

St. Lukes Episcopal Church  
Vestry Meeting Minutes  
January 13, 2011

Present: Rev. Becki Dean, BJ Giannini, Matt Rogers, Janet Tucker, Adam Wojcicki, Isabella Worrell, Shelly Shock, Teno Bratton and Lee Kramer.

The Rev. Bob Kerner will be buried at St. Luke's. In keeping with precedent, two plots will be donated to our Rector, Rev. Sandi Kerner.

**MOTION PASSED** to approve the gift of two cemetery plots to our current Rector, Rev. Sandi Kerner.

The minutes of the December meeting were distributed. They will be approved at the February meeting.

**SENIOR WARDEN'S REPORT** (BJ Giannini)

1. Distributed to the Vestry were copies of the (1) Canons and (2) "How We Live and Work Together in the Episcopal Diocese of Southern Virginia.
2. As agreed, Sandi will take a leave of absence through February 5<sup>th</sup>, with February 12<sup>th</sup> being her first Sunday back. In her absence, services will be conducted by our
3. Deacon, Rev. Becki Dean or Rev. Martha Jenkins.
4. January 29<sup>th</sup> is Youth Sunday, with services at 8 a.m. and 10:30 a.m.. The 10:30 a.m. service will be held downstairs in the Parish Hall.
5. "Membership" will be a new commission on the Vestry, and B.J. will lead this.

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

1. The shutters were picked up by Kemp Norman and delivered to James Shores.
2. Kemp Norman will replace ten lamp posts.
3. Lock on main entrance got loose and repair person called in. The cost [of a new lock assembly would have been is](#) approximately \$1500.
4. Plumber will be called for women's toilet.

**FINANCE** (Lee Kramer )

1. Summary of Financial Results was distributed,
2. Pledges are down \$6410, but plate is over \$2124, with gain for the year.

## **VESTRY RESPONSIBILITIES FOR 2012**

B.J. Giannini, Senior Warden and Worship Commission

Matthew Rogers, Junior Warden

Janet Tucker, Communications

Fellowship: Isabella Worrell and Shelly Shock

Youth: Adam Wojcicki and Teno Bratton

Finance: Lee Kramer

Outreach: Steve Moore

## **COMMISSION REPORTS**

### **WORSHIP (BJ Giannini)**

1. Wedding guidelines and fees are currently under discussion. Committee members include Betsy Brandt, Debbie Upson, Nancy Cole, and B.J. Giannini.

### **YOUTH (Adam Wojcicki )**

1. B.J. and Sandi met with Adam to discuss expanding the Youth Commission to one of Christian Formation.

### **OLD BUSINESS**

1. Track for the partition is in, and partition is coming.

### **NEW BUSINESS**

1. Mary Pawelski has requested to use the Parish Hall on Sunday March 4<sup>th</sup> for a Baby Shower. This request was approved by the Vestry.

Following the recitation of the Lord's Prayer, the meeting adjourned at 8:40 p.m.

Linda Ricker

Vestry Recorder