

September 17, 2022

St. Luke's Anglican Church (Episcopal)

Minutes of St. Luke's Vestry Meeting held on September 17, 2022.

In attendance were Rector, Rev. Victor Morgan, Sr. Warden Al Cash, Jr. Warden Jim Noblett, Vestry Members Lauren Burgreen, Bob Bradley, Jennifer Higdon (by phone), Neil McDonald and Vestry Clerk Tony McConnell. Absent were Treasurer/Vestry Member D.J. Fulton (out of town) and Bill Trotter (ill).

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

A motion to accept the minutes of the regular August 21, 2022, Vestry Meeting was made by Jim Noblett and seconded by Bob Bradley. Motion carried.

1. Treasurer's Report was provided via a handout due to the absence of the Treasurer. Questions were raised regarding the decreasing amount of financial support for the Altar Flower Fund. A motion was made by Al Cash and seconded by Bob Bradley to approve the Treasurer's suggestion to move \$500.00 from the General Fund to the Altar Flower Fund. Motion carried.

2. Rector's Report:

The Rector will be gone on Sunday, October 2, 2022. Rev. Ron Wikander will conduct services in the Rector's absence.

## 2. Vestry 17 Sept 2022 (cont'd)

### 3. Sr. Warden's Report

- a. The Strategic Plan has been reviewed, updated, where necessary, and uploaded onto the St. Luke's website.
- b. In view of Eileen Kerr's ongoing physical issues, a formal search for a replacement organist may be necessary.

### 4. Jr. Warden's Report:

- a. All materials to be used to replace the Parish House roof have been delivered. Not sure, at present, when the roof will actually be replaced.
- b. Status of plans to install automatic door closures in Narthex: Door trim needs to be modified. Project in progress.

### 5. Old Business:

- a. Parish House remodeling updates will be evaluated after the Parish picnic. Planning is ongoing.
- b. The Senior Warden reminded all that the Vestry needs to focus on preparations for Stewardship Campaign.

### 6. New Business:

- a. Jim Noblett will be installed as a Verger by Bishop John Greaves on Sunday, October 23, 2022. The Rector will check on the availability of accommodations for the Bishop.
- b. Bob Bradley stated that Rev. Ron Wikander asked that all be aware of the availability of the USMC Honor Guard for providing military honors for funerals and other appropriate events. Contact Rev. Wikander for further information.

### 3. Vestry 17 September, 2022 (cont'd)

Having no further business, a motion for adjournment was made by Lauren Burgreen and seconded by Jim Noblett. Motion carried. Meeting was adjourned at 12:10 P.M. . The next regularly scheduled meeting of the St. Luke's Vestry will be held on Sunday, October 16, 2022, immediately following the 10:00 A.M. service.

Respectfully Submitted,

Deacon Tony McConnell  
Vestry Clerk