

THE MINUTES OF THE ANNUAL MEETING OF THE PARISH OF ST. LUKE

Sunday, January 26, 2020

1. The OPENING PRAYER was offered by the Rev. Neil Tadken, Rector.
2. A continental breakfast, prepared by Sarah Thomas and Joe Lauer, was enjoyed by parishioners in attendance.
3. The meeting was called to order at 12 Noon by Senior Warden Greg Bonn.
4. **MSC** – Lyn Walsh that the minutes of the January 27, 2019 be approved as presented.
5. Greg introduced the slate of candidates for Vestry: Kathy Eisel, Lisa Kiriakidis, Lyn Walsh. He then asked for nominations from the floor; there were none.
6. **MSC** – K. Harrison that the slate of Vestry candidates be affirmed unanimously.
7. Treasurer Steve Baker presented the Budget for 2020 and answered questions. **MSC** – Eisel that the budget be approved as presented. Greg thanked especially Steve, Kelly Lauer, and Janet Clark for their assistance in making a budget that meets current needs and has been cognizant of future needs as well.
8. Written Reports from all staff, officers and committees were included in the written program.
9. Fr. Neil announced that he will be taking his planned sabbatical leave August – October, returning the first Wednesday in November. During his leave, Mother Judy Heffron will conduct services and be available for parishioners. He thanked Greg for his faithful service as Senior Warden and stated that he looks forward to working with the new Senior Warden Sonja Shea. He also thanked the Church family for the love and support offered to our Church and its mission in Parish and Community.
10. Following a closing prayer offered by Fr. Neil, the meeting was adjourned at 1:10 PM.

Susan Goff, Clerk

ST. LUKE'S EPISCOPAL CHURCH

MINUTES, VESTRY MEETING, JANUARY 26, 2020

1. The meeting was called to order at 1:20 PM by Rector, the Rev. Neil Tadken. Present were: Sonja Shea, Senior Warden (2020); Lexi Bond (2021); Dave Tolemy (2021); Christine Pregent (2021); Robert Parry (2021); Kathy Eisel (2023); Lisa Kiriakidis (2023); Lyn Walsh (2023). Also present were Steve Baker, Treasurer; Susan Goff, Clerk; Greg Bonn.
2. The Opening Prayer was offered by Fr. Neil.
3. Nominations were made for the office of Junior (People's) Warden.
4. Lexi Bonn was elected to be Junior Warden by a vote of the Vestry members.
5. Note was made of the serious illness of Trish Gresham, The Rector's Associate for Administration. There was a discussion of assistance for her parish duties; prayers offered for her speedy recovery.
6. Fr. Neil reported on his efforts to make progress with the repair/renovation of Lucille, our organ. This on-going issue will be a focal point of the Vestry's attention in the near future in order to bring timely resolution to the matter. He also predicted that St. Luke's would have an "excellent year" and that we'd have fun doing it.
7. Following a Closing Prayer offered by Fr. Neil, the meeting was adjourned at 2:30 PM.

Susan Goff, Clerk

Next meeting: February 23, 2020