

ST. LUKE'S EPISCOPAL CHURCH

MINUTES, VESTRY MEETING, OCTOBER 24, 2021

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

The Opening Prayer was offered by Kathy.

MSC (Kathy to approve the minutes as submitted).

MSC (Kathy) to approve the Treasurer's Report as submitted.

Building and Grounds: the tower has become unsightly, needs paint. It should be relatively easy to do.

Negotiations are still underway with possible school tenant.

It is planned to install pipe covers on the west wall of Swan Hall.

Should dedication plaques be installed on pillars by the organ? Kent will be consulted.

Tree Trimming: **MSC** (Kathy) to retain BTS Tree Trimmers in the amount of \$3820.50 for all trimming and pruning. A non-budgeted expense, funds will be taken from the Memorial Fund.

Voices from the congregation: Richard noted that social distancing rules have become lax during services and suggested announcements reminding attendees of rules. Lyn noted the need for a bathroom fan; one is installed and seems to be working properly. Christine offered her service to drive anyone for a booster shot.

Raquel offered to coordinate a toy drive, including gift cards.

Services for Catherine Fugitt will take place after the first of the year.

Following a Closing Prayer offered by Raquel, the meeting was adjourned at 2:45 PM by Fr. Neil.

Susan Goff

Clerk