

ST. LUKE'S EPISCOPAL CHURCH
SPECIAL VESTRY VOTING BY **EMAIL**
RECORDING THE ACTION OF SUNDAY, SEPTEMBER 24, 2017

Purpose – The purpose of this communication by email was to discuss the computer in the treasurer's office which needs to be replaced.

Karen advised the vestry by email of the following: "I just want to let you know that the computer in the treasurer's office needs to be replaced. It was originally purchased 4 or 5 years ago. Ralph was able to determine today that the hard drive is dead and gone and we cannot access the computer at all. We will be ordering a new computer tomorrow from Dell, and anticipate it will hopefully only cost \$500-\$800. Obviously this was not budgeted for, however, we cannot wait until the next vestry meeting on October 15th to approve this expense. We know how critical the treasurer's computer is – tracking donations, membership, newsletter mailings, paying bills weekly and payroll monthly. So, another unexpected expense, but very definitely necessary."

Barb Sajna and Betsy Rogers conferred and agreed that it was necessary to poll the vestry by email in order to reach a determination ASAP requesting that the vestry authorize this unbudgeted expense.

Betsy moved and Ralph seconded to replace the treasurer's computer at a cost not to exceed \$1,000. Ralph, Barb, George, Steve, Doug, Norma, Judy, David and Betsy voted affirmatively thus providing a unanimous vote. The motion passed.

Respectfully submitted,

Jane Weis, Clerk