

July 18, 2021

St. Luke Anglican Church (Episcopal)

Minutes of St. Luke's Vestry Meeting held on July 18, 2021

In attendance were the Rector, Rev Victor Morgan, Rev Ron Wikander, Sr, Warden Al Cash, Jr. Walden Jim Noblett, Vestry Members Bill Trotter, Neil McDonald, Lauren Burgreen, Robert Cranor, Roger Johnson, Treasurer Bob Morgan and Vestry Clerk Tony McConnell. Absent were Vestry Members Rosanne Johnston and Bob Bradley. Absences excused.

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

A motion was made by Neil McDonald and seconded by Al Cash to accept the minutes of the June 20, 2021 Vestry meeting. Motion carried.

1. Treasurer's Report: Treasurer Morgan presented various financial reports for review.
 - a. Treasurer Morgan stated that he has paid the annual Church Mutual insurance premium of \$1,400.00.
 - b. Treasurer Morgan reported that the Church's Business Account fund has a current balance of \$136, 458.00 and balance of the Building Fund is \$46,053.71.
 - c. The Concert Committee Fund has a balance of \$10, 871.12.

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2. Rector's Report:
 - a. The Rector is currently in the process of preparing a curriculum of Children's Christian Education.
 - b. \$1,300 was raised at the recent dinner held in support of the Concert Committee.

c. St. Luke's and the Blue Ridge Kiwanis Club are joining forces to hold an event of Honor and Remembrance for first line workers and those affected by COVID 19.

3. Sr. Warden's Report:

a. The Sr. Warden suggested that it may be wise to consider a smaller committee to make recommendations to the rest of the Vestry for changes and updates to the Strategic Plan.

b. Roger Johnson made a motion, which was seconded by Lauren Burgreen, to establish a small committee to gather and submit suggestions to the Vestry, for updates/changes to the Strategic Plan.

Recommendations to be submitted to the Vestry by Labor Day. Motion carried.

The following individuals were appointed, by the Sr. Warden, to the Strategic Plan Committee, as follows:

Sr Warden Al Cash (Chair), Rev Wikander, Neil McDonald, Lauren Burgreen and Roger Johnson.

The first Committee meeting will be held at 10 AM, Wednesday, July 21, 2021 in the Parish House.

4. Jr. Warden's Report:

a. Jr. Warden Noblett stated that the Church's current propane fuel contract is about to expire. A motion was made by Roger Johnson and

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seconded by Bill Trotter to allow the Jr. Warden to negotiate a new contract for propane at a price not to exceed \$2.00 per gallon. Motion carried.

b. Sr. Warden Cash made a motion to have the Jr. Warden investigate the feasibility of having a fire alarm installed in Thomason Hall and provide info at the August Vestry meeting. Motion was seconded by Roger Johnson. Motion carried.

c. After considerable conversation a motion was made by Roger Johnson and seconded by Neil McDonald to have the Jr. Warden re-contact Aaron Allen about repairing the church window sills. Authorization was given to reimburse Mr. Allen for previous expenses, if any. Motion carried. The Jr. Warden will take for action.

5. General discussion:

Treasurer Morgan expressed the need for individuals to step and fill vacancies of position and responsibilities, as they occur.

Having no further business, a motion for adjournment was made by Lauren Burgreen and seconded by Al Cash. Motion carried. Meeting was adjourned at 12:45 PM. The next regularly scheduled meeting of the St. Luke's Vestry will be held after the 10 AM service on Sunday, August 15, 2021.

Respectfully Submitted,

Deacon Tony McConnell
Vestry Clerk