

ST. LUKE'S EPISCOPAL CHURCH  
Vestry Meeting Minutes  
January 13, 2011

Vestry Present: Matt Rogers, Janet Tucker, Betty Estes, Allison Dunaway, David Young, B. J. Giannini, Isabella Worrell, and Lee Kramer

2010 Vestry Members: Peter Boone, Gladys Suggs, and April Timmons

Prior to the January meeting, the Rev. Michael Spear-Jones, Canon for Transitional Ministries and Clergy Development for the Diocese of Southern Virginia, met with the all present to answer questions and discuss options for the coming transition period following Fr. Crowell's departure. Fr. Spear-Jones will officiate at all three services on Sunday, February 6, and be available at the Adult Forum/Sunday School Hour to talk to all who attend.

**Opening Prayer** by Linda Ricker

**MOTION PASSED** to elect B. J. Giannini as Senior Warden

**MOTION PASSED** to elect Matt Rogers as Junior Warden.

**MOTION PASSED** to approve the minutes of the December, 2010 meeting.

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

1. The enclosure for the hot water unit previously ordered is in at Ferguson's.

**FINANCE** (Janet Tucker)

1. The budget will be finalized at the Vestry Retreat.
2. Financial Reports for December (Summary of Financial Results, Cash Position, Profit and Loss Budget Performance) were distributed to the Vestry and will be filed for audit.

**COMMISSION REPORTS**

**COMMUNICATIONS** (Allison Dunaway)

1. Published ad in the *Powhatan Today* for Christmas services
2. Facebook page views holding steady
3. Website:
  - a. 240 visits, 163 unique visitors, 1 contact through the website
  - b. Most visits are directed from outside sites (like Google, Bing, and Facebook)
  - c. In order of most visited: Homepage, Announcements, Contact Us, Photos.
  - d. Have begun talking to a few people about helping with the newsletter. Will run announcement this month.

**FELLOWSHIP** (Betty Estes and Janet Tucker)

1. Epiphany Pageant was a great success, and thanks to all who helped, especially Katie Wojcicki, Carolyn Young, and Angie Cabell
2. Wine tasting event is scheduled for February 26, with details forthcoming.

**OUTREACH** (David Young)

1. Per our last Vestry meeting, we have scheduled the Blair Foundation for Sunday, 20 February 2011. The Blair Foundation is a Christian based Foster Care ministry helping provide resources to the state run foster care system. The presentation by Kara Brooks, Intake Director, will take place at the Adult Forum after the 9:00 service. They will provide us with inserts (125) , which will be used in the Bulletin the week before (13 February 2011). An announcement will be placed in the Bulletin on 6 February 2011).

**OLD BUSINESS**

1. Expansion of Classrooms: Committee has been organized to include Matt Rogers, April Timmons, Anne Larrick, Greg Dunaway, and David Young.
  - a. Go back 5-10 years to project forward the amount of growth.
  - b. Catechesis has need for space.
  - c. Look at utilization of whole physical plant.

**NEW BUSINESS**

1. Recognition of Immediate Past Members of Vestry and Commissioning of Vestry for 2011 will take place Sunday, January 23 (at all three services as each member prefers)

The Vestry Retreat is scheduled for Saturday, January 22, at 10:30 a.m.

Next Regular Vestry Meeting will be February 10, 2011, at 7:00 p.m.

Following Compline, the meeting adjourned.

Linda Ricker  
Vestry Recorder