

June 19, 2022

Saint Luke's Anglican Church (Episcopal)

Minutes of St. Luke's Vestry Meeting held on June 19, 2022.

In attendance were the Rector, Rev. Victor Morgan, Sr. Warden Al Cash, Jr. Warden Jim Noblett, Vestry Members Jennifer Higdon, Neil McDonald, Bill Trotter, Lauren Burgreen, Treasurer D.J. Fulton, and Vestry Clerk Deacon Tony McConnell. Absent was Vestry Member Bob Bradley, who was out of town.

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

A motion to accept the minutes of the regular May 15, 2022, Vestry Meeting was made by Lauren Burgreen and seconded by Al Cash. A motion to accept the minutes of the special called Vestry Meeting held on May 20, 2022, was made by Al Cash and seconded by Jim Noblett. Both motions carried.

1. Treasurer's Report:

Treasurer Fulton reviewed various financial reports with Vestry Members. Treasurer Fulton also said he will update his current email address so those needing to contact him will be able to do so. A motion to accept the Treasurer's report was made by Jim Noblett and seconded by Bill Trotter. Motion carried.

2. June 19, 2022, Vestry Minutes (cont'd)

2. Rector's Report:

a. Fr. Morgan will be in England from 6/29 to 7/13/2022.

b. Rev. David Beckmann will stand in for the Rector in his absence.

Although no formal vote was taken, the Vestry was in agreement to pay a stipend of \$400.00 to Fr. Beckmann for his service.

3. Senior Warden's Report:

Sr. Warden Cash stated that he no specific items to bring forward.

4. Junior Warden's Report:

a. Junior Warden Noblett said he intends to change the lock on the speaker room door.

b. Getting quotes for replacing the roof on the Parish House is still in progress.

c. The Jr. Warden will meet with an electrician to discuss replacing the old fuse box in the Parish House with an up-to-date circuit breaker panel.

5. Old Business Update:

Vestry Member Neil McDonald said discussions for a joint project between the SLMG (Men's Group) and WSL (Women's Group) for potential upgrades to the Parish House/Office are still underway. More info will follow as recommendations are made.

6. New Business:

a. Vestry Member Neil McDonald stated that the Men's Group will sponsor the Annual Parish Picnic, which will be held on Church yard grounds. General discussion favored a date sometime in August. Neil will discuss potential dates with the Rector.

3. June 19, 2022, Vestry Minutes (cont'd)

b. The Rector inquired as to how we can secure Thomason Hall when it is being used. Jr. Warden Noblett and Vestry Member McDonald will review the situation and discuss possible approaches with the Security Committee, then subsequently advise the Vestry.

c. Vestry Member Jennifer Higdon volunteered to explore the possibility of the Church establishing a scholarship program for deserving youth.

Having no further business, a motion for adjournment was made by Lauren Burgreen and seconded by Bill Trotter. Motion carried. Meeting was adjourned at 12:30 PM. The next regularly scheduled meeting of the St. Luke's Vestry will be held on Sunday, July 17, 2022, immediately the 10 A.M. service.

Respectfully Submitted,

Deacon Tony McConnell
Vestry Clerk