

St. Luke's Vestry Meeting Minutes Dec. 15, 2019

Attendees: Mother Barb, Betsy Rogers, Susan Hoffert, Carol Ann Osinski, George Hughes, Pete Thelen, Carol Heil, Jude Teicher

Procedural

Agenda changed to move treasurer's report after Senior Warden's report. Change and agenda approved.

Minutes approved.

Rector's Report

Barb reported that both the Lessons and Carols and the Scandia Tea were successful.

She reminded everyone that Jane needs Annual Report input by Jan. 5. Jane will send budget and minutes to members one week before the Annual Meeting on Jan. 19. The minutes from last year's annual meeting and the proposed 2020 budget will be available for pick up at the Jan. 12th service.

George suggested that Mike McVoy would be a good candidate for Junior Warden beginning in 2021. Barb will check the relevant canons and bylaws.

The Treasurers have also agreed to continue their roles through next year.

Barb also reminded everyone that services will be at 4 pm Christmas Eve not 5 pm as published in The Pulse. The ad will be corrected.

Senior Warden Report

Betsy presented a resolution to pay \$15,000 of the total \$60,000 compensation that Barb receives as a housing allowance for the year 2020 and, unless otherwise provided, for all future years, as permitted in Section 107 of the Internal Revenue Code. The resolution was approved unanimously by the Vestry.

Treasurer's Report

Jude presented the 2020 budget, reporting no red flags for the November treasurer's report. Betsy moved and Carol H. seconded authorizing the treasurers to withdraw \$10,000 from the Common Trust in 2019. The motion passed.

There are 10 outstanding pledges totaling \$8,710. Even if we do not receive the full amount our budget for 2020 is still sound. Betsy moved and Carol H. seconded to adopt the budget as presented and forward to the congregation at the annual meeting. The motion passed.

Betsy moved and Carol Ann seconded to formally delegate authority to Jude to act as an additional treasurer. Motion passed.

George brought up that he received an estimate of \$6,375-\$7,000 to put in another parking lot light. The vestry decided against the work given the expense and the amount of improvement it would provide.

Junior Warden Report

George reported that Ralph Blankenburg is having difficulty getting Sues Electronics to respond to requests that they check on our projector. Additionally the contractor for our fire door is not responding to requests to fix the door, which will not open.

The Vestry agreed to have George check into buying an additional round table for the Canterbury Room.

Old Business

Betsy reported that Vista Print will sell us a package of 10 standard notecards depicting the stained glass window for \$8.23 which we can sell for \$15 to generate money for the Outreach Committee. However the Vestry agreed there may not be enough interest to warrant the investment and we will not pursue.

Betsy also reported that \$90,000 in income has been pledged and of the 10 outstanding pledges we expect to receive at least three which will raise our pledge income to \$92,000. Barb suggested a gentle follow up letter to the outstanding pledges which Betsy will send right after Christmas, if needed.

New Business

None

Respectfully submitted

Susan Hoffert
Vestry Clerk