

## ST. LUKE'S EPISCOPAL CHURCH

### MINUTES, VESTRY MEETING, AUGUST 23, 2020

The (Zoom) meeting was called to order at 11:45 AM by Rector, the Rev. Neil Tadken. Present were Sonja Shea, Senior Warden (2020); Lexi Bond, Junior Warden (2021); Dave Tolemy (2021); Christine Pregent (2021); Kathy Eisel (2022); Lyn Walsh (2022); Lisa Kiriakidis (2022); Richard Beatty (2020). Raquel McLaughlin was excused. Also present were Steve Baker, Treasurer; Susan Goff, Clerk.

The Opening Prayer was offered by Dave.

The Minutes of the July 26, 2020 meeting were corrected to reflect that the Senior Warden is not a member of the Memorial Wall Committee. **MSC** – Kathy to approve the minutes as corrected.

Steve presented the Treasurer's Report. **MSC** – Sonja to accept the Report.

**BUILDING AND GROUNDS:** Darrell Clark presented a detailed report on the progress of the organ and lighting renovation; he also presented a plan to install ceiling and stained glass window lights, noting that it would be expedient and less expensive to do it now, while the other work is in process. **MSC** – Kathy to allow funds for ceiling and clerestory stained glass window lighting, cost not to exceed \$20,000.

**TZU CHI LEASE:** Tzu Chi has informed St. Luke's of its intent to vacate the school buildings by September 30, 2020 and that it will make its lease payments through its understanding of the lease's end, December 30, 2020. Fr. Neil has reminded them that the lease actually runs through July 31, 2021. He will respond indicating St. Luke's intent to find a new tenant as quickly as possible, thus mitigating the impact of the lease on Tzu Chi. He will point out, however, that St. Luke's budget includes the timely payment of the current lease. The Vestry members discussed the need for a long term plan for the use of that building and Fr. Neil appointed a committee consisting of Richard, Dave and Sonja to investigate this.

**STEWARDSHIP CAMPAIGN:** The Stewardship Committee consisting of Kathy, Lexi, Kelly Lauer, Sonja, Steve and Fr. Neil will meet after the (virtual) Coffee Hour on Sunday, August 30, to begin the campaign.

**DOORS/ADMIN BUILDING:** Discussion of this item was deferred until all bids were in.

**TUNING SLIDERS FOR ORGAN PIPES:** **MSC** – Kathy to allow funds for purchase and installation of tuning sliders for the organ pipes at a cost not to exceed \$10,000.

TRISH GRESHAM ESTATE: Discussion centered around disposition of the motor home; its sale value is minimal and various suggestions for donation will be pursued by Fr. Neil. All cash assets have been transferred to St. Luke's and the sale of the farm land is still under discussion/negotiation. The Vestry continues to be awed and gratified by the scope of Trish's love and devotion to St. Luke's.

MEMORIAL WALL: Lexi, Chair of the Memorial Wall Committee, reported that various options are being explored and that she will have a report of those options in the near future.

Following a Closing Prayer offered by Kathy, Fr. Neil declared the meeting adjourned at 2:40 PM.

Susan Goff, Clerk

Then next regular meeting will be at 11:30 AM on Sunday, September 27, 2020.