

ST. LUKE'S EPISCOPAL CHURCH

Vestry Meeting Minutes

December 19, 2013

Vestry present: Rev. Sandi Kerner, Peter Boone, Ben Bruno, Stew Wolfe, Jon Brew, Teno Bratton, Shelly Shock, Steve Moore, John Rick

Vestry Absent: B.J. Giannini, Isabella Worrell, Lee Kramer, Cindy Coleman

Opening Prayer: led by our guest, The Rev. Canon Jeunée Godsey

Rev. Godsey led the group in a mutual ministry review. A survey was distributed to each vestry member prior to the meeting and Rev. Godsey used the results of the survey as basis for discussion, asking how we work together, as Rector and Vestry, and to begin to set priorities for the new year. This topic will be discussed in further depth at the upcoming vestry retreat at Richmond Hill on January 3-4, 2014. Rev. Godsey will be leading the retreat.

Rev. Godsey also made everyone aware of a free demographic report, "Mission Insite" which is available to us through the Diocesan website. This will be helpful to the various commissions in their outreach efforts.

MOTION PASSED to approve the minutes of the November 21, 2013 meeting.

RECTOR'S REPORT

SENIOR WARDEN'S REPORT

Peter expressed appreciation to Teno Bratton, Shelia Bailey and Angie Wolkiewicz for their roles in organizing the funeral reception for Raymond Evans.

Peter thanked Isabella Worrell, B.J. Giannini and Lee Kramer for their years of service on the vestry as they rotate off effective December 31, 2013.

JUNIOR WARDEN'S REPORT

At our request, an expanded new proposal by Audiotech to upgrade/replace our audio visual system was reviewed. Although funds have been donated for this project, the new proposal would exceed that amount. Since the expected cost exceeds \$5,000 the vestry requested that at least two additional quotes be requested. Ben Bruno agreed to research/request the additional quotes as well as contact other churches to get specifications on the systems being used in their locations to insure we are getting what we need.

COMMISSION REPORTS:

Communications:

Website has been updated weekly.

Fellowship:

Worship:

The Rt. Rev. Herman Hollerith IV, Bishop will be visiting with us on Sunday, February 23, 2014 at the 10:30 AM service. This occasion is an appropriate time for baptisms, confirmations and receptions.

Youth & Christian Formation:

No report

Welcome:

No report

Outreach:

No report

Finance: (report attached)

MOTION PASSED to approve Treasurer's Report.

Old Business:

Search for Organist: job position has been posted on the Dioscean website. Betsy Brandt has agreed to fill in during the interim period. Sumner Jenkins' last day with St. Luke's will be January 26, 2014. There will be a reception in his honor following the 11:00 AM worship service that day.

MOTION PASSED to approve payment of invoice for the installation of the brick walkway from the cemetery gate to the Parish building.

Meeting adjourned at 8:47 PM.

Janet Tucker

Register