

Feb 20, 2022

St. Luke's Anglican Church (Episcopal)

Minutes of St. Luke's Vestry Meeting held on February 20, 2022

Meeting was held in hybrid fashion with some members attending in person and some members attending via Zoom.

In attendance were Sr. Warden Al Cash, Jim Noblett, Lauren Burgreen, Bill Trotter, Bob Bradley, Jennifer Higdon, Roseanne Johnston, Neil McDonald, Treasurer, D.J. Fulton, and Vestry Clerk Tony McConnell. Also present was parishioner Meredith Yacavone. Absent was Rector Victor Morgan.

Meeting was called to order at 11:25 followed by prayer offered by Deacon Tony McConnell.

A motion was made by Al Cash and seconded by Neil McDonald to accept the minutes of the December 19, 2021 Vestry Meeting. Motion carried. No Vestry meeting was held in January 2022.

Parishioner Meredith Yacavone made an appeal for Vestry, and subsequently, congregational support of the upcoming "Poverty Simulation", which will be held at the Fannin County High School on March 15, from 1-5 P.M. Ms. Yacavone also requested more effective communication take place between Church groups and Committees.

1. Treasurer's Report

Treasurer Fulton reviewed various financial reports with Vestry Members. A motion was made by Neil McDonald and seconded by Al Cash to accept the Treasure's Report as presented. Motion carried.

2. Vestry Minutes 2/20/22 (cont'd)

2. Rector's Report: No Report given due to the Rector's unavoidable absence.

3. Senior Warden's Report:

- a. The Jr. Warden's Vestry status was addressed, since his name was inadvertently left off the ballot at the Annual Meeting. The Sr. Warden stated that he would refer the matter to the Church Chancellor, Rodney Allen, for resolution suggestions.
- b. The following members have specific responsibilities within the Vestry: Ushers- Bob Bradley; Readers/Acolytes - Deacon Tony; Stewardship – D.J. Fulton

4. Junior Warden's Report:

- a. Betty Gray, who was recently hired to perform cleaning duties in the Church and Parish House, appears to be doing a fine job.
- b. The Jr. Warden stated that he would get a schedule from Gary Stanley indicating when/how often, etc. he performs floor maintenance in Thomason Hall.
- b. Jr. Warden Noblett is working on acquiring/installing new door closers for the double doors leading into the knave.
- c. Aaron Allen has stated that he will repair the Church bathroom ceiling for \$300 to \$350.0. A motion was made by Neil McDonald and seconded by Rosanne Johnston to accept this quote and have Mr. Allen repair the ceiling. Motion carried.
- d. The Jr. Warden is in the process of obtaining bids to have a new roof put on the Parish House.

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- e. Travis Knight is doing a very good job adapting to his videographer responsibilities.

5. General Discussion:

- a. Neil McDonald stated that Church Mutual refused to offer St. Luke's a premium discount based on the security updates put in place by the St. Luke's Security Committee. Tony McConnell said he will contact a local insurance agent regarding the possibility of changing insurance carriers.

- b. Neil McDonald said that plans to hold the Community Easter Egg Hunt on April 16, are currently being formed, and details and procedures will be forwarded shortly. Tony McConnell is coordinating this with the Blue Ridge Kiwanis Club.
- c. Deacon Tony McConnell, who also serves as the St. Luke's Verger, announced that Jim Noblett has expressed a desire to serve as the next Verger, at some future date. The Rector has given his blessings for Jim to follow this endeavor. The Vestry also gave approval and encouragement for Jim to pursue this calling.
- d. Rosanne Johnston tendered her immediate resignation from the Vestry , citing health concerns. The Sr. Warden expressed extreme gratitude to Ms. Johnston for her service to St. Luke's, and on behalf of the Vestry, reluctantly accepted her resignation. Ms. Johnston's term was due to expire in January 2023.
- e. Sr. Warden Cash expressed a concern regarding what, if any, contingencies exist for clerical coverage, in the event that, for any reason, the Rector would be unable, or unavailable to carry out his

4. Vestry Minutes 2/20/22

duties. The Rector will be consulted for his guidance and suggestions regarding this concern.

Having no further business, a motion for adjournment was made by Neil McDonald and seconded by Al Cash. Motion carried . Meeting was adjourned at 1:20 P.M.. The next regularly scheduled meeting of the St. Luke's Vestry will be held on March 20, 2022, immediately following the 10 A.M. service.

Respectfully Submitted,

Deacon Tony McConnell
Vestry Clerk