

ST. LUKE'S EPISCOPAL CHURCH

MINUTES, VESTRY MEETING, JUNE 28, 2020

1. The meeting was called to order (via Zoom) at 11:35 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 (2023); Lisa Kiriakidis (2023); Lyn Walsh (2023); Raquel McLaughlin, (2020). Also present were Steve Baker, Treasurer; Susan Goff, Clerk; Danielle Strong, guest.
2. The Opening Prayer was offered by Lisa.
3. **MSC** (Kathy) to approve the Minutes of the meeting of May 24, 2020 as presented. **MSC** (Kathy) to approve the Minutes of the meeting of June 14, 2020 as presented.
4. Treasurer Steve Baker gave the Financial Report. **MSC** (Sonja) to accept the Treasurer's Report as presented. Steve reported the unbudgeted expense for the emergency repairs of the sprinklers in the Close. **MSC** (Kathy) to pay this bill in the amount of \$2,093.43. At this time, Fr. Neil introduced Ms. Danielle Strong, who has accepted the position of Parish Administrative Assistant. Details of her responsibilities, hours, etc., will be forthcoming. Also, Fr. Neil gave a report on the estate of Trish Gresham; the Trusteeship is now completely in his hands and he is working with the real estate brokers to ready the house for the market, to deal with the funds made available from various investments and to facilitate the sale or continued lease of the farmland in North Dakota.

5. Building and Grounds: Fr. Neil reported the progress on the work on the organ and the walls in the Sanctuary. All appears to be going well.
6. Darrell Clark presented proposal options for streaming video and broadcasting equipment in the Sanctuary. **MSC** (Raquel) to purchase equipment as outlined in Option 3 of the proposal, cost not to exceed \$12,000. Funds to be taken from the Bowen Fund. Darrel presented a proposal to replace the existing inadequate lighting fixtures that are lighting the Altar area, reredos, and areas including the choir and lectern, also adding lights to highlight the organ pipes, cost not to exceed \$65,000. Also, **MSC** (Kathy) to accept Darrell's proposal for the renovation of the chandeliers in the Sanctuary, cost not to exceed \$20,000. Each chandelier will cost approximately \$880; donations to underwrite the cost of individual chandeliers may be sought.
7. Introduction of Administrative Assistant – See above.
8. Vestry members discussed the on-going project of parishioner contact.
9. Fr. Neil expressed his appreciation for the support and help of the Vestry and congregation during the Pandemic difficult times.
10. The Closing Prayer was offered by Dave.
11. Fr. Neil adjourned the meeting at 2:30 PM.

The next meeting will be Sunday, July 26, 2020 at 11:45 AM.