

St Luke's Vestry Meeting
June 21, 2018

Opening Prayer: Mother Barb

Substantive

1. Rector's Report

- a. Mother Barb recommended that we increase funds by \$2K for the Outreach Committee. This would come from the Operating Fund and will not impact overall budget. Discussion followed and vote supported the recommendation.
- b. Mother Barb believes that St. Lukes will receive a final annual donation from an anonymous donor. This money is earmarked for the Discretionary Fund.
- c. The **Vestry retreat date has been set for July 31, from 9AM until 3PM at St. Lukes.** Everyone is requested to finish reading The Agile Church in preparation and again review the CCB report. This will result in the report to the Bishop, due September 1st. **Joanne Skidmore** will facilitate.
- d. Bill Brophy and Betty Vail have passed away. Bill's funeral took place at St. Lukes. Betty Vail's will be conducted at Blossomburg Cemetery on July 28 at 3:30PM

2. Sr. Warden

- . Fall Stewardship is in the planning mode with the theme of Signs and Wonders. **David** will keep the Vestry informed on progress.
- a. It was reported that an offer exists from the Executive Council of the Diocese to consider social responsibility in investing.

3. Jr. Warden

- . The changing table has been installed and used. Discussion took place on how to plan for disposal of used diapers as we do not have a regular pick up process. It was decided to make a sign, asking that used diapers be removed and plastic bags will be placed in the changing table to facilitate this. **Ray O.** will take care of this
- a. It is recommended that a larger wastebasket be purchased for the handicap restroom. **Carol Ann** will look into this.
 - b. We are nearly out of the paper towel rolls used in the auto roll holders. **Doug** will get a new supply
 - c. Due to availability of specified lighting the new sign delivery will be delayed by several weeks. Jr. Warden is working with a member regarding trenching in preparation. Anticipated date is July 11.
 - d. Regarding the viability of exterior window and wall trim on the east side of Nave, we are awaiting a carpentry bid.

4. Treasurer

- a. Monthly financial statements were emailed to all members, accepted and approved.
- b. This month's credit card statement was handed out.
- c. We have one volunteer for the Treasurer's position if we can find another to share the responsibility. Another person was suggested. **Mother Barb** will contact that person.

5. Committees

0. There have been four meetings thus far of the Discernment Committee regarding the John Hauser discernment. There will be another by the end of July and from that a narrative report will be produced with recommendations to the Vestry. John has begun his CPE training.

1. Stained Glass committee met with stained glass artist Gary Chaudour. After reviewing designs and examples, the committee is recommending a stained glass rendering of St. Luke. [David](#) will post a picture with explanation at the back of the Narthex for member review/feedback for the next two Sundays. At that time [Mother Barb](#) will do an email vote of the Vestry to determine if we should proceed following the 2nd week. The next step is payment of \$450 for a pattern fee and scheduling our project. The proto drawing will be available in 6 months with window installation in 12 months. There will not be a general request for donations, but by word of mouth. Anyone wishing to contribute would contact one of the committee members indicating their interest.

6. Old Business

0. Following up on the suggestion to have potluck lunches once a month following a service, it was decided to use the Canterbury Cinema as that avenue and find a way to announce it to the community, at large, since the goal is to bring more people to St. Lukes. [Mother Barb](#) will consider best way of communicating this to the community.

1. The (Sarah Wright) memorial tree will be planted on August 13, when Victor Yampolsky is in attendance. This is being coordinated by PMF - time unknown.

7. New Business

0. It is agreed that the baffles that are installed in the Canterbury Room are not effective for noise abatement. A new committee has been formed to address additional remedies, with Vestry direction to contact an acoustical engineer for an assessment. This committee is [George Hughes and Carol Ann O.](#)

1. The balance of the summer, Vestry meetings will be at 11:30, following Sunday service. The next is scheduled for **July 15.**

Respectfully Submitted,

Diana Wallace
Vestry Clerk