

April 20, 2020

St. Luke's Anglican Church (Episcopal)

Minutes of St. Luke's Vestry Meeting held on April 20, 2020.

This meeting was held via video chat due to the COV-19 pandemic requirement for in-place sheltering and social distancing.

In attendance via video chat were the Rector, Rev. Victor Morgan, Rev. Ron Wikander, Sr. Warden Al Cash, Jr. Warden Jim Noblett, Vestry Members Roger Johnson, Rosanne Johnston, Bill Trotter, Robert Cranor, Neil McDonald, Treasurer Cindy Cranor, and Vestry Clerk, Deacon Tony McConnell. Due to technical difficulties, Vestry Member Lauren Burgreen was unable to join the session.

Meeting was called to order 10:05 AM followed by prayer by Rev Morgan.

A motion was made by Rosanne Johnston and seconded by Roger Johnson to approve the minutes of the March 15, 2020 Vestry Meeting. Motion carried.

1. Treasurer's Report:

Treasurer Cranor presented various financial reports for review, including:

- a. There is currently \$8,148.00 in the Stone Wall repair fund.
- b. The coronavirus relief fund stands at \$1,000.00. (See General Discussion item 6.a for additional information)
- c. On-line giving deposits to date come to a total of \$456.75

A motion to accept the Treasure's Report was made by Neil McDonald and seconded by Roger Johnson. Motion carried.

2. St. Luke's Vestry Mtg 4/20/20

2. Rector's Update:

- a. Sunday 9:30 services will continue to be presented in a virtual manner and will be evaluated on a week to week basis. Kudos to Jim and Kathryn Noblett for their assistance.
- b. The Rector stated that St. Luke's has an Anti-Harassment Policy in place, as provided by Church Mutual.
- c. The Churchyard Cleanup project will be delayed for the time being.

d. The Instructive Communion and Parish-wide fellowship brunch will be rescheduled for some time in June.

3. After a brief discussion, a motion was made by Roger Johnson and seconded by Rosanne Johnson to accept the current copier maintenance contract offered by RJ YOUNG. (\$210.48 per mo. for basic copy charges and maintenance functions) Motion carried. A copy of this contract is included as an addendum to these minutes and is available for review in the Parish Office.

4. Senior Warden's Report:

a. Thanks to all who assisted to modify services and duties.

b. Memorial Garden Committee Scope and Purpose already in place.

c. Safety/Security Committee Scope and Purpose currently being updated by Neil McDonald.

d. A handout was provided outlining a Faith-Based Pandemic Checklist. A copy of the checklist is being added as an addendum to these minutes and available for review in the Parish Office.

5. Junior Warden's Report:

a. Work in place to modify space for the new organ.

b. Heater in Parish House is being repaired under warranty.

3. St. Luke's Vestry Mtg 4/20/20

6. General Discussion:

a. A donation of \$1,000.00 has been received to assist in Coronavirus Aid. After a lengthy discussion, a motion was made by Neil McDonald and seconded by Roger Johnson to donate \$500.00 immediately to the Snack-in-a-Backpack Program and review the situation again at the May

Vestry meeting, regarding disbursement of the remaining \$500.00 Motion carried.

b. Vestry Member Rosanne Johnston encouraged all able folks donate blood. Dates and locations of mobile blood collection units can be found at Blood

Assurance.org.

c. Roger Johnson suggested putting "Teaching Tuesdays" on the agenda for discussion at the May Vestry Meeting.

Having no further business, a motion for adjournment was by Al Cash

and seconded by Jim Noblett. Motion carried. Meeting was adjourned at 10:42 A.M. The next regularly scheduled meeting of the St. Luke's Vestry will be held on Sunday, May 17, 2020.

Respectfully submitted,

Deacon Tony McConnell  
Vestry Clerk