

ST. LUKE'S EPISCOPAL CHURCH

MINUTES, VESTRY MEETING, AUGUST 22, 2021

The meeting was called to order at 12:05 PM by Rector, the Rev. Neil Tadken. Present were: Sonja Shea, Senior Warden (2021); Lexi Bond, Junior Warden (2022); Kathy Eisel (2023); Lisa Kiriakidis (2023); Richard Beatty 2021); Christine Pregent (2022); Raquel McLaughlin (2021); Keiko Sakatani ((2022), electronically. Lyn Walsh (2023) i (2022) was excused. Also present were Treasurer Steve Baker, Clerk Susan Goff, Stewardship Committee Chair Kelly Lauer and Building and Grounds Chair Janet Clark (electronically)The Opening Prayer was offered by Sonja.

MSC (Kathy) to approve the minutes with the notation that the motion to purchase 3 lights from Darrell Clark was a duplicate motion to one passed at the June meeting.

MSC (Richard) to approve the Treasurer's Report as submitted. A quote from Air-Tro for system cleaning was received. Two capacitors in the Administration Building need to be replaced; It was unclear what was to be covered in this cleaning and capacitor replacement.; Air-Tro will be asked to clarify before the Vestry acts on it.

Building and Grounds: The organ console is being worked on; the lights purchased from Darrell for the northern stained glass windows have been installed. Sponsorship of the lights is available; our neighbor Brad will do so, as he admires the windows and the beauty they bring to the neighborhood. Janet also raised the topic of the future of the St. Luke's Campus, presenting her thoughts, a proposal from Omgiving Architectural for Site Analysis Services ,and asking for those of the Vestry. Most investigations will cost some money to retain advisors; the Vestry must be prepared to expend some funds for that purpose. Gardening: **MSC** (Raquel) to allocate \$250 for Seeds of Hope or additional gardening expenses. Stever reminded the Vestry that we should review the Reserve Study before committing funds to the School Building Project; he will forward a copy of that Study to Vestry members.

Finance Committee and Audit: The Vestry agreed to ask Linda Cleary to work with Greg Bonn and Phil Schultz to conduct the Audit. Steve will ask for their participation.

Sunday School: While no firm plans are in place, Mother Judy suggested and it was agreed that if someone were in the Sunday School room prepared to receive/read to children who came, it might prove to be a self—starter. Sonja said she'd work on this project upon her return from vacation.

Fall pruning and Work Day: The arborist will be asked by Building and Grounds to provide a quote to work on the cypress and other trees in need of attention. A Fall Work Day will take place on October 16th.

Voices from Congregation: Sonja announced that Bishop John will meet with the Vestry on Wednesday, September 29, at 6 PM.

Voices from the Clergy: Fr. Neil stated that the Safe Church program is being revised by the Diocese and that all members of the Vestry, in fact anyone working or volunteering at Church, needs to take the classes every 5 years. He also thanked the Vestry for making him feel confident in leaving for Sabbatical, knowing the Church is in good hands.

Following a Closing Prayer offered by Richard, the meeting was adjourned at 2:45 PM by Father Neil.

Susan Goff

Clerk