

## ST. LUKE'S EPISCOPAL CHURCH

### MINUTES, VESTRY MEETING, JULY 26, 2020

The meeting was called to order at 11:40 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 (2022); Lyn Walsh (2022); Raquel McLaughlin (2020). Lisa Kiriakidis ((2022) was excused. Also present were Steve Baker, Treasurer; Susan Goff, Clerk.

The Opening Prayer was offered by Lyn.

**MSC** – Kathy to accept the letter of resignation from the Vestry of Robert Parry (2020). **MSC** – Kathy to nominate and elect Richard Beatty to fill the unexpired term of Robert Parry. Richard then joined the meeting.

**MSC** – Sonja to approve the minutes of the June 28, 2020 meeting as presented.

#### REPORTS

1. Treasurer Steve presented the Financial Report for 6/20/20. **MSC** – Sonja to accept the Treasurer's Report as presented. Remarks regarding our financial status: Fr. Neil reported that Trish Gresham's house had sold for \$50,000 over the asking price and that the net worth of her estate will be in excess of \$500,000.
2. Building and Grounds : Fr. Neil reported on the status of on-going work on projects: blower room, blower installation, church plaster repairs, lights, video instillation.
3. Admin. Building: **MSC** – Kathy to authorize expenditure of \$2,640 for Cabral Roofing to make repairs to roofing in the Admin Building. Fr. Neil reported that it will not be practical to attempt to power wash the Admin Building as too many repairs have discolored it and it will likely need to be painted even if power washing is done. He stated that several painting contractors have said the same thing. Quotes will be obtained. Fr. Neil also brought up the topic of hand sanitizers for when the Church is opened for services. **MSC** – Kathy to authorize expenditure of up to \$1,000 for sanitizing stations and supplies.

4. Narthex Memorial Wall: Fr. Neil appointed a committee consisting of the Senior and Junior Wardens, Frank Slesinski, Treasurer Steve, and will ask Darrell Clark and Greg Bonn. The purpose is to coordinate the placing of memorial plaques in the Narthex as they have been scattered about in various places.
5. The apartment is nearly ready for occupancy. Fr. Neil recommended replacing the bathroom sink with a vanity-style one for added storage space. **MSC** – Raquel to authorize the expenditure of \$1,200 for the vanity.

## **DISCUSSION/ACTION**

1. Diocesan Convention: By general consensus, Kathy Eisel was selected as the official Laity Delegate to the (virtual) Convention. Alternates will be Sonja Shea and Jeannett Armstrong (with her consent).
2. Finance Committee consists of the Rector, Senior and Junior Wardens , the Treasurer; Fr. Neil will ask Janet Clark to also serve on this committee.
3. Stewardship Committee consists of Rector, Senior and Junior Wardens, Treasurer, Kathy Eisel (by appointment). One other parishioner, not a Vestry person, will be asked by Fr. Neil to serve on this Committee. It was noted that the Diocese will hold a virtual Stewardship Workshop on August 1<sup>st</sup> at 10 AM. More information can be found in the Diocesan newsletter.
4. The parish telephone tree needs to be updated. Kathy and Sonja will work on that list and send out to Vestry members.
5. Fr. Neil thanked the Vestry for their constancy and caring for the members of the Parish of St. Luke.
6. The Closing Prayer was offered by Sonja.
7. The meeting was adjourned at 1:45 PM.

Susan Goff, Clerk

**NEXT MEETING: Sunday 8/23/20, 11:30 AM (Virtual)**