

ST. LUKE'S EPISCOPAL CHURCH

MINUTES, (ZOOM) VESTRY MEETING, JANUARY 24, 2021

The meeting was called to order at 11:51 AM by Rector, The Rev. Neil Tadken. Present were: Sonja Shea, Senior Warden (2020); Lexi Bond, Junior Warden (2021); Dave Tolemy (2021); Kathy Eisel (2022); Lyn Walsh, (2022); Lisa Kiriakidis (2022); Richard Beatty (2020); Raquel MacLaughlin (2020); Christine Pregent (2021). Also present were Steve Baker, Treasurer; Susan Goff, Clerk.

The Opening Prayer was offered by Steve.

MSC (Sonja) to approve the minutes of the meeting of December 20, 2020 as presented.

MSC (Kathy) to accept the Treasurer's Report as submitted. The suspension of cleaning services was questioned by members of the Vestry. Fr. Neil and Danielle will contact them to confer about when/how those services might resume.

Fr. Neil gave the Building and Grounds Report: **tree trimming** as authorized by the Vestry has been done, including the removal of the olive tree at front of the Church. He is awaiting a quote from Judson Studios for **repair to the Rose Window**. It was noted that, although the window repairs were not listed as a first Building and Grounds priority, leakage from the Rose Window could damage recently repaired Church interiors and so its repair should be considered essential. Fr. Neil is planning to confer with Sean regarding the progress of the **organ restoration**. Anticipated difficulties with supplier may mean that the organ will not be ready for Easter Service. The devotion of our neighbor Dee to the **Wildrose gardens** was noted with great appreciation by the Vestry members. An appropriate gesture of that appreciation will be made by Fr. Neil. **MSC** (Kathy) to increase the Rector's Discretionary Fund by \$100 per month.

The **2021 Budget** was reviewed and discussed by the Vestry. **MSC** (Lyn) to approve the Budget as amended/corrected for presentation to the

members in attendance at the Annual Meeting, to be held on January 31, 2021, following Sunday Service. It was noted that our Mission Share contribution was 12% of our budget, a figure requested by the Diocese and one that we have been hoping to achieve for a number of years.

Detail of costs for the **ladder and covering** are still forthcoming, so discussion was postponed.

Lexi reported on the progress of the **Memorial Project** and presented a cost breakdown. **MSC** (Lexi) to pay for the various components of this project, cost not to exceed \$2,100 (Bowden Fund).

Vestry members raised several questions as part of the **Voices from the Congregation**, including status of Offering Envelopes (Steve will report to Annual Meeting); removal of motor home and derelict couch from our parking lot (Fr. Neil will follow through); the possibility of room signage in the Administration Building; Fr. Neil will investigate.

Fr. Neil report that his hip is healing well and thanked Vestry members for their prayers and kindnesses to him.

Following the Closing Prayer, offered by Susan, the meeting was adjourned at 1:15 PM.

Susan Goff, Clerk

Next meeting will follow the Annual Parish Meeting on January 31, 2021.