

## ST. LUKE'S EPISCOPAL CHURCH

### MINUTES, VESTRY MEETING, FEBRUARY 28, 2021

The meeting was called to order at 11:45 by Rector, The Rev. Neil Tadken. Present were: Sonja Shea, Senior Warden (2021); Lexi Bond, Junior Warden (2022); Dave Tolemy (2022); Kathy Eisel (2023); Lyn Walsh (2023); Lisa Kiriakidis (2023); Richard Beatty (2021); Raquel MacLaughlin (2021); Christine Pregent (2022). Also present were Steve Baker, Treasurer; Susan Goff, Clerk.

The Opening Prayer was offered by Richard.

**MSC** (Richard) to correct the Minutes of the meeting of January 31, 2021: The issue of the ~~Rector's Housing Sexton's apartment is meet postponed~~ until Fr. Neil can speak with the Diocesan Financial officer. The Minutes were approved as corrected. The Minutes of the December 20, 2020 were corrected: that ~~\$500 a month be charged to the Rector for his use of the apartment in the school building~~ a month is an appropriate donation for use of the sexton's apartment. With this correction, **MSC** (Lexi) that the Minutes be approved.

**MSC** (Lyn) to accept the Treasurer's Report. Steve also reported that the Audit Certificate was received. The annual Parochial Report, due 3/1/21, will be signed and submitted on that date.

Fr. Neil gave a Building and Grounds report, saying that the damaged concrete on the sidewalks, the front areas of the Church and the entry way to the Sexton's apartment has been removed and the new concrete will be poured in the coming week. The Vestry expressed its appreciation to the City of Monrovia for this work. He also reported receiving one bid for restoration and waterproofing of the tracery around the Rose Window and awaits another bid. Work on the ladder cover and Memorial Wall are in progress.

**MSC** (Lyn) to amend the 2021 Budget to read: "Use of the Sexton's Apartment".

Senior Warden Sonja led a discussion of the definition/use of committees, noting that there has been some discrepancy between the naming and the use

of them. Some which have been labeled “committees” are actually “working groups”. There is a need to clarify these and publish them.

A Zoom meeting with Alexa Washburn regarding the development of the east portion of the property will take place in the near future. She will explain proposed use, clarify plans, and answer questions from the Vestry.

Lyn noted her contact information: 626.353.9987, [wjacklyn70@gmail.com](mailto:wjacklyn70@gmail.com).

Following a closing prayer offered by Susan, the meeting was adjourned at 2:45 PM.

Susan Goff, Clerk

**NEXT MEETING: 3/28/21 AT 11:45 AM.**