

August 18, 2019

### Minutes of St. Luke's Vestry Meeting held on Sunday, August 18, 2019

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

Meeting was called to order at 11:25 followed by prayer offered by Rev Morgan.

1. A motion was made by Rosanne Johnston and seconded by Lauren Burgreen to accept the minutes of the July 28, 2019 Vestry Meeting, as presented. Motion carried.

#### 2. Treasurer's Report:

Treasurer Cindy Cranor presented various financial reports for Vestry Review. She stated that the Vestry Summary Report was not available at present but would be sent out as soon as she had the opportunity to discuss it with ex-Treasurer Yacavone. A motion was made by Andy Lebkuecher and seconded by Lauren Burgreen to accept the Treasurer's Report as presented. Motion carried.

#### 3. Rector's Vestry Update:

A. The Rector recommended forming a Budget Committee to get a start on the 2020 budget. The following individuals will serve on the Committee:

The Rector, Rev Victor Morgan, Sr. Warden Al Cash, Jr. Warden Jim Noblett, Treasurer Cindy Crandor, previous Treasurer, Meredith Yacavone.

B. Conversation took place regarding establishing a "House Check" program to touch base with members not seen at Church for a while. It was suggested that each and every member of St. Luke's should be contacted, where possible, by phone or visit and all contact info be verified on an annual basis. This idea will be

the topic of further discussion. The Rector established a committee consisting of himself, Andy Lebkuecher, Lauren Burgreen and Rosanne Johnston to further study the matter and bring recommendations to the Vestry.

C. The Rector announced that Kathryn Noblett has expressed interest in assuming the duties of the Administrative Assistant, upon Pam Sebby's departure. Discussion is presently on going. No formal action was taken.

#### 4. Jr. Warden's Report:

A. Junior Warden Noblett said that the Church parking lot is in need of sealing and painting. Currently seeking bids.

B. Bids for painting the trim on the Church should be received during the upcoming week.

#### 5. Pending Business:

Vestry Member Lebkuecher stated that he will need assistance in replacing light fixtures. Junior Warden Noblett said he will solicit the aid of parishioner Gordon Bailey to assist.

#### 6. General Discussion:

A. Rev Wikander said he's been approached to have the Vestry consider a fundraiser using U.S. Military Flags. Rev Wikander will bring further info for Vestry consideration.

B. Vestry Member Roger Johnson asked how the Administrative Assistant's wages are computed. The Rector said he will discuss with prior Treasurer Yacavone.

C. Vestry Member Bill Trotter commented on how warm it seems to be in the nave during Sunday services. The Rector stated that the ushers should make sure that doors into the nave remain closed and that the thermostats have been correctly set prior to the service.

D. Vestry Member Andy Lebkuecher and Deacon Tony McConnell both thanked everyone for the support, love and prayers shown during the physical challenges faced by their spouses.

Having no further business, a motion for adjournment was made by Roger Johnson and seconded by Andy Lebkuecher. Motion carried. The next regularly

scheduled meeting of the St. Luke's Vestry will be held at 11:30 A.M. Sunday, September 15, 2019. Meeting adjourned at 12:05 P.M.

Respectfully submitted,

Deacon Tony McConnell  
Vestry Clerk