

October 17, 2021

St. Luke's Anglican Church (Episcopal)

Minutes of St. Luke's Vestry held on October 17, 2021

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

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

Meeting was called to order at 11:30 AM followed by prayer offered by Rev. Morgan.

A motion was made by Rosanne Johnston and seconded by Lauren Burgreen to accept the minutes of the September 19, 2021 Vestry Meeting. Motion carried.

1. Treasurer's Report:

- a. Treasurer Morgan reviewed various financial reports with Vestry Members.
- b. The Treasurer stated that a new audio mixer has been purchased at a previously approved cost of \$1,600.00.

2. Oct 17, 2021 Vestry Meeting (cont'd)

- c. Mr. Morgan stated that the October 16 balance of the Operating Budget was \$148,441.09 and the balance of the Building Fund is \$76,980.59.
- d. Treasurer Morgan said that another \$500.00 has been donated for Church window repair, providing a total of \$1,000 available for this project.

2. Sr. Warden Report:

- a. Welcome to new Vestry Member, Jennifer Higdon.
- b. Rev. Wikander's upcoming retirement: Rev. Morgan stated that he will discuss possibilities with Meredith Yacavone and that he and the Sr. and Junior Warden will develop an appropriate plan. Rev. Morgan also stated that he has an ongoing concern regarding finding individuals to head up the various committees/programs that Rev. Wikander is involved in.
- d. Rodney Allen, the St. Luke's Chancellor, has advised that the review of the CEO's (Rev. Morgan) Corporate Fiduciary Responsibilities will be due in January 2022. This issue will be addressed at the January Vestry meeting.

3. Jr. Warden Report:

- a. New audio system has been installed and is operational.
- b. Smoke Detector/Alarm has been installed and operation in the Church building and Parish Office.
- c. Jr. Warden Noblett requested \$300.00 to purchase/install tap lighting along the driveway in front of the Church. A motion to authorize the expenditure of \$300.00 for driveway lighting was made by Rosanne Johnston and seconded by Neil McDonald, Motion carried.

3. Oct 17, 2021 Vestry Meeting (Cont'd)

General Discussion:

- a. Rev. Morgan stressed the need to develop and distribute a letter announcing the Annual Financial Stewardship/Pledge Drive as soon as possible. Treasurer Morgan stated that he sent a proposed 2022 budget to the Budget Committee for review. Vestry Member Neil McDonald suggested having Vestry Members take turns speaking to the Congregation regarding the need for continued financial support.
- b. Pat Dearing is now Chairman of the Education Committee.
- c. Carpet in front of altar is in need of cleaning. Jr. Warden action item.
- d. The Jr. Warden advised he was still researching which, if any, portable disinfecting fogger would be most effective for use in the sanctuary.
- e. Jim Noblett and Jennifer Higdon will prepare a job description for cleaning the sanctuary and parish office.

f. Rev. Morgan discussed the possibility of naming the Church pavilion in honor of Richard Misinco. The Vestry stated unanimous support of this action. Rev. Morgan will present this idea to Mercedes Misinco for her thoughts.

Having no further business, a motion for adjournment was made by Lauren Burgreen and seconded by Bill Trotter. Motion carried. Meeting was adjourned at 12:15. The next regularly scheduled meeting of St. Luke's Vestry will be held on Sunday, November 21, 2021 immediately following the 10 AM service.

Respectfully Submitted,

Deacon Tony McConnell, Vestry Clerk