

Vestry Meeting Minutes

Date: January 24, 2023

Time: 5:10 P.M.- 7:20 P.M.

Place: St. Luke's Conference Room

Groups; Vestry, Interim Rector, Wardens

Attendees: Fr. Phil Shaw, Larry Neece, Becky Hansen, Leanne Bryan, Ron Weiss, Don Martin, Kathy Pessin, Carolyn Jones, Gary Cole, Roger Peacock, Carol Sweeden, Nancy Reynolds, Dave Malmquist

Call to Order and Quorum announced

Opening Prayer: Larry Neece

Devotion deferred- Awaiting Zoom to connect

Members Commission assignments agreed upon by current Vestry Members. They are

- Buildings & Grounds - Gary Cole
- Christian Formation - Leanne Bryan
- Communications - Carol Sweeden
- Membership - Don Martin
- Outreach - Kathy Pessin
- Pastoral Care - Carolyn Jones

The following Commissions to be filled by the 3 Vestry Members to be elected at the Annual Meeting. Those Commissions are:

- Fellowship
- Stewardship
- Worship

Presentation by Comptroller, Scott McMasters: History of records related to Restricted and General Funds; difficulties with reconciliation. Plans are to go back to 2019 to review and audit and have the records accurately reflect the projected income and expenditures. The review will take place on or before July 1, 2023, at which time proposed budget requests may be adjusted. Members reviewed line by line budget requests and agreed to reduce the budget requests by 15% until such time of review.

Motion made by Carol Sweeden to accept the 2023 projected expenses of \$565,325.00 based on the projected income of \$567,825.00. Pending outcome of July review, adjustments to budget allowances may be made. Motion seconded by Nancy Reynolds. Unanimously approved.

Regarding delegates and alternates to the 2023 Diocesan Convention: A memo will be sent out to the congregation requesting nominations at the annual meeting January 29. The top five to receive votes will be our delegates and the next three will be the delegates.

Adjournment

Closing prayer –Becky Hansen

Respectfully submitted

Terri Doran