

**MINUTES**  
**Parish Church of St. Luke, Blue Ridge, Georgia, Inc.**  
**Vestry Meeting**  
**November 24, 2020**

The Vestry of the Parish Church of St. Luke, Blue Ridge, Georgia, Inc. met by Zoom Tuesday, November 24, 2020 at 10 a.m.

Members present were: The Rev. Victor H. Morgan, Rector; Robert Cranor; Roger Johnson; Neil McDonald; Lauren Burgreen; Al Cash, Senior Warden; William Trotter; and Jim Noblett, Junior Warden. Also present was the Rev. Ronald O. Wikander.

Members absent were Roseanne Johnston (excused) and W. A. “Tony” McConnell (excused).

The Rector called the meeting to order at 10 a.m. A prayer followed.

Minutes from the October meeting were presented and reviewed. Al Cash moved that minutes be accepted as presented; Roger Johnson seconded the motion. Motion carried by unanimous vote.

The Treasure’s report for October was reviewed. Lauren Burgreen moved that it be accepted. Neil McDonald seconded the motion, which was approved by unanimous vote.

**RECTOR’S REPORT**

The Rector reviewed the status on the search for a Parish Treasurer. Al Cash volunteered to review the Treasurer’s job description in order to potentially simplify the job and to rename the position to bookkeeper or accountant.

The Rector recommended a Vestry member be designated to sign checks. At the present, the only ones authorized to sign checks are the Rector, the Secretary / Clerk (W.A. McConnell) and the Treasurer (Cindy Cranor, now resigned). The Rector recommended the Junior Warden (Jim Noblett). Roger Johnson moved that Jim Noblett be given check signing authority and that Cindy Cranor’s name be removed. Lauren Burgreen seconded the motion, which passed by unanimous vote.

The Rector’s joined the Wardens and Vestry members in thanking Cindy Cranor for outstanding service as Treasure. The Rector will write a letter of appreciation to Cindy Cranor on behalf of the Vestry.

Discussion was held on Vestry members whose terms are expiring, which include those of Al Cash and Lauren Burgreen. It was determined that under the Bylaws both are eligible to stand election for a second term. Both have agreed to serve a second term, if elected.

#### SENIOR WARDEN'S REPORT

The Senior Warden reported having a conversation with D.J. Fulton (CPA) regarding simplifying the Treasurer's job.

The Senior Warden said Bob Bradley had indicated that he would be willing to serve on the Vestry. The Rector was asked what was required to add an additional member to the Vestry. The Rector reported that under the Bylaws a motion to that effect would have to be presented and passed at the Annual Parish Meeting in January.

The Senior Warden said he was willing to serve another term as Senior Warden. The Rector appoints the Senior Warden at the Annual Meeting.

#### JUNIOR WARDEN'S REPORT

The new wireless microphones approved by the Vestry in October have been purchased, installed and are working well.

The toilet in the restroom next to the kitchen in Thomason Hall has been malfunctioning. The Junior Warden asked for authority and funds to replace it. Roger John moved that up to \$200 be appropriated to replace it. Neil McDonald seconded the motion, which was approved by unanimous vote.

#### OPEN DISCUSSION

Roger Johnson, stewardship chairman, asked Vestry members to emphasize the importance of parishioners returning pledge cards so that the Vestry could better plan and budget for 2021.

Meeting adjourned at 10:45 a.m.

Minutes respectfully submitted by Jim Noblett, acting for the Secretary.

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Jim Noblett