

ST. LUKE'S EPISCOPAL CHURCH

MINUTES, VESTRY MEETING, MAY 24, 2020

1. The meeting was called to order (via Zoom) at 11:50 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); Kisa Kiriakidis (2023); Lyn Walsh (2023); Raquel McLaughlin (2020). Also present were Steve Baker, Treasurer; Susan Goff, Clerk; Janet Clark, Chair, Building and Grounds Committee; Darrell Clark, Building and Grounds Consultant; Kent Jones, Director of Music; parishioners Richard Beatty, Christine Douglas, Greg Bonn.
2. The Opening Prayer was offered by Lisa.
3. **MSC** (Eisel) to approve the minutes of the meeting of April 26, 2020 with the following additions: discussion of possible use of PayPal or Venmo, etc., for payment of pledges and/or addition contributions; discussion of possible tenants for the apartment, including sexton duties. **MSC** (Walsh) to approve the minutes of the special meeting of the Vestry on May 10, 2020 with the following additions: Vestry affirms the email vote to authorize the purchase of the scissor lift, \$6,300; Richard Beatty, parishioner, in attendance.
4. Treasurer Baker gave the Financial Report. **MSC** (Shea) to accept the report as presented. Steve noted that a rent check had been received from Tzu Chi School for the month of April; Fr. Neil will confer with school administrators regarding rent for coming months. Fr. Neil reported that he has been using Trish's car while in Monrovia; the Vestry agreed that research is needed to clarify insurance issues. Sonja and Lexi will investigate and recommend steps to take to facilitate Fr. Neil's use of the car.
5. Building and Grounds report. The **organ restoration** project will begin this week. A bid for the Blower Room repairs was received from Mark Lancaster Construction; members of the Vestry expressed a wish to see at least one more bid for the work; Fr. Neil will again contact Gooler Construction and Mountjoy Construction for their cost bids. Meanwhile Sean O'Neal will begin removing pipes for cleaning as a first step toward restoration. Some discussion was held regarding **Sanctuary plaster repair/painting**; more specific information/bids need to be received. Two bids, from Air-Tro and Harrington, were received for the repair of the **air conditioning system at the school**. Fr. Neil will consult with the two companies to receive a true "apples to apples" comparison of costs; Vestry action will be deferred until costs can be clarified. **Apartment rental:** Fr. Neil proposes that he and spouse Frank Slesinski move into the apartment. This news was received with general enthusiasm; details will be worked out regarding current compensation package and reassessment of next year's budget. Projected move in date would be June or July, 2020.
6. See #5 above.

7. The Closing Prayer was offered by Susan.
8. The meeting was adjourned at 3:00 PM.

Susan Goff, Clerk

The next regular meeting will be on Sunday, June 28, 2020, at 11: 45 AM.