

November 18, 2018

St. Luke's Church Anglican (Episcopal) Church

Minutes of St. Luke's Vestry Meeting held on November 18, 2018 (Modified)

In attendance were the Rector, Rev. Victor Morgan, Rev. Ron Wikander, Treasurer Meredith Yacavone, Sr Warden Al Cash, Jr. Warden Neil McDonald, Vestry Members Rosanne Johnston, Pat Dearing, Roger Johnson, Andy Lebkuecher, Bill Trotter, Lauren Burgreen, Verger Juanita Lebkuecher and Vestry Clerk Deacon Tony McConnell.

Meeting was called to order at 11:25 followed by prayer offered by Rev. Morgan.

1. A motion was made by Pat Dearing and seconded by Rosanne Johnston to accept the minutes of the October 21, 2018 Vestry Meeting, as presented.

Motion carried.

2. Treasurer's Report: Treasurer Yacavone covered various financial reports with Vestry Members. The Treasurer also provided a copy of the 2019 General Operating Budget which will be presented to the congregation at the Annual Parish Meeting on Jan 20, 2019. A copy of the Operating Budget is included as an addendum to these minutes and is available for review in the Parish Office. A motion to accept the Treasurer's Report, as presented, was made by Pat Dearing and seconded by Al Cash. Motion carried.

3. Rector's Update:

A. The Rector stated that all committees now have an appointed Chairperson. He also indicated that, as previously suggested by the Vestry, the Welcoming and Fellowship Committees are being merged together and will be included with the Church's Outreach Program to form the Fellowship/Outreach Committee. Rev. Wikander added that he and Mrs. Diane Wikander will be joint Chairpersons of the Committee. Rev. Wikander also stated that the Vestry will be briefed on program details subsequent to the Committee's December meeting.

2.

After a brief discussion, a motion was made by Pat Dearing and seconded by Bill Trotter to table further action on amending the Strategic Plan until the Vestry is formally briefed on the Committee merger. Motion carried.

B. Brooke McHan will be coordinating the Christmas program again this year.

4. Sr. Warden's Report:

A. The Church website continues to be updated to reflect such things as committees, etc.. Ideas and input are appreciated. Drop box tabs on opening page will be relocated from the side of the page to the top.

B. Since Neil McDonald will be rolling off the Vestry in January 2019, a new Jr. Warden will need to be identified. A motion was made by Neil McDonald and seconded by Pat Dearing to have the Executive Committee facilitate identifying potential Vestry candidates. Motion carried. On behalf of the Vestry, the Sr. Warden thanked Mr. McDonald for the outstanding job he has done while serving as Jr. Warden

C. Sr. Warden Cash stated that Pat McConnell had suggested that the offerings from the Thanksgiving Day and Christmas Day services be dedicated to debt reduction (mortgage). A motion to that effect was made by Pat Dearing and seconded by Al Cash. Motion carried.

5. Jr Warden's Report: Jr. Warden McDonald covered a number of items including:

- a. Internet wireless connection installation in Thomason Hall
- b. Security alarm systems/video monitoring considerations
- c. Landscaping initiatives
- d. Church building and grounds maintenance.

Mr. McDonald provided a handout addressing these issues, which is included as an addendum to these minutes and available for review in the Parish Office.

3.

6. Pat Dearing provided a comprehensive review of recommendations for wireless internet access in the Parish House and Thomason Hall. Mr. Dearing expressed kudos and deep gratitude to fellow parishioner Jim Noblett for his technical expertise and guidance on this project. Details are available in Mr. Dearing's handout which is included as an addendum to these minutes, and available for review in the Parish Office.

The following is a modification to item 6 above. Modification was approved unanimously by the Vestry via e-mail vote.

a. Background: At the November 18 Vestry Meeting, a motion was made by Pat Dearing and seconded by Neil McDonald, to authorize an expenditure of not more than \$155.00 to transition the wireless internet service in the Parish House from TDS to ETC. Motion carried. In an earlier conversation, the Vestry agreed that it would be appropriate to charge the required expenditure for the transition to the existing Building Maintenance Fund budget.

b. The above motion is hereby modified as follows: "A motion was made by Pat Dearing and seconded by Neil McDonald to authorize an expenditure of not more than \$155.00 to transition the wireless internet service in the Parish House From TDS to ETC. The cost of the transition will be charged to the Building Maintenance Fund." Motion carried, as indicated above.

7. Roger Johnson announced that the Education Committee has met and mapped out the schedule for Christian Education through Lent 2019.

8. Mr. Johnson also stated that he is working on the 2019 stewardship letter and will distribute it in the very near future.

9. The Vestry Clerk suggested that the Vestry establish and publish a date to hold the 2019 Annual Parish Meeting. Following a brief conversation, it was decided that the Annual Parish Meeting will be held at 9:15 AM on Sunday, January 20, 2019. The Vestry will meet after the 10 AM service on that same day. Treasurer

4.

Yacavone suggested that the Vestry consider holding a special meeting on the Tuesday prior to the annual meeting (Jan 15). No formal action was taken.

Having no further business, a motion for adjournment was made by Al Cash and seconded by Pat Dearing. Motion carried. Meeting adjourned at 1:12 PM. The next regularly scheduled meeting of the St. Luke's Vestry will be held at 11:30 AM, Sunday, December 16, 2018.

Respectfully Submitted,

Deacon Tony McConnell
Vestry Clerk