

ST. LUKE'S EPISCOPAL CHURCH  
Vestry Meeting Minutes  
February 16, 2012

Vestry Present: Rev. Sandi Kerner, B.J. Gianinni, Matt Rogers, Janet Tucker, Isabella Worrell, Shelly Shock,, Adam Wojcicki, Teno Bratton, Steve Moore and Lee Kramer

**Opening Prayer** led by Rev. Sandi Kerner.

**MOTION PASSED** to approve the minutes of the December, 2011 meeting as presented.

**MOTION PASSED** to approve the minutes of the January, 2012 meeting as corrected.

**RECTOR'S REPORT**

1. Vestry retreat to be scheduled March 17 or March 24<sup>th</sup> depending on availability of the Vestry members.
2. Lenten Program will start with pot luck dinner at 6:15 p.m. followed by discussion of the book "Transforming Congregations." There are five chapters, and those attending will discuss one chapter per week.
3. Ash Wednesday services will be at noon and 7 p.m. Sandi and Becki and anyone from the congregation who is interested will go to an outside site and offer ashes to anyone interested.
4. There is a cross in both worship spaces, and the focus during Lent will be the cross.
5. There will be a Lenten Quiet Day on Saturday, March 24<sup>th</sup>. Attendees will learn to make prayer beads.
6. St. Luke's is hosting a Celtic Retreat March 9 and 10, led by members of the Community of Aidan and Hilda.
7. Recovery Sunday is March 4<sup>th</sup>. Sermon at all three services by Ken Sutton, our Recovery Advocate.
8. Brother Earl will be visiting us sometime this year.
9. Parochial Report not completed. It has to be approved in the minutes so there may be an e-mail vote.
10. Laurel Harrelson will be rescheduling the remaining "Just Desserts" events.
11. "Safe Church Training" is scheduled for April 21<sup>st</sup> at St. Barnabas.

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

1. School buses are causing big ruts in the parking lot. After a call to the county, buses have been instructed not to use our lot to turn around.
2. 27 households received the letter inviting them back to St. Lukes. There has not been a significant response.

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

1. Vinyl posts have been ordered to replace all 10 lamp posts at a total cost of \$1800. The posts will be presented to the Architectural Committee for approval.
2. Mr. Shores is working on the shutters, and they should be ready the end of next week.
3. More stone will be needed on the parking lot. Janet Tucker suggested an asphalt apron at the street to save the stone. Matt will get prices from an asphalt contractor. This would be done at two entrances near the Parish House.

**FINANCE** (Lee Kramer)

1. Financial Reports for January (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** (Janet Tucker)

1. Report Attached

### **FELLOWSHIP** (Isabella Worrell and Shelly Shock )

1. Pancake supper is scheduled for Tuesday, February 21<sup>st</sup>.

### **YOUTH** (Adam Wojcicki and Teno Bratton)

1. Youth Sunday was a big success
2. On March 4<sup>th</sup>, Rebecca Shepherd is coming here at 4 p.m. to talk about J2A.

### **OUTREACH** (Steve Moore)

1. No Report

### OLD BUSINESS

1. Banner/sign post update: Miss Utility coming Tuesday. Betty Estes is meeting with the Architectural Committee.
2. There was a discussion of the use of the Building Fund.

MOTION DID NOT PASS to change the wording of this fund by striking the line "remodel, repair, or otherwise improve the existing church building or Parish House."

3. Copy machine is in need possible replacement. Discussion of replacement was tabled.
4. The Committee on Weddings (under the Worship Commission) met in January and have recommended changing the charges for Weddings at St. Lukes.

MOTION PASSED to increase the fees from \$750 to \$1200 for non-members and set charge for members at \$650, the breakdown of which is in the report which will be presented to the Vestry at a later date.

MOTION PASSED to approve a burial plot for Byrd Quinlivan.

### NEW BUSINESS

1. Recognition of Immediate Past Members of Vestry and Commissioning of Vestry for 2012 will take place Sunday, February 26th (at all three services as each member prefers)
2. Visitor/New Member Commission, led by B. J. Giannini, will be formed to reach out to visitors to make them feel welcome.
3. Steve Moore reported on the recent Diocesan Council Meeting

Next Regular Vestry Meeting will be March 8, 2012, at 7:00 p.m.

Following Closing Prayer, the meeting adjourned at 9:05 p.m.

Linda Ricker

Vestry Recorder