

ST. LUKE'S EPISCOPAL CHURCH
VESTRY MINUTES OF JULY 21, 2016

The vestry met on Thursday, July 21, 2016 at 1:30 p.m. in the Canterbury Room at St. Luke's Church. Present were Barbara Sajna, Rector; Doug Schwartz, Junior Warden; and vestry members: Ralph Blankenburg, Norma Bramsen (by phone), Ray Osinski, and David Skidmore. Also present was Jane Weis, Clerk.

Barb Sajna presided.

David Skidmore provided the devotions.

Agenda – was approved as distributed.

Vestry Minutes – Doug moved and Ray seconded to accept the minutes of the June vestry meeting as amended. Motion passed.

Rector's Report

- **CCV Date** – Barb reported that Cathy Cowling of the Congregational Commission for Vitality will be here on Sunday, October 23 to discuss the weaknesses and strengths of the parish.
- **Organ**– there will be an organ recital on Sunday, August 7 at 2:00 p.m. and Naomi Rowley will be the guest organist. There will be a reception following the recital.
- **George Bush Memorial Service** – will be held on Saturday, July 23 at St. Luke's at 1:00 p.m. Scott Riddell will be the guest organist as Sue Raye will be out of town. There will be a reception following the service.
- **Attendance/welcome cards** – this suggestion was considered, but it was decided that our Visitor Bags with jam and coffee and pamphlets was adequate for now.
- **Credit Cards/automatic withdrawals options for donations** – this suggestion was brought to Doug, but the parishioner was told that he would have to initiate this process with his bank. Doug will talk to him about this issue.
- **Sr. Warden** – Barb reported that a vestry gathering was suggested for August 3, but it was not determined if that was a final date.
- **Financial Reports** – in the absence of the treasurer, the vestry looked at the financial reports and suggested they be filed for audit.
- **Financial Review Date** – will be held on Thursday, August 11.
- **Password** – to the office computer is kept in Karen's top drawer.

Junior Warden's Report

Update on Building Repair – Doug brought the vestry up to date on the building repair question, advising that the architects he spoke with told him to simply contact a contractor. He has a meeting on Friday with Forestville. Ralph will also attend.

- It was reported that the grounds around the church look wonderful and Doug and Karen were thanked for their hard work.

Committee Reports

- **Sound System** – additional sound system investigation is put on hold for now.

The next vestry meeting will be held on Thursday, August 18 at 1:30 p.m.

July 21, 2016 Vestry Minutes
Page 2.

Ralph Blankenburg has offered to do devotions for the August meeting.

Respectfully submitted,
Jane Weis, Clerk