

October 20, 2019

Minutes of St. Luke's Vestry meeting held on October 20, 2019

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

Meeting was called to order at 11:20 AM followed by prayer offered by Rev. Morgan.

1. A motion was made by Al Cash and seconded by Rosanne Johnston to accept the minutes of the September 15, 2019 Vestry Meeting as presented. Motion carried.

2. Treasurer's Report:

a. Treasurer Cranor reviewed 3<sup>rd</sup> Quarter Reports with Vestry Members.

b. Restricted Reserve Accounts (per Treasurer Cranor)

-- "At this Vestry Meeting, it was approved that in order to be clear on two different "restricted" accounts, one account would be renamed. That account was previously referred to as "Restricted Reserve". It's now named "St. Luke's Catastrophic Reserve". This is the name in Quickbooks as well as the reports. This is the fund that was receiving and continues to receive \$250 each month as approved by the Vestry. These funds come from the general operating funds.

-- The other fund that needed clarification is the "Routine Repair/Replace Reserve". This is still the name in Quickbooks and the reports. This fund, as of the last Vestry Meeting had a small balance.

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Since paying for the driveway work that fund is now in the negative as shown in the Treasurer's Report. As the Vestry directed, that fund now receives \$500 each month rather than the previous amount of \$175. This comes from the general

operating fund.” A motion was made by Rosanne Johnston and seconded by Jim Noblett to make the name change as indicated above. Motion carried.

A motion was made by Bill Trotter and seconded by Rosanne Johnston to increase the funding of Routine Repair/Replace Reserve Account from \$175.00 to \$500.00 monthly. Motion Carried.

c. 2020 Budget: Review currently in progress.

A motion was made by Jim Noblett and seconded by Al Cash to accept the Treasurer’s Report as presented. Motion carried.

3. Rector’s Vestry Update:

a. Stewardship Campaign: Roger Johnson will head up the campaign again this year. On behalf of the Vestry, the Rector expressed his gratitude to Mr. Johnson for taking leadership of this vitally important program.

b. Directory Status: The Sr. Warden is working on the cover design and layout and will have a proposed proof for review in the near future.

c. Online Donation Research : Rev Morgan is researching possibilities.

d. The following possible allocations of Rev Burgreen’s Memorial Donations were discussed:

-- \$50 has been earmarked by donor for Altar Guild expenses.

-- Possible additional contribution to Altar Guild depending upon need.

-- Donation toward purchase of new choir robes.

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-- Approximately \$50.00 for memorial plaque (Neil McDonald will prepare).

-- Lauren Burgreen will assist in determining other needs and possible contributions.

4. Sr. Warden’s Report:

a. Website Update – Website is current and up to date.

b. Directory Update: See item 3b.

c. Strategic Plan Status: Senior Warden currently reviewing for possible revisions.

e. Nominations to fill upcoming Vestry positions: The following Vestry Member's terms will expire in January 2020: Bill Trotter, Roger Johnson and Rosanne Johnston. The Rector then appointed Sr. Warden Al Cash, along with Vestry Members Bill Trotter, Roger Johnson, and Rosanne Johnston to serve as the 2020 Vestry Nominating Committee.

5. Junior Warden's Report:

a. Driveway Repairs: Junior Warden Noblett said that minor cracks in the driveway need to be repaired and sealed. The company that paved the driveway (MaxxSeal) can make the repairs for about \$100.00. A motion was made by Roger Johnson and seconded by Rosanne Johnston to have the cracks repaired and sealed at a cost not to exceed

\$200.00. Motion carried.

b. Icemaker in Thomason Hall: Icemaker is not working. Jr Warden Noblett said that according to Peter Hamilton, repairs would cost approximately \$200.00 or a reconditioned machine could be purchased for around \$400.00. A motion was made by Roger Johnson and

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seconded by Al Cash to purchase a reconditioned icemaker at a cost not to exceed \$500.00.

6. General Discussion:

Vestry Member Roger Johnson stated that increased efforts are needed to make a better connection with new/visiting people. After a lengthy conversation, considering various possible welcoming strategies, the Rector suggested that perhaps it would be appropriate for the Welcoming and Outreach Committee to review the situation and consider developing a protocol, for review at the November Vestry Meeting.

Having no further business, a motion for adjournment was made by Lauren Burgreen and seconded by Rosanne Johnston. Motion carried.

Meeting was adjourned at 12:20 P.M.

The next regularly scheduled meeting of the St. Luke's Vestry will be held at 11:30 A.M. on Sunday, November 17, 2019.

Respectfully submitted,

Deacon Tony McConnell  
Vestry Clerk