

ST. LUKE'S EPISCOPAL CHURCH

Vestry Meeting Minutes

February 20, 2014

Vestry present: Rev. Sandi Kerner, Teno Bratton, Stew Wolfe, Jon Brew, John Rick, Ben Bruno, Shelly Shock, Cindy Coleman.

Vestry Absent: Peter Boone, Steve Moore

Opening Prayer: Led by Rev. Sandi Kerner.

As is the usual custom, vestry members shared joys and concerns in their personal lives.

Sandi announced that she and Tammy Rogers will be taking a trip to Jacksonville, FL to research L'Arche group homes. They will return on March 2nd. During Sandi's absence, our Supply Priest will be the Rev. Dr. Julian Linnell.

MOTION PASSED to approve the minutes of the January 16, 2014 meeting.

RECTOR'S REPORT (attached)

Sandi distributed copies of the Annual Parochial Report for review, prior to a vote for approval. It was noted that 12 people are being received into the Episcopal Church and 2 are being confirmed next Sunday during the Bishop's visit.

Sandi also brought vestry up to date on the search for a new organist. Two additional people have been interviewed. Margaret Storti has agreed to play at St. Luke's through Easter at the same salary we were paying Sumner Jenkins.

SENIOR WARDEN'S REPORT None

JUNIOR WARDEN'S REPORT (attached)

Teno announced that the Building and Grounds committee will be meeting on Tuesday, February 25th.

The audio visual equipment has been received and contractor, Chimuel Agcanas, will be contacted to begin installation.

It was discussed that there is a need for lighting to illuminate the outdoor signage.

It was also discussed that some of the bricks in the new walkway in front of the church have popped up and repair needs to be done. Sandi has asked John Guidon, who has done brick work for us recently, to make repairs before Sunday.

COMMISSION REPORTS:

Fellowship:

Shelly reported on the Chili Bowl. It was noted that more chili entrants were needed. Maggie Altieri was the contest winner this year.

The next event will be the Shrove Tuesday Pancake Supper. The AA group which meets on Tuesday evenings have also been invited to join the supper.

Worship:

5th Sunday service will be led by youth worship leaders.

Rite 13 has a special service, Rite of Personhood, on May 18, 2014. There will be a dinner the evening before the service for families and students.

Communications:

Website has been updated weekly.

Janet Tucker and Stew Wolfe will meet to discuss and train. Stew will also meet with Rick Cole.

Youth & Christian Formation:

John Rick recommended the magazine "*Christian Century*" as a subscription that should be considered to have available at church for people to borrow. He also suggested there are other magazines of this type and asked for suggestions.

Adult Forum is planning to make hot lunches for The Gathering.

John Rick asked the vestry to ponder what they think formation means.

Welcome to St. Luke's

Sandi announced that Betty Estes has made ten (10) new nametags for people that have been visiting and agreed they would like a nametag.

Outreach: (attached)

Reports were distributed listing the outreach activities that St Luke's is actively involved in and listing who is champion or responsible person, number of parishioners involved, and the annual budget for each activity. Vestry reviewed what we do as a church.

Finance: (report attached)

Cindy Coleman reported that 58 pledges in the amount of \$148,090 have been received. This is ten (10) less than in 2013.

Lee Kramer is working with a certified financial planner regarding St. Luke's investments.

MOTION to ACCEPT Treasurer's Report.

Old Business:

CAT Survey (Church Assessment Tool) was discussed and pricing reviewed. Sandi has reached out to Rev. Godsey to seek her availability to facilitate. The vestry agreed that we should not undertake this process without a facilitator. It was also discussed that part of the cost would be paid by our Diocese as we would be part of a BETA test of this tool.

A town hall meeting has been scheduled for March 16th to update parishioners.

Other:

The April Vestry Meeting date has been moved to April 24, 2014 (because our usual meeting date would fall on Maundy Thursday).

There will be an Ultreya on March 21st at 6:00 P.M.

The vestry will meet with Bishop Hollerith at 9:15 A.M. on Sunday, February 23, 2014.

Parish Town Hall meeting to be held Sunday, March 23rd at 10:00 AM. Sandi asked Vestry to plan to be present and be prepared to give a brief summary of their area of ministry. Sandi will give some basics about the vestry retreat and the visioning process we have begun. Please add your own thoughts. We will give parishioners time for their questions and thoughts also.

Remember to pray for your prayer partner on the vestry and for St. Luke's Church.

Our next vestry meeting will be on Thursday, March 20th at 7:00 PM.

Closing Prayer: Led by Sandi Kerner.

Meeting adjourned at 8:37 P.M.

Janet Tucker

Register