

ST. LUKE'S EPISCOPAL CHURCH

MINUTES, VESTRY MEETING, APRIL 26, 2020

1. The meeting was called to order (via Zoom) at 12:10 PM by Rector, the Rev. eil Tadken. Present were; Sonja Shea, Senior Warden (2020); Lexi bond, Junior Warden, (2021); Dave Tolemy (2021); Christine Pregent (2021); Robert Parry (2020); Kathy Eisel (2023); Lisa Kiriakidis (2023); Lyn Walsh (2023); Raquel McLaughlin (2020). Also present were Steve Baker, Treasurer; Susan Goff, Clerk; Janet Clark, Chair, Building and Grounds Committee; Kent Jones, Director of Music.
2. The Opening Prayer was offered by Raquel.
3. **MSC** (Eisel) to approve the minutes of the March 2020 meeting as submitted.
4. **MSC** (Shea) to approve the Treasurer's Report for March 2020.
5. Building and Grounds: During the recent rains, some significant **leaking** was discovered. Fr. Neil is in negotiation with the roofer and the HVAC provider to ascertain the source of the leakage and to have it fixed at the least possible cost to the Church. Janet reported on various **gardening projects**/proposals, including the "Foothill Strip." It was agreed that this planning project should be deferred until the cooler weather in the Fall. She also reported that Darrell Clark is working on setting up **internet connections in the Sanctuary** so that we will be capable of broadcasting services. Fr. Neil reported that the doors into the breezeway should be installed this week; installation was delayed because of the rain. He also mentioned that the orchard (Wildrose side) will soon need harvesting. **Organ Project:** Following a thorough discussion with Sean O'Neal, Organ Restorer/Repairer and members of the Vestry, **MSC** (Eisel) to engage Sean O'Neal to repair, renovate, restore the organ, work to commence asap. **Apartment: MSC** (Pregent) to retain Rene Guasso to make needed repairs/cleaning/painting and Chris Hogston to install a new front (east) door in the apartment, cost not to exceed \$2,200. Fr. Neil is exploring possible tenants/sextons to lease it.
6. **Tzu Chi School** and Fr. Neil are still negotiating possibilities regarding lease forgiveness/deferral. He will report to the Vestry at a future meeting.
7. Voices from the Congregation: the "Shepherding Calls" project has been universally welcomed by parishioners and friends of St. Luke's. It will continue as long as is needed.
8. Fr. Neil announced that he is postponing his Sabbatical Leave until a date in the future. He is unwilling to leave the Parish during this unprecedented time of pandemic.
9. The Closing Prayer was offered by Dave.
10. The meeting was adjourned at 3:30 PM.

Susan Goff, Clerk

The next meeting will be on Sunday, May 24, 2020.