

December 16, 2018

St. Luke's Church Anglican (Episcopal)

Minutes of St. Luke's Vestry Meeting held on December 16, 2018.

In attendance were the Rector, Rev. Victor Morgan, Sr. Warden Al Cash, Jr. Warden Neil McDonald, Vestry Members Bill Trotter, Roger Johnson, Andy Lebkuecher, Lauren Burgreen, Rosanne Johnston, Verger Juanita Lebkuecher and Vestry Clerk Tony McConnell. Absent were Vestry Member Pat Dearing, Treasurer Meredith Yacavone and Rev. Ron Wikander.

Meeting was called to order at 11:35 AM followed by prayer offered by Rev. Morgan.

1. A motion was made by Rosanne Johnston and seconded by Neil McDonald to accept the minutes of the November 18, 2018, Vestry meeting as modified.

Motion carried.

2. Treasurer's Report:

A. No formal report given due to absence of Parish Treasurer. A motion was made by Lauren Burgeeen and seconded by Roger Johnson to have the 2019 Parish Budget posted on the Members section of the Church website. Motion carried.

B. Vestry Member Andy Lebkuecher suggested that a printed copy of the budget be made available to those members who do not have internet access. After a brief discussion, Vestry consensus was to support Mr. Lebkuecher's suggestion and provide a printed copy of the budget to St. Luke's members, upon request. The Vestry Clerk will ensure that budget availability is promulgated via the weekly Church bulletin. Printed Copies of the St. Luke's Sentinel will also be made available.

C. Vestry Member Roger Johnson inquired regarding status of financial pledges for 2019. The Rector stated that the Treasurer will have to provide that information upon her return. He went on to suggest that Mr. Johnson and/or

2.

Clergy make frequent reminders to the congregation regarding the importance of continued financial support.

3. Jr. Warden's Report:

Jr. Warden McDonald stated that efforts to install the Wi-Fi system in Thomason Hall are ongoing and will be accomplished as soon as possible.

4. Sr Warden Report:

The Sr. Warden inquired as to when a password for the Wi-Fi system will be available. Jr. Warden McDonald stated that he will provide a temporary password on the Members section of the Church website and will provide a permanent password once full installation has been completed.

5. Old Business:

A general discussion regarding possible candidates for upcoming Vestry vacancies was conducted. No formal nominations were made. Vestry Members are encouraged to continue to assist in identifying potential Vestry candidates.

6. New Business:

A. Vestry Member Johnson stated that the teaching schedule for the period January through May 2019 has been worked up and published. A copy of the schedule is included as an addendum to these minutes.

B. The Rector stated that a \$5,000.00 gift was given to the Church in support of future concerts. Vestry Member Andy Lebkuecher stated that there will be 4 to 6 concerts in the upcoming year, starting with a Valentine's Day concert on February 10, 2019.

C. The Rector also stated that Randy Romig made a contribution of \$100.00 in memory of Betty Sims. At the Rector's suggestion, a motion was made by Rosanne Johnston and seconded by Andy Lebkuecher to earmark Mr. Romig's contribution toward concert support. Motion carried.

D. The composition of the Concert Committee is Chairman Andy Lebkuecher,

3.

Richard Lupmkin, Eileen Kerr and Rev. Morgan. Parishioner Joe Webb may also be included.

E. The Rector stated that at the most recent Fellowship/Outreach Committee meeting, committee member June Gentile stated that she felt there was a need to establish healing services at St. Luke's. The Rector went on to say that we are very fortunate to have parishioner Rev. Bob Burgreen available to help establish such a ministry, in an advisory capacity. Having had a career in healing ministries, Rev. Burgreen will be a tremendous mentor to our Clergy. Verger Juanita Lebkuecher also has experience in this area and has offered to assist.

F. The Executive Committee will meet on Tuesday, January 15, 2019.

Having no further business, a motion for adjournment was made by Lauren Burgreen and seconded by Al Cash. Motion carried. Meeting adjourned at 12:25 PM. The next regularly scheduled meeting of the St. Luke's Vestry will be held at 11:30 AM, Sunday, January 20, 2019.

Respectfully Submitted,

Deacon Tony McConnell  
Vestry Clerk