

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

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

Opening Prayer led by B.J.

MOTION PASSED to approve the minutes of the February 10 and March 3 meetings.

SENIOR WARDEN'S REPORT (B J Giannini)

1. Connie Harriss has donated two checks, one for \$300 and one for \$250 for Outreach.
2. Audits for 2008 and 2009 have been completed.
3. Pantry is now being locked and the key is readily available in the key box.

MOTION PASSED to approve the Parochial Report prepared by Hardman Jones, Treasurer, and Bridgette Swepston, Parish Administrator.

MOTION PASSED to ask Larry Lyons to become a special advisor to the Vestry.

JUNIOR WARDEN'S REPORT (Matt Rogers)

1. Clean up day will be scheduled April 2
2. Light in the Rose window is coming away from the wall. The bracket conduit and housing will be replaced.
3. There is a school bus that uses the church parking lot to turn around. It was suggested that we ask the county to contribute to our new gravel.

FINANCE (Lee Kramer)

1. Financial Reports for February (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. 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 Fr. Larry from website.
5. New project: Getting parish photo available for reprinting

FELLOWSHIP (Janet Tucker and Isabella Worrell)

1. Report attached.

YOUTH (Adam Wojcicki and Betty Estes)

1. Bake Sale proceeds will be used to purchase supplies for the Food Bank
2. Tammy Rogers and Susie Thomas will be trailed for Catechesis Level I

OUTREACH (David Young)

1. Report Attached

WORSHIP (B.J. Giannini)

1. Report Attached.

OLD BUSINESS

1. Classroom Expansion Study (Report attached)
2. Brian Bruno has agreed to be the liaison between the church and the troop.

NEW BUSINESS

1. Discussion of policy on snow removal to keep from removing the new gravel.
2. Betty Estes, Jim Tucker, and Linda Ricker will be attending the New Wine Project Meeting at St. John's Church, Chester, on Saturday April 9. Details are attached to the minutes. Rick Cole, member of the Diocesan Executive Board, will be present along with Rev. Dale Custer to chair the meeting.
3. Isabella Worrell and Allison Dunaway will form a committee to look at the feasibility of purchasing a rectory.

Next Regular Vestry Meeting will be April 14, 2011, at 6:30 p.m.

The meeting adjourned at 7:26 p.m.

Linda Ricker
Vestry Recorder