

ST. LUKE'S EPISCOPAL CHURCH

Vestry Meeting Minutes

May 16, 2013

**Vestry Present:** Peter Boone, Lee Kramer, John Rick, Shelly Shock, Isabella Worrell, Steve Moore and Cindy Coleman

**Vestry Absent:** Rev. Sandi Kerner, BJ Giannini and Teno Bratton

**Opening Prayer** – Peter Boone read A Prayer attributed to St. Francis from the Book of Common Prayer.

As is the custom of the vestry, each shared their personal gratitude's and concerns.

Peter led a discussion on Chapter 7, How to Conduct an Effective Vestry Meeting, from "Beyond Business As Usual," a book that the vestry has been reading. Chapter 8 will be discussed during the June meeting.

**MOTION PASSED** to approve the minutes of the April 11, 2013 meeting.

**RECTOR'S REPORT** (attached)

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

**MOTION PASSED** to create a new committee for "Buildings and Grounds."

**MOTION PASSED** to remove a single wall to expand the Level I Catechesis room.

Attached to the Jr. Warden's report is letter from the Church Pension Group, the church's insurance group, which includes the survey results of the safety program, recommendations to enhance the current risk management.

**COMMISSION REPORTS:**

Outreach-no written report, Steve reported that work is progressing on repairing a transition home used by individuals or families in need of temporary housing. There is a family in need of the transition home and they will be moving into the home once repairs are completed. A monthly report of available outreach funds from finance was requested. Cindy / Lee need to provide this report.

Fellowship-no written report, Isabella and Shelly voiced concern on how to involve more parishioners in fellowship activities rather relying on the few that always volunteer for fellowship events. Peter will add this concern as an agenda topic for discussion at the June vestry meeting.

Communications-no written report, Isabella reported that positive feedback was received from the participants of the online food signup for the May 12, reception for celebrating Sandi's position as permanent Rector. This approach could be used for gathering volunteers in the future.

Youth & Christian Formation-no written report, John noted that he is looking for additional courses to encourage more involvement for the men of the church. John also suggested that St. Luke's inform parishioners of courses outside of the parish that may be of interest.

Welcome, no report.

Finance, report attached, Cindy reported that revenue for the month was up, an improvement over last month, but year-to-date expenses were over income and should level out by year end. Lee, reported that the year-to-date income does not reflect the funds transferred into income from housing. A question was asked about the funding for the repair of the sidewalks on both sides of the sanctuary. ECW has funds with a portion earmarked for this repair, what needs to happen to move forward with the repair? Peter will check with Connie Harriss

**Closing prayer** – Peter read A Prayer for the Parish, from the Book of Common Prayer.

Meeting adjourned at 8:15 p.m.

Cindy Coleman

(Substitute for Janet Tucker, Register)

Action items