

ST. LUKE'S EPISCOPAL CHURCH  
Vestry Meeting Minutes  
March 8, 2012

Vestry Present: Rev. Sandi Kerner, B.J. Gianinni, Matt Rogers, Shelly Shock, Adam Wojcicki, Isabella Worrell, Steve Moore, and Teno Bratton

**Opening Prayer** led by Rev. Sandi Kerner.

**MOTION PASSED** to approve the minutes of the February 16, 2012 meeting.

**RECTOR'S REPORT** (Rev. Sandi Kerner)

1. Report Attached

**SENIOR WARDEN'S REPORT** (B J Giannini)

1. School buses continue to utilize our driveway. B.J. called the School Transportation Department and Matthew talked with Mr. Herbert in person. We have been assured they are watching the situation and this would not continue.

**JUNIOR WARDEN'S REPORT** (Matt Rogers)

1. Report Attached

**FINANCE** (Lee Kramer)

1. Financial Reports for February, 2012, (Summary of Financial Results, Cash Position, Profit and Loss Budget Performance) were distributed to the Vestry and will be filed for audit.

**COMMISSION REPORTS**

**FELLOWSHIP** (Isabella Worrell and Shelly Shock)

1. Pancake Supper held on Shrove Tuesday was a success.
2. Easter Egg Hunt and Brunch scheduled to follow the 9 a.m. service April 8<sup>th</sup>.
3. April 29<sup>th</sup> (Fifth Sunday): Light reception to follow combined service

**YOUTH** (Adam Wojcicki and Teno Bratton)

1. J2A meeting with Rebecca Shepherd from Redeemer, held on March 4<sup>th</sup>, was extremely informative. There were 8 attendees. All attendees indicated that they would be interested and willing to further investigate the program and its feasibility for St. Luke's. A steering committee is scheduled to meet Tuesday, March 13<sup>th</sup> at 7:30 p.m.
2. We are continuing to solicit parish members willing to participate in a standing Youth Commission.
3. Two Diocesan youth retreats are coming up: Blackstone Weekend March 23-25 and April Weekend April 6-9.

**OUTREACH** (Steve Moore)

1. Report Attached.

**WORSHIP** (BJ Gianinni)

1. Minutes attached.

**NEW COMMISSION - VISITOR/NEWCOMER** (BJ Giannini)

1. The first meeting of this new Commission will be Tuesday, March 13<sup>th</sup>.

**OLD BUSINESS**

1. Permanent Banner Poles will be in place by Easter. The area where they are to be placed has been approved by the Architectural Committee and Miss Utility.
2. Replacing the copier and Bridgette's computer was discussed.

**MOTION PASSED** to replace the copier and Bridgette's computer.

3. Wedding booklet will be available for non-parishioners and also on the website.
4. Recognition of old and new vestry scheduled for February 26, 2012.

**NEW BUSINESS**

**MOTION PASSED** to approve the Parochial Report.

**MOTION PASSED** to approve a bulletin board for the Cursillo community.

[MOTION PASSED to approve the headstone and marker for Bob and Sandi Kerner.](#)

Next Regular Vestry Meeting will be April 12, 2012 , at 7:00 p.m.

Following Compline, the meeting adjourned at 8:35 p.m.

Linda Ricker  
Vestry Recorder