

St Luke's Vestry Meeting Minutes
May 19, 2019

Due to less than a quorum, the meeting was informational only.

March Vestry minutes will be approved by email. All members were sent copies last week, **Diana** will send out an email request to approve.

Rector's Report

Zimbabwe visit is scheduled for June 3rd. **Mother Barb** will send out an email to Vestry members requesting an RSVP for lunch: 12:45 at Al Johnsons

Nicci, postulant for diaconate, will offer an adult Sunday School inspired by Bishop Curry. It is titled: Rule of Life. This will run for 6 weeks, beginning in early July, from 9:00-9:45 am, between our services

There will be a youth Sunday school on May 26, plus 2 additional Sundays in June. It will recess until September.

St. Luke's sent \$1000.00 in response to the Bishop's appeal, identifying the Zimbabwe mission as the recipient.

Lorrie Goode's memorial service will be at Atonement on July 5. Mother Barb will preside. Lorrie's estate included St. Luke's with a bequest of \$3000.00.

Holy Week attendance was lower than anticipated, with the exception of the Easter Vigil. Shepherd of the Bay attendance increased from last year. Just one minor glitch (lighting candles outside didn't work too well). Discussion took place around how much music is enough or too much. Overall it was felt the music offered was good.

Fran Petersen's Christmas Tree, which we had to decline due to size, has found a home at Northern Sky.

Junior Warden Report

The shade for the pass through was delivered but had to be returned due to incorrect raising/lowering mechanism.

Window washers will be here on the 21st and will wash all church windows, inside and out.

Final measurements were taken for the installation of the stained glass window

Bids have been received from Forestville for a new door in clipboard alley (\$2955), and stairway from the escape balcony (\$6046). And the exterior entryway wall repair. The repair will include 5 white panels and all trim be removed to just around the front corner. Plywood is rotting and must be replaced. It is hoped that some of the white panels may be reused. The cost is \$5279 and to that amount there will be added utility costs for shut offs and restarts as well as painting and landscaping.

After discussion it was thought that since the Vestry had approved approximately \$10,000 for repairs, an email vote will be sought to start the process of replacing the door and repairing the exterior wall. Since the fire inspector declared the balcony is approved for emergency exit, as is, the door and exterior will be the focus of the budgeted amount. **Mother Barb** will send out an email.

Treasurer's Report

The Treasurer's team is still working to streamline/coordinate Treasurer's activities. The volume of financial data has increased significantly as there are some Vestry members that request significantly more detail.

The Treasurers are asked to determine what constitutes a Treasurer's Report for purposes of the Diocese audit and should be included with the monthly Vestry meeting minutes.

Outreach

It was reported that 70% of the annual Outreach budget has been spent/allocated. It was suggested that a possible fundraiser could be selling copies of the St. Luke's picture book. **Mother Barb** will put out a copy to see how many members might be interested.

Meeting adjourned 12:45 (approximately)

Respectfully submitted,

Diana Wallace, Vestry Clerk

