

February 17, 2019

St. Luke's Church Anglican (Episcopal)

Minutes of St. Luke's Vestry Meeting held on February 17, 2019.

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

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

1. A motion was made by Rosanne Johnston and seconded by Al Cash to accept the minutes of the January 20, 2019 Vestry Minutes. Motion carried.

2. Treasurer's Report: Treasurer Yacavone offered the following:

a. Contributions are a bit down

b. UCB CD is up for renewal in March. Treasurer Yacavone said after research it appears the best option is to renew the CD at UCB for 25 months at 2.27%. A motion to renew the CD as suggested by the Treasurer (UCB/25mos/2.27%), was made by Al Cash and seconded by Roger Johnson. Motion carried.

c. Current mortgage balance is approximately \$24,000.00

d. Roger Johnson stated that the Treasurer's Report indicates that the pledge rate for 2019 is 27% behind this same point in 2018 and attendance is 13.7% lower. Mr. Johnson suggested that going forward the Vestry should look at how to sustain the Church if short on dollars and people. A lively discussion followed noting that the Strategic Plan addresses this issue and other considerations. No formal action was taken.

e. Treasurer Yacavone suggested that the Stewardship Campaign be conducted before the Annual Budget is prepared.

e. A motion was made by Lauren Burgreen and seconded by Jim Noblett to accept the Treasurer's Report as presented. Motion carried.

2.

3. Rector's update:

The Rector stated that Treasurer Yacavone has given notice to resign as Treasurer as soon as a replacement can be identified and trained.

4. Sr. Warden's Report:

a. Update on website – photos are being updated. Comments and suggestions are very welcome.

b. Strategic Plan Review –The Strategic Plan will be reviewed by the Vestry beginning on June 16, 2019.

c. Online Donations – Sr. Warden in process of exploring options.

5. Jr. Warden's Report:

a. HVAC quotes -- Process of getting appropriate quotes is still ongoing. Jr. Warden Noblett will notify all concerned when all quotes have been received.

b. Electrical Room Storage – Folks are continuing to store unauthorized items in the Electrical Room. Current plan is to put signs on doors and request voluntary compliance.

6. Pending Business – New computer network serving Parish House has yet to be installed. Sr. Warden Cash and Jr. Warden Noblett are working on this issue.

7. General Discussion :

a. The Rector gave high praise and thanks to all who worked to make the piano concert a great success. Special thanks to Concert Committee Chairman Andy Lebkuecher and Jim and Kathryn Noblett.

b. The Rector announced that St. Luke's is now a member of the Gilmer County Chamber of Commerce. Members of the Outreach Committee collectively funded the \$80.00 membership fee. It is hopeful that CofC membership will increase St. Luke's presence in Gilmer County.

c. The Rector said that beginning March 14, a public service of healing will be held on the 2nd and 4th Thursdays of March and April (March 14/April 11 Noon service – March 28/Apr 25 6:30 PM Service)

3.

d. After a discussion on how to best ensure that Parish activities are noted on the Church's website calendar, in a timely manner, it was decided that Rev. Morgan, Rev. Wikander and Deacon McConnell collaborate and develop a procedure to address this issue, and report back to the Vestry at the March 17 meeting.

Having no further business, a motion for adjournment was made by Al Cash and seconded by Lauren Burgreen. Motion carried. Meeting was adjourned at 12:15 PM. The next regularly scheduled meeting of the St. Luke's Vestry will be held at 11:30 AM, Sunday, March 17, 2019.

Respectfully Submitted,

Deacon Tony McConnell
Vestry Clerk

