

**MINUTES**  
**Parish Church of St. Luke, Blue Ridge, Georgia, Inc.**  
**Special Called Vestry Meeting**  
**December 9, 2020**

The Vestry of the Parish Church of St. Luke, Blue Ridge, Georgia, Inc., held a special called meeting by Zoom at 10 a.m. Wednesday, December 9, 2020.

Members present were: The Rev. Victor H. Morgan, Rector; Robert Cranor; Roger Johnson; Neil McDonald; Al Cash, Senior Warden; William Trotter; and Jim Noblett, Junior Warden. Vestry members absent included Lauren Burgreen (excused) and William A. “Tony” McConnell (excused).

The Rector called the meeting to order at 10:02 a.m. A prayer followed.

A motion was made by Rosanne Johnston and seconded by Neil McDonald to appoint Robert “Bob” Morgan as Parish Treasurer. Motion passed unanimously.

A motion was made by Neil McDonald and seconded by Roger Johnson to have Bob Morgan added to the authorized signature card at United Community Bank and to remove Cindy Cranor from it; this in order for Bob Morgan to make deposits and sign church checks. Motion was carried unanimously.

Jim Noblett made a request to purchase Windows 10 Pro for use by the treasurer to facilitate data input. The cost is around \$200. Motion to accept was made by Rosanne Johnston and seconded by Neil McDonald. Motion was carried unanimously.

An offsite backup data plan offered by Jim Noblett was discussed and is to be worked out with him and the treasurer in the coming days.

The Rev. Mr. Morgan stated that an official “thank you” should be offered to Meredith Yacavone for her temporary “stand in” as parish treasurer. The Rev. Mr. Morgan will write the letter.

Al Cash said that he will refine the actual Treasurer’s job description.

It was noted with much relief that our Deacon Tony McConnell was resting at home after complications from a knee replacement surgery.

The regular Vestry meeting is to be held via Zoom at 10 a.m. Tuesday, December 12, 2020.

Meeting was adjourned at 10:25 a.m.

Minutes respectfully submitted by Roger Johnson, acting for the Secretary.

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Roger Johnson