

St. Luke's Vestry Meeting Minutes
March 17, 2019

Opening Meditation: Luke 10: 25-37

Procedural

March agenda approved.

December and February minutes approved. (December minutes had not been received by all and required a "resend" in February for approval).

Substantive/Rector's Report

No April Vestry meeting will be held. The next Vestry meeting will be May 19.

Discussion took place regarding the need for additional small group meetings around the future of St. Luke's. There seems to be no new questions being raised, with the majority of concerns around Mother Barb's retirement. An action plan will be tabled until there is a further need.

Shepherd of the Bay will participate in the Easter Vigil.

A reminder that Vestry Clerk and Treasurer have voice but not vote on Vestry matters.

Zimbabwe visitors will be visiting St Lukes in May (update: June). They will be taken to lunch at Al Johnson's, elected because it is a tourism icon for Door County. They will be presented with a photography book of St. Luke's history, highlighting photography of Len Villano.

The process of purchasing and laddering CDs has begun. One will be purchased monthly for one year.

Betsy handed out Vestry handbooks to newest Vestry members.

Senior Warden's Report

April's questions for congregation input: What keeps you awake at night? This question will be inclusive of St. Luke's, but not strictly focused on St. Luke's. We want to know the issues parishioners ponder that go beyond St. Lukes.

Junior Warden's Report

A decision was made to not remove roof snow, but let it melt naturally.

A tour was made with the fire inspector and there are no fire code violations. All (emergency) exits need to be kept clear of snow and debris, with a clear path leading to a paved area.

Clipboard alley door meets code as an exit. Panic hardware would make it more user friendly.
Pricing will be sought.

Second floor balcony exit is considered a rescue balcony and is within code as long as the door is kept cleared. It is recommended that even so a quote should be sought to determine costs for an exterior stairway leading from balcony.

Discussion took place about accepting the gift of a Christmas tree. Due to space constraints the gift will be graciously declined.

Cleaning equipment is outmoded for our building. Minor purchases to include swifters and appropriate mopping equipment will be made.

Should the Vestry consider other minor physical improvements such as a concrete sidewalk leading from the north door Canterbury Room? Discussion tabled.

Treasurer's Report

All signatures for Nicolet Bank business have been completed

Parochial Report and financial review documents are completed.

The credit card has been added to the electronic payment process.

Treasurer's report is available. Mother Barb's discretionary fund should not be included in the budget.

Committee Reports

The passthrough blind, providing an additional barrier between the kitchen on Canterbury room, will cost \$512.00, installed. A donation will be made to cover that cost. Mother Barb expressed her thoughts about how to balance nice-to-have church improvements vs donating same funds to those in need. The Vestry will remain mindful of those considerations.

New Business

Nicci Beeck, postulant for the diaconate will be joining St. Lukes for 12 weeks during the summer, as part of her training. She will be learning and doing Deacon related work. Nicci is from Grace Church in Sheboygan. We look forward to welcoming and supporting her.

Meeting adjourned 1:33pm.

Respectfully submitted,

Diana Wallace, Vestry Clerk

