley, Neil McDonald, Lauren Burgreen, Treasurer D.J. Fulton, and Vestry Secretary Deacon Tony McConnell. Absent was Bill Trotter (ill) and Senior Warden Al Cash (on vacation).

Meeting was called to order at 11:30 A.M. followed by prayer offered by Rev. Morgan.

A motion was made by Neil McDonald and seconded by Jim Noblett to accept the minutes of the March 20, 2022 Vestry meeting, with the changing of the wording of paragraph 5g., dealing with the possibility of defective AED pads. Motion carried. See addendum for rewording.

1. Treasurer's Report:

Treasurer Fulton reviewed various financial reports with Vestry Members. A motion to accept the Treasurer's Report, as presented, was made by Neil McDonald and seconded by Lauren Burgreen. Motion carried.

2. Senior Warden's Report: No report given due to absence of the Sr. Warden.

2. Vestry Minutes 4/24/22 (cont'd)

3. Junior Warden's Report:

Jr. Warden Noblett reported that the bathroom ceiling project has been completed.

4. Old Business:

- a. Neil McDonald reminded the Vestry that the Church Mutual Insurance coverage renewal is due by June 1st, 2022. Vestry representatives had a briefing from Kevin Panter, of Kevin Panter Insurance, covering the possibility of receiving quotes from other insurance carriers. A pre-coverage inspection will be provided by Southern Mutual Church Insurance within the upcoming week. More to follow.
- b. The Annual Easter Egg Hunt, held on the Saturday before Easter, was a very successful community event. Kudos to Neil McDonald for organizing and coordinating the event, and many thanks to the Blue Ridge Kiwanis Club and the Blue Ridge Dairy Queen for their help, cooperation and support.

5. New Business:

- a. A motion to appoint Mr. D.J. Fulton to fill a current Vestry vacancy was made by Laureen Burgreen and seconded by Bob Bradley. Motion carried unanimously. Mr. Fulton's term will expire in January 2023, but he will be fully eligible to stand for election to a regular three (3) year term at the Annual Parish Meeting in January 2023.
- b. The Rector presented an abbreviated Reader Training Course which will be incorporated into the Parish Reader Training Manual.
- c. The St. Luke's Concert Committee will present a vocal concert by Baritone/Bass singer Oral Moses, at 5 P.M., Sunday, May 29th 2022.

3. Vestry Minutes 4/24/2022 (cont'd)

d. The Rector will be on sabbatical in England June 29-July 13, 2022. Rev. David Beckmann will be conducting services, during the Rector's absence.

Having no further business, a motion for adjournment was made by Jennifer Higdon and seconded Lauren Burgreen. Motion carried. The next regularly scheduled meeting of the St. Luke's Vestry will be held on Sunday, May 15th, 2022, immediately following the 10 A.M. service.

Respectfully submitted,

Deacon Tony McConnell, Vestry Clerk

Addendum to Vestry Minutes of 4/24/22

Rewording of para 5g. of 3/20/22 Vestry Minutes

“One of the Church’s defibrillators has potentially defective pads, which may render the AED unusable until replacement pads are obtained. A suggestion was made to have Roseann Johnston take a look at the recall letter and recommend an appropriate course of action.”