

ST. LUKES EPISCOPAL CHURCH

MINUTES OF VESTRY MEETING APRIL 22, 2018

1. The meeting was called to order at 12:05 PM by Rector Neil Tadken. The following members responded to roll call: Phil Schultz, Senior Warden, (2018); Greg Bonn, Junior Warden, (2019); Susan Goff (2018); Steve Baker (2019); Robert Parry (2020); Sonja Shea (2020); Linda Taubenreuther (2018); Raquel McLaughlin (2020). Linda Cleary (2018) was excused. Staff present were The Rev. Neil Tadken, Rector and the Rev Nathan Biornstad, Associate Rector for Formation.
2. The Opening Prayer was offered by Phil Schultz.
3. Deidre Duke, Church School Liaison to the Vestry, reported on the success of the children's ministry under the leadership of Brooke Shepherd and Nathan. More children are attending and responding to the new curriculum. A suggestion was made that there might be a children's clothing exchange; as a child outgrows an outfit, it could be cleaned and donated and the child could choose another from the rack. 3-a: Greg Bonn, speaking for Deacon Ann, reminded Vestry members that they need to complete the Safe Church curriculum.
4. **MSC** – Schultz that the minutes of the meeting of March 25, 2018 be approved as corrected.
5. Steve Baker presented the Treasurer's Report. **MSC** – Bonn that the report be accepted.
6. Dr. Ray Samoa presented a proposal for a Diabetes Prevention Program that is being developed for use in faith congregations. The Vestry asked for more concrete details when they become available.
7. **MSC** – Goff that FCG & Sons be retained to perform the roofing repairs on the Educational Building, cost not to exceed \$7,500.
8. Workday held on April 21 was quite successful, with gardening and electrical work being the emphasis. About 20 people participated during the course of the day.
9. Fr. Neil reported on the various projects needing attention around the campus. The following motions **by Greg Bonn** were authorized by the Vestry: **MSC** – ~~Bonn~~ to accept the bid from Rodriguez Insulation Company

to install R-30 rated batten installation in the Administration Building at a cost of \$6,924. **MSC – Benn** to retain E. E. Jensen Plumbing Co. for repairs to the Foothill Garden irrigation system, cost not to exceed \$1,000. **MSC – Benn** to authorize Chris Hogsdon to complete Guild Hall with lamination of doors and windows at a cost of \$910. Additional projects, to be considered at a later date, include: Swan Hall kitchen water heater; sound wall around HVAC in patio area; replace doors leading outdoors in Sunday School room and Administration building (to patio area); refurbishing the Library.

10. Clerk Linda Taubenreuther asked to resign from her position. **MSC – Schultz** that Susan Goff assume the Clerk's duties.

11. No comments

12. Fr. Nathan requested the Vestry's approval to attend the "Clergy Clinic in Family Emotional Process" in Chicago. **MSC – Goff** that Fr. Nathan attend these meetings at a cost not to exceed \$2,000. Fr. Neil announced that there will be a dedication of the new Sanctuary sound system in memory of David Bowen on Sunday, June 3, 2018.

13. The Closing Prayer was offered by Fr. Neil.

14. Meeting was adjourned at 2:45 PM.

Susan Goff

Clerk

NEXT MEETING WILL BE SUNDAY, MAY 27, 2018