

Vestry Meeting
St Luke's
August 5, 2018

Agenda is approved.
July minutes approved as corrected.

Rector's Report

Beginning in September, Vestry meetings will begin with a scripture reading.

Vestry retreat went well and will help us prepare for the Bishop's visit in September.

The John Hauser Discernment committee will submit a report to the Vestry at the September meeting. **Mother Barb** must also write a report to the Bishop. John desires to be a Chaplain and can be ordained for that purpose.

There are many positions available in the Diocese. The Bishop has given Mother Barb permission to stay on as Rector. The **Senior Warden** has been authorized to write a letter extending Mother Barb's ministry as Rector for St. Luke's.

Carol Ann and Ray will be St Luke's representatives at Convention.

Senior Warden

One of the values that came out of the retreat was "To Be of Service." Discussion took place about the possibility of St. Luke's providing a community Thanksgiving dinner. Could we bring the food in and keep it warm? The Cornerstone in Baileys Harbor did not offer the dinner this last year due to lack of volunteers to serve, etc. Could we fill that role for the Cornerstone? **Diana** will ask the owner if they would be willing to resume this meal if we could support them via volunteers.

Several retreat suggestions have been implemented (announcements, recessional and Peace to those new to St. Luke's or alone).

Jr. Warden

The sign is in and we are receiving compliments.

A tree dedicated to Sarah Wright, Marjorie Binder and Bibbs McGaigan will be dedicated on August 13. Mother Barb has been asked to provide comments and meditation. Peninsula Music Festival, which purchased the tree, will have representatives present for the ceremony.

The small shed to the west of St Luke's needs to be demolished. The cost is approximately \$5K and will be paid from the Legacy Fund.

Treasurer's Report

No Report

Committee Reports

Carol Ann and George reviewed the most recent information on the Canterbury Room sound abatement. Additional calls were made to see if a second opinion would confirm Arrow Audio's recommendation. Only one call was returned and they suggested carpeting.

Carol Ann also did some additional online research and found a study on sound reduction in multi use venues. Overall, the study suggested that the most cost effective and closest to the room occupants is carpet. The thicker the carpet, the better the sound absorption.

A motion to go forward with carpet tiles was made and seconded. Two bids have been received for the same carpet. These are from Macco in Sturgeon Bay and Carpet One in Jacksonport. They are within \$500 of each other. The Vestry would prefer a more local vendor so if Carpet One would match Macco's quote, we would work with them.

George and Carol Ann will check to be sure there is overage in the order so we have replacement tiles from the same dye lot or should the carpet pattern be discontinued. The tile selected by the Vestry is by Millikin Carpet and called Granite Moss.

Old Business

See above committee reports

New Business

Doug has suggested that once we receive additional direction on investing, from the Diocese, St. Luke's procure professional management of St. Luke's investments. Vestry needs to consider what our policy on investments should be.

Next meeting will be September 16.