

May 15, 2022

Saint Luke's Anglican Church (Episcopal)

Minutes of St. Luke's Vestry Meeting held on May 15, 2022

In attendance were the Rector, Rev. Victor Morgan, Sr. Warden Al Cash, Jr. Warden Jim Noblett, Treasurer DJ Fulton, Vestry Members Jennifer Higdon, Lauren Burgreen, Bill Trotter, Bob Bradley, Neil McDonald and Vestry Clerk Deacon Tony McConnell.

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

A motion was made by Neil McDonald and seconded by Al Cash to accept the minutes of the April 24, 2022, Vestry Meeting. Motion carried.

1. Treasurer's Report:

Treasurer Fulton reviewed various financial reports with Vestry Members, indicating that income was slightly under budget, as were expenditures. A motion was made by Bob Bradley and seconded by Lauren Burgreen to accept the Treasurer's Report, as presented. Motion carried.

2. Sr. Warden's Report:

Sr. Warden Cash indicated that he had no specific agenda items to present.

2. 5/15/22 Vestry Minutes (cont'd)

3. Jr. Warden's Report:

Jr. Warden Noblett stated that carpenter bees are active around the Church and Parish House and steps are being taken to address this problem. The Jr. Warden will "keep an eye" on the situation and address as necessary.

4. Rector's Report:

a. The Rector reminded the Vestry that he will be on sabbatical in England June 29 -July 13, 2022. Rev. David Beckmann will be conducting services during the Rector's absence.

b. The Oral Moses concert scheduled for May 29th has been postponed, at the Artist's request. The concert will be rescheduled for a future date.

5. General Discussion:

a. Tony McConnell stated that Kevin Panter has not yet received a report from Southern Church Mutual regarding the recent Church insurance inspection. Mr. Panter said he will have a report ready for presentation to the Vestry within the next 7-10 days.

b. A motion was made by Neil McDonald and seconded by Bob Bradley to have a special called Vestry Meeting on Sunday, May 22, 2022, to discuss where we stand, and the best way to proceed, regarding the Church Insurance issue, since the renewal date with Church Mutual is June 1st. Motion carried.

c. Neil McDonald stated that there are a number of upgrades needed at the Parish House. This will be a coordinated effort between the St.

3. 5/15/22 Vestry Minutes (cont'd)

Luke's Men's Group and The Women of St. Luke's Group. As Men's Group Coordinator, Neil will coordinate this project with Teresa Wankel, The Women's Group president. A motion was made by Neil McDonald and seconded by Al Cash to proceed with the Parish upgrade project. Motion carried.

d. Neil McDonald suggested that discussing/scheduling the Annual Parish Picnic be put on the regular June Vestry Meeting agenda.

e. Sr. Warden Al Cash gave thanks to Treasurer D.J. Fulton for the excellent financial reports he is providing to the Vestry.

Having no further business, a motion for adjournment was made by Lauren Burgreen and seconded by Jim Noblett. Meeting was adjourned at 12:00 P.M. The next regularly scheduled meeting of the St. Luke's Vestry will be held on Sunday, June 19, 2022, immediately following the 10 A.M. service.

As indicated in para 5b. of these minutes, a special Called Vestry Meeting will be held on Sunday, May 22, 2022, immediately after the 10 A.M. service, to discuss insurance matters.

Respectfully submitted,

Deacon Tony McConnell, Vestry Clerk