

June 20, 2021

St. Luke's Anglican Church (Episcopal)

Minutes of St. Luke's Vestry Meeting held on June 20, 2021

In attendance were the Rector, Rev Victor Morgan, Rev Ron Wikander, Sr. Warden Al Cash, Jr. Warden Jim Noblett, Vestry Members Bob Bailey, Lauren Burgreen, Rosanne Johnston, Roger Johnson, Neil McDonald, Bill Trotter, 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 Jim Noblett and seconded by Rosanne Johnston to accept the minutes of the May 16, 2021, St. Luke's Vestry meeting, Motion carried.

1. Treasurer's Report: Treasurer Morgan presented various financial reports for review.
 - a. Treasurer Morgan stated that the current Building Account shows a balance of \$49,122.00 and Operating Account stands at \$131,601.00.
 - b. Treasurer Morgan also stated that the Church is running ahead of the current budget by about \$34,000.00. Mr. Morgan stated that income figures reported by Tithely Co. and the bank don't match. He is currently attempting to address the problem and correct the same, as needed.
 - c. The Treasurer expressed concern regarding yard maintenance expenses. Junior Warden Noblett said he will investigate and address the situation as may be appropriate.

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d. A motion to accept the Treasurer's Report as presented, was made by Bob Bradley and seconded by Neil McDonald. Motion carried.

2. Junior Warden's Report:

The Jr Warden is currently awaiting feedback and price quotes from Aaron Allen regarding the window repair project and sign updating .

3. Strategic Plan:

The Sr. Warden collected Vestry Member input regarding possible changes to the Strategic Plan.

After a significant amount of conversation and review, the Sr. Warden requested all Vestry Members to further review the Strategic Plan and submit their proposed updates and changes directly to him for incorporation into the document and then subsequent review at the July Vestry Meeting.

4. General Discussion:

a. Vestry Member Rosanne Johnston briefed the Vestry on the cost and features of concerning the purchase of an additional AED machine.

After a thorough discussion with Q and A, a motion was made by Rosanne Johnston and seconded by Neil McDonald to purchase a ZOLL AED for the price of \$1,681.50. Motion carried. Ms. Johnston will arrange ordering and purchase of the machine.

b. Vestry Member/SLMG coordinator Neil McDonald gave a briefing regarding the status of the Men's Fellowship camping/working party

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event.

Having no further business, a motion for adjournment was made by Neil McDonald and seconded by Rosanne Johnston. Motion carried. Meeting was adjourned at 1:05 PM. The next regularly scheduled meeting of the St. Luke's Vestry will be held on Sunday, July 18, 2021, immediately following the 10 AM Service.

Respectfully submitted,

Deacon Tony McConnell
Vestry Clerk