

ST. LUKE'S EPISCOPAL CHURCH

MINUTES, VESTRY MEETING, MAY 23, 2021

The meeting was called to order at 11:55 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); Raquel McLaughlin (2021); David Tolemy (2022). Also present were Steve Baker, Treasurer, Janet Arnold-Clark, Building and Grounds Chair, Susan Goff, Clerk.

The Opening Prayer was offered by Richard.

MSC (Lyn) that the minutes of the April Meeting be approved as corrected.

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

Resignation: Dave informed the Vestry that he and his family are moving to the Chicago area in the coming week and thus offered his resignation from the Vestry. By acclamation, and with deep regret, his resignation was accepted. Members offered best wishes to Dave and his family and expressed sadness that we would no longer have the joy of their presence among us.

Building and Grounds: Fr. Neil reported that repairs on the stained glass windows will take place on June 1st; another window was discovered to need repair. Judson Studios will evaluate it on the 1st and report to him. The Rose Window repairs are complete. Janet reported that the console will be worked on during the next week and that the platform will be built/finished in June. She responded to questions regarding the Sanctuary lighting.

Janet also reported that the ladder had been ordered; the cover will cost \$6,000. The ladder will be painted to blend with the wall; the question is whether to order the cover now or later.

Janet also reminded Vestry Members that there had been a discussion regarding power-washing and painting the Administration building. This would cost about \$8,000 and again the questions is whether it should be done now or later.

Wildflowers Unlimited, a non-profit organization, will seed the strip on Wildrose and has plans to also seed the strip on Foothill Blvd.

Back To Church: July 4th is the target date; a Committee of Fr. Neil, Sonja, Jeannett, Janet will make the readiness decision. It is hoped that we can (finally) have a Memorial Service for Trish Gresham, late and beloved member of St. Luke's Family, in August before Fr. Neil's Sabbatical (3 months) begins in September.

Farmland Sale: A part of Trish's estate included farmland in North Dakota. It was her wish that, if the property were to be sold, that the long-time tenant farmer be given the first opportunity to buy it. That tenant made an offer which was accepted by Fr. Neil as Trustee. **MSC** (8 – 1) (Kathy) to ratify sale of the land to the tenant.

Lauer Evaluation: Kelly's Discernment and Evaluation (from Church of Our Savior) was approved and Vestry members will sign the document this week. This is the next step in Kelly's path toward priesthood and the Vestry members indicated their joy and commitment to staying with Kelly as she progresses.

DIOCESAN CONVENTION DELEGATES: **MSC** (Lisa) that Lexi Bond be elected as the lay representative from St. Luke's and that Sonja She be elected as the alternate.

AUDIT COMMITTEE: The Finance Committee appoints the Audit Committee, consisting of two lay persons from the congregation, one current or former member of the Vestry. This committee will report its findings to the Vestry in September.

CHILDRENS' PROGRAM: The Church is in need of volunteers/staff to administer the Children's program, previously so ably handled by Amy

Tolemy. Please recommend to the Rector any likely candidate to run this important part of St. Luke's ministry.

REPLACEMENT FOR VESTRY MEMBER: a replacement for Member Dave was discussed. The decision will be made after Fr. Neil talks with Keiko Sakatani, who had indicated her willingness to serve.

VOICES: Steve mentioned the need for the Legacy Committee to meet soon.

Following the Closing Prayer, offered by Raquel, the meeting was adjourned at 1: 55 AM.

Susan Goff, Clerk