

ST. LUKE'S EPISCOPAL CHURCH

MINUTES, VESTRY MEETING, APRIL 18, 2021

The meeting was called to order at 11:50 AM by Rector, the Rev. Neil Tadken. Present were: Sonja Shea, Senior Warden, (2021); Lexi Bond, Junior Warden (2022); Kathy Eisel (2023); Lyn Walsh (2023); Lisa Kiriakidis (2023); Richard Beatty (2021); Christine Pregent (2022). Also present were Steve Baker, Treasurer; Janet Arnold-Clark, Building and Grounds Chair, Susan Goff, Clerk. Vestry members Raquel McLaughlin and Dave Tolemy were excused. Guests included Alexa Washburn, representing Nation CORE – Affordable Housing Projects; parishioners Frank Slesinski, Angela Jancu and Greg Bond.

The Opening Prayer was offered by Lyn.

MSC (Sonja) that the minutes of the March meeting be approved as corrected.

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

Building and Grounds: Fr. Neil reported that he expects an estimate from Judson Studios for Rose Window repairs on Tuesday, April 20. Janet reported that work is expected to begin on the organ console in early May. She also reported that Darrell Clark has received an estimate for construction of an organ platform that will carry the weight of the console and be constructed to safely move and firmly anchor the console. The cost would be \$3,500 plus moving costs. **MSC** (Kathy) to authorize construction of this platform as proposed by Darrell, pending its approval by Music Director Kent Jones, cost not to exceed \$4,000. Treasurer Steve reported that we have received a couple of donations specified for the organ renewal, one of which was for \$3,500.

Affordable Housing Proposal: Fr. Neil introduced Alexa Washburn, representing National CORE. She presented a proposal for an affordable senior housing construction plan, utilizing the eastern part of the St. Luke's campus. The plan proposes construction of 66 apartments and common areas. The Vestry members and guests had many questions and discussion continued after Ms. Washburn concluded her presentation and was excused with thanks.

Voices From the Congregation: Richard reported that there will be some changes to the Compline services being offered via Zoom. Kelly Lauer has done a masterful job with this service and we thank her. He also commended Danielle, our Office Administrator, for the amazing job she did in facilitating our remote Holy Week Services.

Kathy said she's received a number of questions from parishioners regarding when the Church would open for in-person services. Fr. Neil noted that the opening is contingent on several things, including Diocesan directives and the state of the Sanctuary. September seems to be a realistic target date.

Christine commended her fellow Vestry members for the devotion and love they display in guiding the Church, both in these unusual times and also in "normal" circumstances.

Clergy Word: Fr. Neil expressed his gratitude for the love that surrounds us as we work for St. Luke's well-being.

Closing Prayer: Father Neil offered the Closing Prayer, following which he adjourned the meeting at 2:45 PM.

Susan Goff, Clerk