

ST. LUKE'S EPISCOPAL CHURCH

Vestry Meeting Minutes

June 20, 2013

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

Vestry Absent: Steve Moore

Opening Prayer – Sandi opened with prayer and asked special blessings for all the children at Camp Chanco this week.

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

Peter led a discussion on Chapter 8, Other Means for Forming a Vestry as a Learning Community, from "*Beyond Business As Usual*," a book that the vestry has been reading. As a result of this discussion, Peter Boone agreed to write a letter for inclusion in the church newsletter asking parishioners to begin prayerful consideration of the three vestry positions to be filled at the end of the year.

Chapter 9 will be discussed during the August meeting.

MOTION PASSED to approve the minutes of the May 16, 2013 meeting.

RECTOR'S REPORT (attached)

Sandi reported that she had been to visit Richard McDaniel who is gravely ill. (Mimi Ziletti's father). Sandi also reported that Linda Ricker has applied for Diaconal Orders. Rev. Larry Crowell will be attending our Homecoming in October. Sandi and Janet Tucker are working on getting and having his photo framed for the parlor which will be dedicated during Homecoming.

Shelia Bailey and Angie Wolkiewicz have agreed to Chair the newly formed Reception Committee. This was handled by the ECW in years past but has fallen on the Fellowship Commission in recent years. This will relieve the Fellowship Commission.

JUNIOR WARDEN'S REPORT (attached)

Teno distributed, along with his report, a copy of the Quote for upgrading our new alarm system with remote capabilities. A vote on the two options was deferred.

Buildings & Grounds – Teno reported that the forms had been distributed to the parish and several have volunteered for projects. He emphasized this is not a standing committee but a means for people to volunteer for specific tasks that they are interested in helping with.

Insurance Audit – Teno discussed some of the recommendations.

COMMISSION REPORTS:

Outreach: (no report)

Fellowship: (report attached)

Next event will be the Back to School Picnic.

Communications:

Isabella gave the stats on traffic to the church website and Facebook. She also reported that parishioners seem to like the SignUpGenius as a means to let her know what they will bring to covered dish events.

Worship: (report attached)

Special highlights are that on June 30th there will be two services – 8:00 AM and 10:30 AM. The 10:30 services will be held in the Parish Hall and will be followed by a Taco Fiesta. This will be highlighted on the church website and SignUpGenius will be used again as well.

Sandi announced that Larry Barden has let her know that he will be resigning from his position as it relates to cemetery duties. Sandi is in conversation with a possible replacement. There was also discussion about finding an organization to clean the headstones properly.

Youth & Christian Formation: (report attached)

John reiterated the need for three people to train for Catechesis. We also need another teacher for Rite 13 and one for J2A. We need to have trained people to back-up our current teachers so they can have some break time.

Welcome: (no report)

Finance: (report attached)

April income was up. HVAC accounts for increase in expenses but transfer of funds will help offset.

Discussion followed regarding the need for fund raising ideas. It was suggested that a notice be placed in the bulletin to help raise dollars for extra maintenance expenses, such as the new lamp post light fixtures.

MOTION PASSED to accept the Treasurer's Report.

New Business:

MOTION PASSED – Rick Cole and Linda Ricker were elected to represent St. Luke's as Delegates to Council for 2013-14 and Steve Moore and Betty Estes were elected as Alternates.

Trustees – Roseleen (Spud) Rick will be rotating off. Larry Lyons will remain.

MOTION PASSED – Peggy Sincock has been elected to fill the position being vacated by Spud Rick and Betsy Wilton was elected to her own term after fulfilling the remainder of Anne Hogg’s term.

There will be NO VESTRY MEETING in JULY.

It was suggested that we change the date of the August Vestry meeting due to Vacation Bible School. New date will be emailed and confirmed upon consensus.

Closing prayer

Meeting adjourned at 8:50 P.M.

Respectfully submitted,

Janet Tucker, Register