

Vestry Meeting Minutes
Tuesday, August 26, 2025
5:00 - 6:30 P.M.
Conference Room at St. Luke's
Vestry, Rector, Wardens

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

- II. Spiritual Centering** **Fr. Marc**
Opening Prayer offered by **Brenda**

Adaptive Challenges

- III. Retreat Debrief** **Fr. Marc**
Father Marc asked for constructive remarks regarding the Vestry Retreat. Some people felt that the accommodations were not as clean and kept up as they should have been. There was a good balance of personal spiritual time and group discussions; good rhythm and pacing; quick implementation of ideas and suggestions; inclusion of music; recommendation to hold it earlier in the year. Fr. Marc is looking into other locations.

- IV. "Go with the Strengths You Have"** **Fr. Marc**
Key Strengths: Excellent staff, great clergy, welcoming parishioners, hospitality, collaboration, location (plus and minus), the facility, music and choir, food pantry, outreach. For the next meeting, think about how we can use these strengths to grow, both physically and spiritually.

- V. Consent Agenda**
Vestry Meeting Minutes for 7/22/25
Treasurer's Report
Commission Reports
Rector Report
Sr. Warden Report
Jr. Warden Report

Dave W. moved to accept the consent agenda. Leanne seconded and the motion passed unanimously. **(Action Item)**

Technical Challenges

VI. Old Business

Capital Campaign Task Force has not met yet.

Office Computer Replacement - Dave W. met with Tim Joseph. They have a plan as to how the office computers will be updated/replaced over the next few months. There is an issue with the server that may incur some costs. Fr. Marc reported that there is work needed on the streaming.

Digital Directory - has been referred to the Membership Committee

Worship and Music Survey has been referred to the Worship Committee for discussion.

VII. New Business

Order of St. Luke Healing Ministry - It was the consensus of the Vestry to support the request by Rev. Susan Schubert to re institute the Order of Saint Luke Healing Community, International at St. Luke's Prescott.
(Action Item)

Don't Spend Christmas Alone Update - Planning has begun. The Hallfords have agreed to chair for the final time.

Blessing of the Pets -Saturday, October 4 in the afternoon.

Celebration of the 25th Anniversary of Deacon Kimball's Ordination to the Diaconate - A discussion was held about the celebration scheduled for October 12.

Resurfacing Church Parking Lot Bids - Rich reviewed the 3 bids that are being considered and answered questions. Budget and Finance have not had a chance to discuss the bids and make a recommendation. An email vote may be coming once they have seen the bids.

VIII. Oral Reports from 3 Commissions

Outreach - They had voted to donate \$1500 to the Coalition for Compassion and Justice.

Fellowship - Gary reported that the school lunch fellowship time had been a success. The Coin Show will be on Nov. 9 and includes an Italian lunch.

Stewardship - Eileen reported that Larry will chair the Stewardship Campaign. Brenda will work with the Daughters of the King to host the

Kick off on October 3 from 6:00-7:30. The theme is Share Our Light. Fr. Marc is putting together a powerpoint to present that evening.

IX. Announcements

Anti Racism Training Cohort on Zoom

October 4 9-5 and October 25 9-11:30

November 8 9-5 and November 22 9-11:30

Register on line on the Diocesan website.

X. Closing Prayer offered by

Dave W.

Respectfully submitted,

Kim McConnell
Clerk of the Vestry