

Aug 12, 2020

St. Luke's Anglican Church (Episcopal)

Minutes of St. Luke's Vestry Meeting held on August 12, 2020.

The meeting was held via Virtual Zoom due to the Cov-19 pandemic requirement of in-place sheltering and social distancing.

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

Meeting was called to order at 10:00 AM followed by prayer offered by Rev. Morgan.

A motion was made by Al Cash and seconded by Roger Johnson to approve the minutes of the June 14, 2020 Vestry Meeting Minutes. Motion carried. No Vestry Meeting was held in July 2020.

1. Treasurer's Report:

Treasurer Cranor presented various financial reports for review. A motion was made by Al Cash and seconded by Robert Cranor to accept the Treasurer's Report as presented. Motion carried.

2. Rector's Report:

a. The Rector gave thanks and expressed much appreciation to all those who are working so hard to keep St. Luke's up, running and doing the Lord's work.

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b. Online giving is doing very well and Sunday services are being well attended.

c. Chancellor Rodney Allen is currently working on probating Jane Coster's estate. It appears that St. Luke's will be receiving somewhere between \$50,000.00 and \$60,000.00 when all is said and done. The Rector suggested the possibility of establishing an endowment with these funds. Vestry Member Robert Cranor will investigate.

3. Sr. Warden's Report:

Sr. Warden Cash asked if there was a way of tracking on-line attendance of services.

4. Jr. Warden's Report:

Repair of the cemetery rock wall has been completed.

5. Open discussion:

a. Sr. Warden Cash stated that Vestry Member Rosanne Johnston had asked about the possibility of including 3 epi-pens in the Church First Aid Kit. After a brief discussion, a motion was made by Al Cash and seconded by Roger Johnson, to deny this request, since not only was it cost prohibitive, but a prescription is required to purchase an epi-pen. Motion carried.

b. Sr. Warden Cash is looking into the possibility of having "St. Luke's polo shirts" designed and produced. Vestry Member Roger Johnson said he would check for a local production source and report back to the Vestry.

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c. Vestry Member Roger Johnson said that his June review of Church finances was based on a misinterpretation of data and apologized for any concerns this issue may have raised.

6. Having no further business, a motion for adjournment was made Al Cash and seconded by Bill Trotter. Motion carried. Meeting was adjourned at 10:30 AM. The next meeting of the St. Luke's Vestry will be a called meeting to be determined by needs of the Vestry and the Church.

Respectfully Submitted,

Deacon Tony McConnell
Vestry Clerk