

**Special Confidential Vestry Meeting of Saint Luke's Episcopal Church**

**Thursday June 11, 2020**

**6:00 PM Remote Meeting via Zoom**

**Call to Order and Quorum:** Fr. Pierre-Henry Buisson called the meeting to order at 6:00. The following Vestry members were present: George Chesney, Don McKellar, Steven Dear, Ron Weiss, Larry Griffin, Roger Peacock, Nancy Reynolds, Lloyd Needham, Mary Berkheiser, and Patricia Ogburn, Clerk. Members absent were: Earl Poole, and Paul Nelson. Mother Denise Muller and Joy Ramsey-Smith, Treasurer, were not present.

**Clergy Present:** Father Pierre-Henry Buisson.

**Guests Present:** There were no guests present.

**Opening Prayer:** The opening prayer was led by Fr. Buisson.

**Consent Agenda:**

**Business at Hand:**

1. Don McKellar gave a report regarding the maintenance agreement St Luke's proposed to have with Mile High Heating & Cooling. The company has chosen not to offer their services to St Luke's at this time. In lieu of their decision the Vestry discussed the two remaining proposals for the HAVAC maintenance.

**MOTION 14:06/20:** It was moved and seconded to accept the bid for HAVAC system maintenance from Chino Valley Heating & Cooling, Inc. at a cost of \$3,737.68 per year. **Motion Carried.**

At this point the Vestry went into closed session.

Patricia Ogburn  
Clerk of the Vestry