

## Meeting of the Vestry of Saint Luke's Episcopal Church

Tuesday, June 23, 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, Mary Berkheiser, Ron Weiss, Paul Nelson, Larry Griffin, Roger Peacock, Nancy Reynolds, Lloyd Needham, and Earl Poole. Joy Ramsey-Smith, Treasurer and Patricia Ogburn, Clerk were also present. 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 Steven Dear.

#### Consent Agenda:

1. Minutes from the May 26, 2020 Vestry Meeting.
2. Minutes from the June 11, 2020 Special Meeting.

**MOTION 15:06/20:** It was moved and seconded to accept the Consent Agenda with corrections to be made. Motion Carried.

#### Treasurer's & Finance Report:

A detailed copy of the financial report prepared by Joy was provided in each Vestry Members' Packet. Joy went over the finances and answered questions that the Vestry had regarding some of the income items for Vestry Members.

#### Old Business:

1. Don McKellar reported that Buildings and Grounds completed installing a new counter top and cabinets in the Sexton's room which allows the Sexton additional space to better be able to handle various projects.
2. Don also informed the Vestry that St Luke's front wooden doors were now fully repaired and the new security hardware will be installed and completed within a week or two.
3. There was information about having a landscaper look at the timer clock and irrigation coverage to St. Luke's front lawn and plant areas.
4. Vestry discussed the completed "Gathering for Abundant Life Plan" as prepared by the Committee. After lengthy discussion it was decided by general consensus to rewrite all portions of the document leaving out the services which were to be conducted in a tent and only utilize the tent if necessary, for an additional service. The changes to this document will go out to the Vestry. If it is approved by the Vestry it will be forwarded to the Diocese for their approval.

5. The Abundant Life committee will be sending out a questionnaire to St. Luke's families regarding when they would choose to worship, and if they would make reservations to attend their service of choice. Steven Dear will get the questionnaire to the church to be included in the Epistle.

There was no additional business conducted. Fr. Buisson thanked all members of the Abundant Life committee for their hard work.

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

There will be no Vestry Meeting in July unless it is deemed necessary to have one, since the Vestry usually does not meet in July.

The Meeting was adjourned at 6:45 following closing prayer led by Nancy Reynolds.

Patricia Ogburn  
Clerk of the Vestry