

ST. LUKE'S EPISCOPAL CHURCH
Vestry Meeting Minutes
October 14, 2010

Vestry Present: Rev. Larry Crowell, Peter Boone, Matt Rogers, Gladys Suggs, April Timmons, Betty Estes, Allison Dunaway, David Young, and Adam Wojcicki,

MOTION PASSED to approve the minutes of the September 9, 2010, meeting as corrected.

RECTOR'S REPORT (and Worship Committee Report) (Father Crowell)

1. Pastoral Visitations and counseling: 5 (3 office, 1 home, 1 hospital)
2. Diocesan Responsibilities:
 - a. Service as Interim Treasurer
 - b. Dean, Convocation 7
 - c. Chair, Program, Budget, & Review (PB&R) Committee
3. Teaching : 8 week Course: DBS – Romans
4. Worship Commission:
 - a. 9/12, Back to School Sunday
 - b. 9/26, Taize
 - c. 10/10, Homecoming
 - d. 10/10, Blessing of the Animals.
5. New Members: Don and Valerie Morris, transfers from St. Stephen's, Richmond
6. Confirmation with Bishop Hollerith is scheduled for March 6, 2011.

SENIOR WARDEN'S REPORT (Peter Boone)

1. Peter encouraged Vestry members to work on their Commission Budgets.
2. Outgoing Vestry Members are starting to make calls and plan to have 3 names for new Vestry nominees by November meeting.

JUNIOR WARDEN'S REPORT (Matt Rogers):

1. Matt reported a good clean up day. Even with a modest turn out, a lot of work was done including entrance walkways, weeding and pruning of beds. The next clean up will be planned for early December for leaf removal.
2. Todd Raglands helped repair the audio/video equipment in time for Homecoming which was damaged by lightning.
3. Matt is getting an estimate on wiring the church for a fire alarm.

FINANCE (Fr. Crowell)

1. Summary of Financial Results for September 2010 showing explanation of variances was distributed
2. Cash Position Statement for September 30, 2010 was distributed.

COMMISSION REPORTS

COMMUNICATIONS (Allison Dunaway) reported

1. New directory nearly complete
2. Facebook page views holding steady
3. Website:
 - a. new photos up
 - b. New page for Adult Forum
 - c. Survey or 9 a.m. music developed
 - d. 139 website hits, 89 unique visitors; approximately 0% were "new," meaning they have never visited the site before.
 - e. Most visits are directed from search engines (like Google), also Facebook and the Diocesan website.
 - f. In order of most visited: Homepage, Contact Us, Photos, Weekly Announcements
4. Next goal: Revamp Newsletter

FELLOWSHIP (Betty Estes)

1. Trip to the Washington Cathedral September 25, 2010, 41 people attended.
2. Homecoming celebration held October 10, 2010. Pictures taken by Janet and Jim Tucker will be uploaded to the church website. Table flowers were provided by Clara Stokes, and a decorated sheet cake was provided by Howdie Markowitz. Many thanks to all who helped in preparation of the food, setting up of tents and tables and clean-up for this wonderful day.
3. Upcoming events:
 - a. Chili Cook Off, Friday, November 5, 2010
 - b. Family Advent Wreath Making and Stew Supper, Friday, November 19, 2010.

OUTREACH (David Young/Gladys Suggs)

1. Work on the Habitat house continues
2. Requests for assistance have been received from the Center for Domestic Violence and two private requests for help with power bills.

YOUTH (April Timmons and Adam Wojcicki)

1. Bake Sale will be held October 31 by 4th & 5th Grade Sunday School Classes
2. Adult Forum is well attended.

OLD BUSINESS

1. Vestry Nominations are coming up. Names of anyone who might be interested should go to Peter.
2. Expansion of Classrooms: David, Peter, and Larry will get together to get FAQ's ready. We are on the bubble of moving from Pastoral to Program church.

NEW BUSINESS

1. Annual Meeting will be held in November.

The Vestry will meet on October 28, 2010 at 7 p.m. to finalize the budget.

Next Regular Vestry Meeting will be November 11 at 7:00 p.m.

Following Compline, the meeting adjourned at 8:30 p.m.

Linda Ricker
Register