

September 21, 2020

ST. Luke's Anglican Church (Episcopal)

Minutes of St. Luke's Vestry Meeting held on September 21, 2020

The meeting was held via virtual Zoom due to COVID-19 pandemic in-place sheltering and social distancing.

In attendance were the Rector, Rev Victor Morgan, Rev Ron Wikander, Senior Warden Al Cash, Junior Warden Jim Noblett, Vestry members Rosanne Johnston, Lauren Burgreen, Roger Johnson, Treasurer Cindy Cranor and Vestry Clerk Deacon Tony McConnell. Not present were Vestry members, Bill Trotter and Neil McDonald.

Meeting was called to order at 10:00 AM followed by prayer offered by Rev Morgan.

A motion was made Al Cash and seconded by Roger Johnson to approve the minutes of the August 12, 2020 Vestry Meeting. Motion carried.

1. Treasurer's Report:

a. Treasurer Cranor presented various financial reports for review. A motion was made by Rosanne Johnston and seconded by Al Cash to accept the Treasurer's Report as presented. Motion carried.

b. Treasurer Cranor stated that the recent Church yard sale collected \$700.00 from the sale of items previously owned by Jane Koster. A motion was made by Rosanne Johnston and seconded by Al Cash that the proceeds be included in the funds that the Church will receive once the Koster estate has been fully probated. Motion carried.

2. Senior Warden's Report:

- a. Budget Committee appointment: The Budget Committee will consist of the Rector, Treasurer Cindy Cranor, prior Treasurer Meredith Yacavone, Roger Johnson, Robert Cranor, Neil McDonald and Sr. Warden Al Cash. The Treasurer suggested that the committee hold their meetings in the pavilion when possible. Treasurer Cranor will Chair the Budget Committee.
- b. The Chairman of the Stewardship Committee, Roger Johnson, suggested that a proposed budget be considered before presenting a pledge request to the congregation. He also requested congregation input for possible parish activities in the upcoming year.
- c. The Budget Committee will hold their first meeting at 12:00 noon on Saturday, October 17, 2020, in the pavilion.

3. Junior Warden's Report:

- a. Junior Warden Noblett requested permission to sell the old organ speakers. Rosanne Johnston made a motion to allow the Junior Warden to sell the speakers, as he saw fit. Motion was seconded by Roger Johnson. Motion carried.
- b. The Treasurer's new computer has been installed and is working well.
- c. A new and more efficient video system is going to cost in the neighborhood of \$18,000.00. We need to establish a fund raising project to raise the necessary funds in order to proceed with this project.

4. General Discussion:

- a. Robert Cranor is in the process of reviewing the procedures required to establish an endowment with the funds that will become available

from the Koster estate. Robert suggested a committee be formed to further study this issue. No further action was taken.

b. The Rector requested that we all continue to pray for all those affected by the COVID pandemic.

c. Roger Johnson stated that there is a sign up sheet in the the Narthex for those who wish to purchase St. Luke's shirts. Info can also be found on the Church website. Deadline for ordering is October 12, 2020.

5. A motion for adjournment was made by Al Cash and seconded by Jim Noblett due to completion of allotted Zoom time. Meeting was adjourned at 10:40 AM. The next meeting of the St. Luke's Vestry will be a called meeting to be determined by needs of the Vestry and the Church.

Respectfully Submitted,

Deacon Tony McConnell
Vestry Clerk