

July 28, 2019

Minutes of St. Luke's Vestry Meeting on Sunday, July 28, 2019

In attendance were the Rector, Rev. Victor Morgan, Rev. Ron Wikander, Sr. Warden, Al Cash, Jr. Warden, Jim Noblett, Vestry Members Rosanne Johnston, Roger Johnson, Lauren Burgreen, Bill Trotter, Robert Cranor, incoming Treasurer Cindy Cranor, outgoing Treasurer Meredith Yacavone and Vestry Clerk Deacon Tony McConnell. Absent was 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 Bill Trotter to accept the minutes of the June 16, 2019 Vestry meeting, as presented. Motion carried.

2. Treasurer's Report :

A. Incoming Treasurer Cranor and outgoing Treasurer Yacavone presented various financial reports for review.

B. Outgoing Treasurer Yacavone stated that, going forward, the proceeds from the recycling of ink cartridges, etc., will be donated toward the purchase of new choir robes.

C. A motion was made by Al Cash and seconded by Robert Cranor to accept the Treasurer's Report, as presented. Motion carried.

3. Rector's Update:

A. A very appreciative welcome was given to Incoming Treasurer Cindy Cranor and an equally appreciative thank you, for a superlative "Job Well Done" was offered to Outgoing Treasurer Meredith Yacavone.

B. The Rector stated that the Concert Committee has recommended approval of a request by the "High Country Harmonizers" vocal group to hold a concert at St. Luke's on Sunday, September 15th. After a lengthy conversation concerning procedural matters, a motion recommending approval of this request was made by Rosanne Johnston and seconded by Jim Noblett. Motion carried.

4. Sr. Warden's Report:

A. Committee Alignment – Who's Who

Committee Chairpersons are as follows:

Fellowship and Outreach – Rev Ron and Diane Wikander

Education - Roger Johnson

Communications – Al Cash

Concert/Music – Rev Victor Morgan (Acting)

B. Website Update:

Nothing new to report. Seems to be running well.

C. Strategic Plan Update:

Review and language updating in progress. Sr. Warden has for action.

5. Jr. Warden's Report:

A. Current Projects:

Jr. Warden Noblett stated that he is in the process of getting quotes for having Church trim painted.

B. Proposed Projects:

The large Church sign on the corner of Jones and Ewing St's. is in need of repair and updating or replacement. No specific plan in place at present.

C Pending Projects:

Working on scheduling TDS/ETC transition.

6. Pending Business:

A. Event Calendar – Discussion regarding scheduling difficulties on Church Calendar. Rev Wikander stated that difficulties and oversites would be minimized if everyone utilized existing procedures.

B. Directory Photos – No change. Photos will be taken Sept 11 and 12.

C. Teaching Tuesdays – Roger Johnson provided updated Curriculum Plan August through November 2019. Curriculum Plan is included as an addendum to these minutes and is available for review in the Church office.

7. General Discussion:

A. The Rector's Team won the Blizzard eating contest at DQ.

B. Rev Wikander stated that a Safe Driving Class will be conducted at St. Luke's on November 9. More info to follow.

C. The Rector announced that the Administrative Assistant, Pam Sebby, will be moving out of the area when their house is sold.

D. Lauren Butgreen suggested that a Guide to Morning Prayer be developed and made available for the benefit of newcomers and visitors. Open for further discussion. No specific action taken.

E. Roger Johnson suggested that a written report be submitted to the Vestry by all Committee Chairpersons on a monthly basis. No action taken.

Having no further business, a motion for adjournment was made by Al Cash and seconded by Bill Trotter. Motion carried. The next regularly scheduled meeting of the St. Luke's Vestry will be held at 11:30 A.M., Sunday, August 18, 2019. Meeting adjourned at 12:20 P.M.

Respectfully Submitted,

Deacon Tony McConnell
Vestry Clerk

