

Meeting of the Vestry of Saint Luke's Episcopal Church

Tuesday, March 31, 2020

5:00 PM Remote Meeting via Zoom

Call to Order and Quorum: Fr. Pierre-Henry Buisson called the meeting to order at 5:00. The following Vestry members were present: George Chesney, Don McKellar, Steven Dear, Lloyd Needham, Mary Berkheiser, Ron Weiss, Paul Nelson, Earl Poole, Larry Griffin, Roger Peacock, Nancy Reynolds, Joy Ramsey-Smith Treasurer, and Patricia Ogburn, Clerk. There were no members absent.

Clergy Present: Father Pierre-Henry Buisson and Mother Denise Muller.

Guests Present: There were no guests present.

Opening Prayer: The opening prayer was led by Mary Berkheiser.

Consent Agenda:

1. Minutes from the February 18, 2020 Vestry Meeting.
2. March 2020 Minutes of the Membership Commission, Report of the Safety, Security & Preparedness Committee, and Minutes from the Native American Ministry for March 2020.

MOTION 07:03/20: It was moved and seconded to accept the Consent Agenda Minus the Vestry Meeting Minutes. **Motion Carried.**

Discussion followed regarding item in the February Minutes which was incorrect and needed to be removed.

MOTION 08:03/20: It was moved and seconded to amend the February Minutes to striking the error in minutes and that they then be accepted as amended. **Motion Carried.**

Treasurer's & Finance Report:

Joy provided a detailed report for the Vestry Members which she reviewed with them. The report stated the ups and downs of the plate and pledge giving for the month of February. Members should be reminded that they can give online or drop their offerings in the lockbox which is checked regularly. Joy stated that she did research on furloughs should St. Luke's need to use them in the future.

George Chesney gave a report regarding the Finance Committee. The Vestry was reminded that the Budget and Finance Committee are there to make suggestions to the Vestry and assist them with making decisions pertaining to the running of St. Luke's. They suggest a monthly report go to each Commission Chair and corresponding Vestry Liaison to assist them with staying within their budgets during the year.

Old Business:

1. Buildings and Grounds presented items for the Vestry to consider concerning new thermostat and Maintenance Contract for HVAC systems. There was discussion and it was decided to obtain additional proposals for both items and present them at the next Vestry Meeting.

New Business:

1. Fr Buisson gave a brief overview about how things were working at St. Luke's during the COVID-19 closure. Fr Buisson also stated that Keehna Sture has completed her studies to become a Deacon and that she will be ordained in June. The Vestry needs to electronically sign paper work for "Application of Holy Orders-Diaconate." These will be forwarded on to the Diocese.

MOTION 09:03/20: It was moved and seconded that St Luke's support Keehna in this last phase of her journey to become a Deacon. **Motion Carried.**

2. The church will remain closed until the end of April. Two to three people are in the office at a time. The Pantry is still working. Sunday Worship services as well as Holy Week Services will be on youtube.
3. If a committee would like to meet via zoom, call the office and either Beth or Lauree can set that up for your committee.

Any suggestions for the next Vestry meeting and any Agenda items need to be turned in by the 3rd Monday of the month when the Wardens and Rector prepare the agenda.

The next Vestry Meeting is scheduled for April 28, 2020 at 5:00 pm via Zoom.

The Meeting was adjourned at 6:30 following closing prayer led by Don McKellar

Patricia Ogburn
Clerk of the Vestry

Approved 4.28.20