

ST. LUKE'S EPISCOPAL CHURCH

MINUTES, VESTRY MEETING, SEPTEMBER 26, 2021

The meeting was called to order at 1:15 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). Christine Pregent (2022) and Raquel McLaughlin (2021) were excused). Also present were Treasurer Steve Baker and Clerk Susan Goff.

MSC (Richard) to approve the minutes with typo corrected.

MSC (Kathy) to approve the Treasurer's Report as submitted. Treasurer Steve noted that the Reserve Study recommended that a percent of the annual budget should be set aside for future/immediate need. The Budget and Finance Committee will be asked to include funds for this.

Building and Grounds: A possible tenant has been looking at the school building, which brings up questions regarding maintenance of yard, periodic cleaning of classrooms. Quotes will be sought for these.

MSC (Kathy) to approve the quote from Air-Tro for \$650 to chemical wash the outdoor a/c coils.

Sunday School Teacher: A letter will be sent to the parish, announcing the need for a Sunday School teacher/volunteer.

Vestry Nomination Committee: **MSC** (Richard) to approve the following members of the Vestry Nomination Committee: Kelly Lauer, Raquel McLaughlin; Lexi Bond, Fr. Neil.

Finance and Audit Committee: **MSC** (Kathy) to appoint to serve on the Finance and Audit Committee: Greg Bonn, Phil Schultz, Sonja Shea, Steve Baker, Fr. Neil. In the event that one of these can't serve, the following were provisionally approved: Kathy O'Shea, Janet Clark.

Word from the Parish: It was suggested that the gate to Swan Hall and the doors be unlocked on Sundays so that the bathrooms in Swan Hall can be used, if necessary.

Word from the Clergy: Fr. Neil thanked the Vestry for its faithfulness and work on behalf of the parishioners. He announced that he would forego the meeting with Bishop John, allowing him to get to know the Vestry members better.

Following the Closing Prayer offered by Fr. Neil, he adjourned the meeting at 3:00 PM.

Susan Goff, Clerk