

September 15, 2019

Minutes of St. Luke's Church Vestry Meeting held on September 15, 2019.

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

Meeting was called to order at 11:27 A.M. followed by prayer offered by Rev. Morgan.

1. A motion was made by Rosanne Johnston and seconded by Jim Noblett to accept the minutes of the August 18, 2019 Vestry Meeting.

Motion carried.

2. Treasurer's Report: Several Vestry Members indicated that they had not received the various Treasurer's Reports for review prior to the Vestry Meeting. Treasurer Cranor said she would retransmit the reports. A motion was made by Roseanne Johnston and seconded by Bill Trotter to table review of the September Treasurer's until the October Vestry Meeting. Motion carried.

3. Rector's Update:

a. Fr. Louis Guerin will be guest preacher on Sunday, Sep 22.

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b. An Anglican Fellowship event will be held at the ETC pavilion in Ellijay, Ga. on Monday, September 23, 2019. A sign-up sheet is available in Thomason Hall for those planning to attend.

c. Prayer Book Conference:

d. Rev's Morgan and Wikander, will be attending to the Prayer Book Society Meeting in Savannah, Ga scheduled for Oct 24-26.

e. The Diocese of the South Synod will be held at Holy Cross Church, Loganville, Ga. Nov 7-9. At present, The Rector, and Rodney and Jean Allen are planning to attend.

f. The Rector will be out of the Parish on the weekend of November 17.

g. Thanksgiving Day Dinner will be held on November 28. Coordinators and volunteers are needed.

h. The annual Christmas concert will be held at 7 P.M. on Dec 13, 2019.

i. Web donation options remain a high priority item.

4. Senior Warden's Report: In the Sr. Warden's absence, The Rector stated that Senior Warden Cash continues to update the Website, as needed, and is working on a system to allow donations to the church, via the St. Luke's website.

5. Junior Warden's Report:

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a. A motion was made by Andy Lebkuecher and seconded by Rosanne Johnston to accept a bid from Johnson Paving in the amount of \$1,900.00 to have the parking lot and parish house driveway sealed and existing cracks repaired. \$1,000.00 will be transferred from the General Building Maintenance Fund to the Jr. Warden's Fund to cover the cost of this project. Motion carried.

b. A motion was made by Jim Noblett and seconded by Bill Trotter to accept a bid from Juan Salas in the amount of \$450.00 to paint the trim on the Church. Motion carried.

c. Jr. Warden Noblett stated that he is still in the process of collecting bids to have the breaker panel in Thomason Hall replaced. Item will be addressed as more information becomes available.

6. New Business:

The Rector presented the update Facilities Request Information Sheet and Request Flow Chart for Vestry review and consideration. A motion was made by Bill Trotter and seconded by Jim Noblett to accept the Info Sheet and Flow Chart as presented. Motion carried. A copy of the Info Sheet and Flow Chart are enclosed as an addendum to these minutes and are available for review in the Parish Office. The Rector gave thanks to Rev. Wikander and Teresa Wankel for their work on this project.

7. General Discussion:

a. The Rector said that the "Remember Me" Photo Directory event conducted on Sep 11 and 12 appeared to be very successful. Many thanks to Rev. Wikander for coordinating this activity.

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b. Vestry Member Andy Lebkuecher expressed his extreme thanks and gratitude to all for the continuing prayers and concern on behalf of himself and Verger Juanita Lebkuecher.

Having no further business, a motion for adjournment was made by Rosanne Johnston and seconded by Robert Cranor. Meeting was adjourned at 12:01 P.M. The next regularly scheduled meeting of the St. Luke's Vestry will be held at 11:30 A.M. Sunday, Oct 20, 2019.

Respectfully Submitted,

Deacon Tony McConnell
Vestry Clerk

