

December 15, 2019

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

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

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

A motion was made by Al Cash and seconded by Rosanne Johnston to accept the minutes of the November 16, 2019 Vestry meeting. Motion carried.

1. Treasurer's Report: Treasurer Cranor reviewed various financial reports with Vestry Members. A motion to approve the Treasurer's Report, as presented, was made by Rosanne Johnston and seconded by Jim Noblett. Motion carried.
2. Sr. Warden Al Cash asked if there was money available in the budget to purchase a new desk top computer for the Treasurer's Office. A motion was made by Al Cash and seconded by Rosanne Johnston to authorize the purchase of a new computer for the Treasurer's Office at a cost not to exceed \$1000 for the computer and associated software. Motion carried.
3. 2020 Budget: A motion was made by Roger Johnson and seconded by Robert Cranor to accept the 2020 Budgets as previously submitted by the Budget Committee. Motion carried. The Sr. Warden stated that the budget would be available for review on the Church website.

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4. Stewardship Chairman Roger Johnson stated that a letter has been out encouraging all parishioners to fill out and return their 2020 pledge form, regardless of when or how they intend to honor their pledge.
5. Andy Lebkuecher has resigned from the Vestry so he can better tend to Juanita's needs during her illness.

a. Vestry Nominations: Those individuals standing for election to the St. Luke's Vestry, at the January 2020 Vestry Meeting are as follows:

Neil McDonald

Bill Trotter (standing for reelection)

Rosanne Johnston (standing for reelection)

Roger Johnson (standing for reelection)

6. On-line donations: The Rector said he would endeavor to have an update at the January Vestry meeting.

7. Sr. Warden's Report:

The St Luke's Website has been updated. The 2020 budget will be posted on the website.

8. Junior Warden's Report:

a. The outside lighting around the church needs attention. The Jr. Warden will address, as appropriate.

b. The streetlight at the corner of Jones and Ewing Streets has been out for a while. Deacon Tony stated that he will contact the city to have the light repaired.

9. General Discussion: a. Vestry Member Roger Johnson inquired about the status of the switch over from TDS to ETC. Junior Warden Noblett stated that since

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we are considering adding a security system we need to gather more data. The Jr. Warden will continue to ferret out the appropriate info and advise the Vestry accordingly.

b. The Sr. Warden stated that he will have the necessary info collected to present an update to the Strategic Plan at the January Vestry Meeting.

c. The Rector suggested that the Vestry invite Mr. Dick Gensel to chair a vision plan workshop in January. This suggestion was met with unanimous approval. The Rector will contact Mr. Gensel with this request.

d. Vestry Member Rosanne Johnston stated the parish Women's Group may be able to help with the purchase of new choir robes. The Rector has had discussions with Choir Leader Pat Dearing concerning this need and will advise the Vestry, as appropriate.

Having no further business, a motion for adjournment was made by Al Cash and seconded by Rosanne Johnston. Motion carried. Meeting was adjourned at 12:05 PM. The next meeting of the St. Luke's Vestry will be held on January 19, 2020, immediately following the 10 AM Service.

Respectfully Submitted,

Deacon Tony McConnell,
Vestry Clerk.