

ST. LUKE'S EPISCOPAL CHURCH  
Vestry Meeting Minutes  
February 10, 2011

Vestry Present: B.J. Gianinni, Matt Rogers, Janet Tucker, Allison Dunaway, David Young, Adam Wojcicki, Isabella Worrell, and Lee Kramer

Also present: Bridgette Swepston, Parish Administrator

**Opening Prayer** led by BJ Giannini

**MOTION PASSED** to approve the minutes of the January, 2011 meeting.

Judith Carlson, a representative from the Diocese met with the Vestry to begin discussion of transition.

**MOTION PASSED** to begin the search process using Rector Time Certain.

**FINANCE** (Bridgette Swepston)

The following documents were distributed:

1. Documentation of Check Writing procedures for St. Lukes was distributed to Vestry members
2. Endowment Funds History (As in the past, the trustees will be invited to a future Vestry meeting to explain the workings of the endowments. The trustees are Sally Silvey, Ann Hogg, Bill Lucas, and Spud Rick.)
3. Summary of Financial Results
4. Cash Position as of January 31, 2011

**MOTION PASSED** to accept the 2011 Budget as presented.

**SENIOR WARDEN'S REPORT** (B J Giannini)

1. BJ has put together a Lenten program, "Taste and See," to give the congregation the chance to experience the ministries and services we have available. There will be a pot luck supper from 6:15 to 7. Set up and clean up will be coordinated by Connie Harris and the ECW. Matt Rogers volunteered to coordinate babysitting during the program. The weekly programs to be scheduled are as follows:
  - a. Catechesis (Betty Estes)
  - b. Healing Service (Linda Ricker)
  - c. Centering Prayer (John Rick)
  - d. Disciple Bible Study (Jim Tucker)
3. Taize Service (Betsy Brandt)

**JUNIOR WARDEN'S REPORT** (Matt Rogers)

1. The enclosure for the hot water unit has been installed.
2. With Vestry approval, Matt is getting pricing for slate for the driveway. It lays flat and costs a little less than granite. To do all areas should take about 8 loads at approximately \$400 per load.

**COMMISSION REPORTS**

**COMMUNICATIONS** (Allison Dunaway)

1. Facebook page views holding steady
2. Website:
  - a. 143 visits, 115 unique visitors

- b. Most visits are directed from outside sites (like Google, Bing, and Facebook)
- c. In order of most visited: Homepage, Photos, Contact Us, Newsletter
- 3. Ran announcement about newsletter (help wanted). No contact yet.
- 4. Removed references to Father Larry from website.
- 5. New project is getting parish photo available for reprinting

**FELLOWSHIP** (Janet Tucker and Isabella Worrell)

- 1. Wine Tasting is scheduled at the Foundry for Saturday February 26, 2011. Babysitting will be provided. The Announcement that will be handed out in Sunday bulletin and posted on all bulletin boards and in front of church and e-mailed to Allison for website is attached.

**YOUTH** (Adam Wojcicki and Betty Estes)

- 1. Bake sale this Sunday with proceeds going to the Food Pantry
- 2. After meeting with the Sunday school teachers, Adam learned of their need for lap top computers. He will look at the budget and would like to at least purchase one immediately.

**OUTREACH** (David Young and Lee Kramer)

- 1. The following was put in the bulletin: *An opportunity to give: An elderly couple has gotten behind on their fuel bills and needs \$1,172.63 to get caught up. The Coalition of Powhatan Churches has come up with \$300 and the couple needs an additional \$872.63. This has been a very cold winter. If you would like to help this elderly couple keep their heat on, contact Bridgette as soon as possible. Any amount will help. St Luke's outreach budget will cover the cost if no one volunteers but that budget has limited resources and the year 2011 has just begun. These request and needs are up close and personal and pull at our heartstrings. This is part of St. Luke's legacy . . . this is who we are. God bless.* Donations were made and the couple had their fuel bill paid. An acknowledgement of the giving will be put in the next bulletin.
- 2. The Outreach Commission is planning to form a committee to increase the level of involvement in St. Luke's outreach and create an awareness of opportunities for outreach.

**OLD BUSINESS**

- 1. Expansion of Classrooms: David is currently collecting data to be used to project growth. He will meet with the committee to review this data before the end of the month and plans to have a report by the March Vestry.

**NEW BUSINESS**

**MOTION PASSED** to approve Larry Lyons purchase of two plots in the St. Luke's Cemetery.

Boy Scouts need a liaison to meet with the leaders once a month. Father Larry had been doing this. B. J. will put a notice in the Bulletin asking for a volunteer.

May 1<sup>st</sup> is Boy Scout Sunday. This date is on the calendar and plans are in the works.

Next Regular Vestry Meeting will be March 10 , 2011, at 6:30 p.m.

The meeting adjourned at 10:00 p.m.

Linda Ricker  
Vestry Recorder