

ST. LUKE'S EPISCOPAL CHURCH
VESTRY MINUTES OF JUNE 18, 2015

The vestry met on Thursday, June 18, 2015 at 3:30 a.m. in the Canterbury Room at St. Luke's Church. Present were Barbara Sajna, Rector; Betsy Rogers, Senior Warden; Karen Schwartz, Junior Warden; and vestry members, Norma Bramsen, Judy Bush, David Skidmore, Roberta Thelen, and Sarah Wright. Also present were Jane Weis, Clerk; Doug Schwartz, Treasurer.

Barb Sajna presided.

Betsy Rogers provided the devotions.

Agenda – was approved as distributed.

Vestry Minutes – it was moved by Judy Bush and seconded by Betsy Rogers to accept the minutes of the May vestry meeting. Motion passed.

Treasurer's Report

- **Diocesan Audit** – was held at St. Luke's on Wednesday, May 27 with Rich Wilson. He suggested that we use the Church Windows program rather than Quick Books. Doug will investigate. Doug also noted that Pledge income was high due to prepaid 2015 pledges paid in December 2014. The Financial Review was distributed, was approved, signed and sent.
- **Financials** – Doug presented the Balance Sheet as of May 29, 2015 indicating total assets of \$277,553.62. He also presented the Expense to Budget Performance of January 1 through May 29, 2015. This statement reflected a total net income of \$80,176.25 including the Marion Marcellus unrestricted gift and total expenses of \$54,267.42 reflecting a surplus of \$25,908.83. The monthly report will be filed for audit.
- **Quasi-endowment Account** – Doug Schwartz, Ralph Blankenburg and Dick Egan met to review what funds the vestry should invest in the Quasi-endowment Account. David Skidmore moved that upon the recommendation of the Task Force, the vestry should allocate 80% of the undesignated bequest funds into the Quasi-endowment Account. Betsy Rogers seconded. The motion passed.

Vestry Resource Guide Discussion – Chapter IV of this Guide devoted to conflict was discussed. We will discuss Chapter V of this guide at the next vestry meeting.

Rector's Report

- **Summer Class** – Barb reported that it went very well with good discussion.
- **July Vacation** – Barb will be on vacation from mid July to August. Joanne Skidmore will supply.
- **September Retreat** – with John Gorusch will take us on a spiritual journey September 18-19 at St. Luke's. His fee of \$1,000 was paid from Barb's discretionary fund. The cost will be \$35 and scholarships will be available.

Senior Warden

- **RenewalWorks** – Barb and our RenewalWorks team visited St. Anne's Church in DePere to understand how they handled this program. We will have four workshops for the Vestry (one workshop before Barb goes on vacation).
- **Summer Picnic** – Susan Crawford agreed to take leadership responsibility as Eileen True asked to be relieved. It was suggested that the picnic be held following the church service in place of the coffee hour on Sunday, August 16. It will be a pot luck picnic and Doug will provide pulled pork sandwiches.
- **Bishop's Visit** – will be on Sunday, August 9 with an expanded coffee hour.

Junior Warden

- **Sound System in the Canterbury Room** – Karen suggested that we use 8 panels of the baffles, but we will need an installer. There will be more information next month
- **Update on Signage** – Carl Zapffe has been meeting with the Village of Sister Bay regarding the ordinances for signage and Karen hopes to have more information next month.
- **Safety Review** – Karen stated that there would be a safety review of the premises in September.
- **Propane Gas** – Karen signed a new contract with Lakes Gas for \$1.49 a gallon which is a very good price.
- **Seating in the Church** – she thought we should consider moving the chairs closer to the center and use just a single line to come up for communion.

Committee Reports

- **Web Policy** – will be reported on next month.
- **Rummage Sale** – Roberta Thelen thanked everyone who worked on the Rummage Sale and suggested that next year we take no electronics. All proceeds went to Thistle Farms and Help of Door County.

New Business – General Convention which will be held on June 27. There will be a vote on whether or not to allow same sex marriage.

Old Business - None

Adjournment - There being no further business, [Judy moved and Betsy seconded that the meeting be adjourned. The motion passed.](#)

The next vestry meeting will be held on:

THURSDAY, JULY 16 AT 3:30 P.M. IN THE CANTERBURY ROOM!

We will discuss Chapter V (Stewardship) in the Vestry manual, page 37 at the beginning of the vestry meeting.

Norma Bramsen will provide the opening prayer in July.