

St Luke's Vestry Meeting
May 20, 2018

Opening Reflections: David Skidmore

There was not a quorum for today's meeting. Therefore, all following items were for discussion purposes and required actions will be taken at the June meeting.

Substantive

1. Rector's Report
 - a. Mother Barb reviewed the overall results of the CCV, which were positive. She would like the Vestry to become familiar with the results in advance of releasing to the congregation as a whole.
 - b. There will be a Vestry retreat scheduled for July to consider the report and its recommendation. Joanne Skidmore will facilitate. Dates will be offered this week.
 - c. Outreach monies need to be increased to address the remaining needs for this year. At the June meeting discussion will take place on how to meet this need
 - d. Taize service is scheduled for this evening at St Luke's.
2. Sr. Warden
 - a. Betsy Rogers will send out an email reminding Foyer Groups of membership and inquiring as to next dinners scheduled
 - b. Fall Stewardship is under consideration with the possible theme of Signs and Wonders. Planning will begin soon.
3. Jr. Warden
 - a. The changing table will have to be installed in the middle restroom as the walls available in the handicap restroom are both firewalls and cannot be drilled into.
 - b. It is recommended that next winter plowing of the curved area in front of the church not be plowed due to damage to lawn and ice buildup.
 - c. WIFI (good signal) is now available in the Canterbury Room. Username and password can be found in the chair/electronic closet in the Canterbury Room.
 - d. The new sign is now on order and delivery is hopeful by end of June. Jr. Warden is working with a member regarding trenching in preparation.
 - e. Bruce McKeefry will be contacted to add mulch to garden areas.
 - f. There is a concern regarding the viability of exterior window and wall trim on the east side of Nave. We will consider replacement.
4. Treasurer
 - a. Monthly financial statements were emailed to all members.
 - b. This month's credit card statement was handed out.
 - c. We will check with a Treasurer candidate to see if he is still interested in pursuing the position. In the meantime, Julianna is doing an excellent job and Karen is able to give her more work.
5. Committees

- a. Sign: see above under 3d.
 - b. Stained Glass committee will be meeting in June.
- 6. Old Business
- 7. New Business
 - a. It was suggested to have once a month potluck lunches following services to reach out to new members and visitors
 - b. Change in Vestry meeting schedule for the summer. The Vestry will meet the third Thursday of the month, beginning June 21st, at 1:30pm. This will continue through September.