

December 19, 2021

St. Luke's Anglican Church (Episcopal)

Minutes of St. Luke's Vestry Meeting held on December 19, 2021

Meeting was held in hybrid fashion with some members attending in person and some members attending via Zoom.

In attendance were the Rector, Rev. Victor Morgan, Sr. Warden Al Cash, Jr. Warden Jim Noblett, Vestry Members Neil McDonald, Lauren Burgreen, Bill Trotter, Bob Bradley, Jennifer Higdon, Treasurer D.J. Fulton and Vestry Clerk, Tony McConnell. Absent were Rosanne Johnston and Rev. Ron Wikander.

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

A motion was made by Neil McDonald and seconded by Al Cash to accept the Minutes of the November 21, 2021 Vestry Meeting. Motion carried.

1. Treasurer's Report:

- a. Treasurer Fulton made available various financial reports to Vestry Members.
- b. Treasurer Fulton stated that the Church is in very good financial condition with all \$\$ streams over budget and all expenses below budget. After some general discussion regarding finances a motion was made by Jim Noblett and seconded by Jennifer Higdon to accept the Treasurer's Report as presented. Motion carried.

2. Vestry Minutes 12/19/21 (cont'd)

2. Rector's Report:

- a. Bishop John Greaves will be visiting on the 4<sup>th</sup> Sunday in January (Jan 23)
- b. The Annual Parish Meeting will be held on Sunday, January 16, 2022 immediately following a combined Holy Communion Service which will be conducted at 9:30 A.M. Jan 16, 2022

3. Sr. Warden's Report:

- a. Senior Warden Cash expressed thanks and gratitude to all who contributed to a very successful Vestry year.
- b. The Sr. Warden reminded all that Annual Reports are past due.
- c. Thanks to Bob Bradley for accepting coordination of Usher duties and assignments. Many thanks to Sr. Warden Cash for volunteering his services as a Reader.

4. Jr. Warden's Report:

- a. A request has been received to install door closers on double doors leading into Narthex. The Jr. Warden will investigate.
- b. A schedule for Sunday videographers has been developed and is now available. Jim Noblett made a motion which was seconded by Bob Bradly to hire Travis Knight to serve as a paid videographer for St. Luke's services. Employee status and funding source will be determined by the Treasurer. Rate of pay would be \$50.00 per service. Motion carried.
- c. Bathroom ceilings in the Narthex are in poor shape and need to be repaired or replaced. Jr. Warden Noblett has this item for action.

3. Vestry Minutes 12/19/21 (cont'd)

- d. The Jr. Warden said two individuals have expressed interest in the Church cleaning position. Background checks will be needed.

5. General Discussion:

Neil McDonald challenged other Vestry Members to consider ways to make the Church more "kid" friendly and attractive to young families.

Having no further business, a motion for adjournment was made by Lauren Burgreen and seconded by Jim Noblett. Motion carried. Meeting was adjourned at 12:40. The next regularly scheduled meeting of the St. Luke's Vestry will be held on Sunday, January 16, 2022, following the Annual Parish Meeting.

Respectfully Submitted,

Deacon Tony McConnell

Vestry Clerk