

February 16, 2020

St. Luke's Anglican (Episcopal) Church

Minutes of St. Luke's Vestry Meeting held on Sunday, February 16, 2020.

Present were the Rector, Rev. Victor Morgan, Rev. Ron Wikander, Sr. Warden Al Cash, Jr. Warden Jim Noblett, Vestry Members Roger Johnson, Lauren Burgreen, Neil McDonald, Rosanne Johnston, Bill Trotter, Treasurer Cindy Cranor and Vestry Clerk Tony McConnell. Choir Member Pat Dearing was also present. Absent was Vestry Member Robert Cranor.

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

A motion was made by Lauren Burgreen and seconded by Bill Trotter to approve the minutes of the January 19, 2020 Vestry Meeting. Motion carried.

1. Pat Dearing gave a brief presentation of the research he had done concerning the potential purchase of new choir robes.

2. Treasurer's Report:

Treasurer Cranor presented various financial reports for review. A motion was made by Lauren Burgreen and seconded by Neil McDonald to approve the Treasurer's Report as presented. Motion carried.

3. Rector's Update:

The Rector encouraged vigorous support of the Shrove Tuesday Pancake Supper.

4. Senior Warden's Report:

2. Vestry Meeting Minutes Feb 16, 2020

a. Website Update – Website continues to be updated, as necessary. All is well.

b. Online Donations – After considerable conversation, a motion was made by Al Cash and seconded by Jim Noblett to use Tithely as the vehicle for online donations. No monthly fee involved. Motion carried.

5. Junior Warden's Report:

a. The wall surrounding the cemetery is badly in need of repair. Pat McConnell is investigation possible remedies.

b. The change-over from TDS to ETC is still a work in progress.

6. General Discussion:

a. Neil McDonald gave a review of ETC proposals regarding Phase I of a hard-wired security system, copies of which are included as an addendum to these minutes and available for review in the Parish Office. The ETC proposal comes in at \$3,894.00. Available Men's Group funds for this project total \$3,451.00. Mr. McDonald's contact at ETC is Mr. Adam Chastain.

b. The Rector stated that parishioner A.D. Frazier is donating the funds for a new church organ, in memory of Claire Frazier. Aaron Allen will be in charge of modifying the space needed for the new organ.

c. Stewardship Chairman Roger Johnson asked all Vestry Members to encourage parishioners to participate in Stewardship Program by submitting their financial pledge for 2020 as soon as possible.

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Having no further business, a motion for adjournment was made Al Cash and seconded by Roger Johnson. Motion carried. Meeting was adjourned at 12:45 PM. The next regularly scheduled meeting of the St. Luke's Vestry will be held at 11:30 AM, Sunday, March 15, 2020.

Respectfully Submitted,

Deacon Tony McConnell

Vestry Clerk.