

St. Luke's Vestry Meeting Minutes
June 16, 2019

Procedural:

There were no questions relative to the notes taken at the (non quorum) May meeting.
June Agenda approved.

Substantive:

Rector Report

- *Zimbabwe luncheon and conversations went very well with great attendance.
- *Nicci's progress is going great. She will be offering an adult Sunday Class.
- *The Skidmore's fundraiser will benefit the Diocese of Masvingo . A partial match will be made via the discretionary fund.
- *Lorrie Goode's memorial service is July 5 at Atonement, Mother Barb presiding.
- *Comments regarding the new stained glass window have been positive.
- *June 29 is the Eucharistic Festival at the Fond du Lac Cathedral.
- *Dock-ology services at Anderson Dock are beginning. Mother Barb will be presiding on July 31 at 7pm. Stella Maris member will assist with music.
- *In place of Canterbury Cinema for Sept, Oct and Nov, St. Lukes will participate with Shepherd of the Bay and the UU Fellowship in movie evenings. These will be held on the 2nd Sunday of each month. Time TBD.
- *Unanimous email vote on moving forward with exterior repairs.
- *Standing at the back of church after services will be re-evaluated.
- *Treasurer transition continues. Joanne needed to step away due to commitment to interim position. Karen M. will be lead and Jude T. will step in as third back up beginning in Fall.
- *Searching for Vestry Clerk replacement for Diana.
- *Summer schedule (2 services) begins on July 7, continuing through August.

Senior Warden Report

No Report

Junior Warden Report

The repair work on the East side of the building has been detailed. Work will start on June 19 with utilities being disconnected. Forestville Builders will begin repair work on June 24.

There is concern that the Magnolia tree's root system could damage the foundation. George will check with an arborist to determine best course of action.

Treasurer Report

It has been decided that there will be a monthly report plus balance sheet. On a quarterly basis, the report will include consolidated investment reports. There is no need for the Vestry to review detailed checking account information. Treasurers will review credit card expenditures/bills. There is no need to distribute.

2018 financial review went well. A report will be sent in the next month.

Committee Reports

None

Other

A review of our insurance riders will be completed

Should community gifts (e.g. food pantry) be brought to the Altar with collection plates? This will be considered during the semi-annual "push."

Church lighting to be reviewed to improve brightness. LED's seem too dim.

Respectfully Submitted

Diana Wallace
Vestry Clerk