

ST. LUKE'S EPISCOPAL CHURCH

Vestry Meeting Minutes

January 3, 2013

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

Vestry Absent: Steve Moore

Each vestry member shared some personal reflections of their holiday season.

A Reading from Isaiah 60: 1-6 was led by Isabella Worrell.

Opening Prayer was led by Rev. Sandi Kerner.

MOTION PASSED to approve the minutes of the December, 2012 meeting.

RECTOR'S REPORT (attached)

JUNIOR WARDEN'S REPORT (given by Sandi prior to election)

The security system is now installed in the sanctuary. The Alarm System Company will install 2 smoke detectors in the church next week. We asked Teno to contact them to lengthen the delay on the alarm system in the church building to 3 minutes instead of 1 minute. Sandi is the first in line to be contacted if the alarm goes off. Protocol needs to be established for codes and training of users of the admin panel.

FINANCE (Lee Kramer)

A verbal report was given that plate offerings and pledges during the month of December exceeded expectations.

Sixty-Seven (67) pledges have been received to date for \$156,595.

COMMISSION REPORTS: As commission chairs were being decided tonight, there were no reports.

OLD BUSINESS

MOTION PASSED to make Sandi our Rector and drop the time-certain title. The vestry will review her Letter of Agreement and revise as needed and then official notification of intent will be sent to the Bishop.

