

Vestry Meeting Minutes
Tuesday, January 27, 2026
5:00 - 6:30 P.M.
Conference Room at St. Luke's
Rector, Wardens, Vestry , Treasurer and Guests

- I. Call to Order, Quorum, Approval of Agenda** **Fr. Marc**
Attendees: Fr. Marc, Senior Warden Dave White, Junior Warden Rich Leon, Brenda Schwartz, Leigh Hunt, Gary Nick, Kim McConnell, Leanne Bryan, Carol Goldsmith, Lauree Birchmeier, Trampus Tribbey, Dave Malmquist
Absent: Eileen Griffin

- II. Spiritual Centering** **Fr. Marc**

Adaptive Challenges

- III. How Do We Engage Justice as a Faith Community ?**

Father Marc began the discussion with a video from The Bible Project. He asked the group to consider the following questions:

What are the voices currently missing from our decision making table?

In what ways does our budget reflect our commitment to justice for the poor and the vulnerable in our community?

How can we as a Vestry move from being a maintenance board to a mission board that seeks justice?

What is one area of injustice in our local community that we are called to address?

Dave W. moved that a Commission on Justice be created to find avenues for people to be involved in working for justice. Leanne seconded the motion and it passed with one abstention . **(Action Item)**

Consent Agenda

Father Marc moved to accept the Consent Agenda including the Vestry Meeting Minutes from December 16, 2025. It passed unanimously **(Action Item)**

Opening Prayer offered by

Fr. Marc

Technical Challenges

- IV. Old Business**

Capital Campaign Task Force is on hold as they work through the Music Discernment Task Force.

Jr. Warden Report

Rich L.

Rich reported that he is working on the lighting and he will have information on the dividers in the Parish Hall for the next meeting.

Sr. Warden Report

Dave W.

Dave reported that the Music Discernment Committee has met and they have worked on a mission statement plus job descriptions.

Stewardship Update

Fr. Marc

Information was provided in the Vestry packet which shows that \$433,325 has been pledged by 102 pledgers.

V. New Business

Approval of 2026 Church Budget

Trampus moved to approve the 2026 Budget. Brenda seconded the motion and it passed unanimously. **(Action Item)**

Review Master Plan

Fr. Marc reported that there will be a task force to look at the current master plans with the labyrinth as a future project.

VI. Oral Reports from Commissions

Membership - Lauree reported that the next Newcomer Lunch will be March 15. She provided a written report in the Vestry packet.

Education - Lauree and Kim reported that there will be a Crafts supplies give away in the Gathering Hall on Feb 7 & 8.

Fellowship - Gary is planning another Pride Mass and a Coin Show this year. He is open to suggestions for other events.

VII. Announcements

Annual Meeting - February 15
Newcomers Lunch - March 15
Ash Wednesday - Feb. 18 10am/6pm
Save the Date - Vestry Retreat in Scottsdale June 5-6

VIII. Closing Prayer offered by

Dave W.

Respectfully submitted,

Kim McConnell Clerk of the Vestry

