

ST. LUKE'S EPISCOPAL CHURCH

Vestry Meeting Minutes

February 14, 2013

Vestry Present: Rev. Sandi Kerner, BJ Giannini, Shelly Shock, Lee Kramer, Teno Bratton, Isabella Worrell, Cindy Coleman, Steve Moore and Peter Boone.

Vestry Absent: John Rick.

**Opening Prayer** was led by Rev. Sandi Kerner. Following prayer, the group read the "Tree of Life Blessing" by Shiloh Sophia McCloud. Discussion followed with individual reflections on passages.

The Senior Warden, Peter Boone, asked vestry members who attended the retreat to think about where we are as a parish and what is our mission statement. Where does God want us to be? And where does God have us now? Consider with prayer.

**A special presentation on Safe Churches was given by visitor, Nikki Amos.**

**MOTION PASSED** to approve the minutes of the January 3, 2013 meeting.

Vestry members were instructed by Peter Boone to submit a brief written summary of their respective commission's activities to the church secretary, Tammy Rogers, one week in advance of each month's vestry meeting for distribution.

**RECTOR'S REPORT** (attached)

Report included a list of training opportunities.

**JUNIOR WARDEN'S REPORT** (attached)

Need to get a list of people to train on operation of the new alarm system. Jr. Warden also announced he has put in place a new system for members to report items that need repair or attention.

**COMMISSION REPORTS: Due to the length of the special presentation this evening, the discussion of commissions was brief.**

**FINANCE** (attached)

Expenses look large for January but some are annualized expenses that will trend out over the year.

A Statement of Activities for Invested Funds was also submitted by Sally Silvey to be filed with minutes.

**WORSHIP** (attached)

## **WELCOME**

BJ announced that on April 7, 2013 at 3:00 PM, the Sunday after Easter, there will be a gathering of new attendees to St. Luke's at the home of John Rick. This will be a meet and greet where sixteen (16) family units will be acknowledged and welcomed.

## **OLD BUSINESS**

A motion was passed at the January vestry meeting to make Sandi our Rector and erase the time-certain title. Peter Boone, John Rick and Sandi will work together on drafting a new Letter of Agreement between the Vestry and Rector. Official notification of intent will be sent to the Bishop before the March vestry meeting.

## **NEW BUSINESS**

**MOTION PASSED** to approve The Parochial Report. (attached)

Refurbishment of the Reception Room in the Parish House. (report for consideration attached)

**Closing prayer** was led by Lee Kramer.

Meeting adjourned at 8:54 PM.

Janet Tucker

Register