

ST. LUKE'S EPISCOPAL CHURCH
MINUTES, VESTRY MEETING, JANUARY 2, 2022

The meeting was called to order at 1:10 PM by the Rector, the Rev. Neil Tadken. Present were Sonja Shea, Senior Warden (2021); Lexi Bond, Junior Warden (2022); Kathy Eisel (2023); Lisa Kiriakidis (2023); Lyn Walsh (2023); Richard Beatty (2021); Raquel McLaughlin (2021); Christine Pregent (2022). Keiko Sakatani was excused. Also present were Steve Baker, Treasurer and Susan Goff, Clerk.

The Opening Prayer was offered by Richard.

MSC (Kathy) to table the minutes until the January meeting.

MSC (Kathy) to accept the Treasurer's Report as presented.

Housing Allowance 2022: **MSC** (Kathy) to confirm the Rector's housing allowance for 2022 at \$50,000.

School Lease: after a review of the Lease Agreement with OASIS School, it was **MSC** (Richard) to approve, in principal, the lease, pending detail clarifications; it is approved to forward to the Diocese (COTD).

Organ Project: Some bills remain outstanding. Clarification of these bills is needed. It was noted that there needs to be a backrest on the organ bench.

2022 Budget: Steve presented the 2022 Budget for the Vestry's approval. The members reviewed it and made several changes; a budget line for "seminary support" was added. **MSC** (Kathy) to approve the Annual Budget with corrections and additions. It will be presented for the church members' approval at the Annual Meeting.

Future Meetings: Due to the recent upsurge in the Corona Virus, the Rector announced that services will be held by Zoom, including the Annual Meeting. Procedures for voting for the new vestry members are being worked on.

Fr. Neil expressed his love and gratitude for the support he has received since the death of his Mother.

Lyn expressed gratitude for the refurbishing of the Ladies' Room.

Following a Closing Prayer offered by Fr. Neil, the meeting was adjourned at 4:30 PM.

Susan Goff, Clerk