

ST. LUKE'S EPISCOPAL CHURCH

MINUTES, VESTRY MEETING, NOVEMBER 21, 2021

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

The Opening Prayer was offered by Christine.

Sonja introduced Tracy Alderson of Alderson Filming. The two ladies reported on the progress of the terms of agreement between St. Luke's and OASIS Trilingual School. Negotiations include annual fee and proposed annual increase (\$7,230 monthly with 4% annual increase).

MSC (_____) to approved the minutes of the October 2021 Vestry Meeting as corrected.

The Treasurer's Report was approved as presented.

Building and Grounds: The organ will be ready on December 1. Included in the final quote/costs from Grant Gorrell is \$3,500 . Janet reported the costs \$1,000 higher due to higher material costs. This figure was not accepted further clarification is needed.

Darrell had a \$200 expense for console moving (those costs were included in the approval from April, as total costs not to exceed \$4,000.

MSC (Lexi) to accept D. Gooler's quote from Nov 20, 2021for \$1,680 installation, \$425 for painting.

Tree pruning will begin in January, 2022.

Swan Hall: Vestry members toured Swan Hall to discuss renovations and possible uses for Swan Hall. It needs H/VAC and refurbishing of bathrooms and kitchen. Sonja will investigate costs for these; it could possibly cost \$500,000. The Finance Committee will be included in these discussions.

Floor Grates in Sanctuary: The Oxnard Group will be asked to assess and recommend these grates, even if there is a \$100 fee for this service. Grates must be individually measured; quotes will be submitted to Building and Grounds Committee

Vestry Candidates: MSC) Kathy to accept the recommendation of the Nomination Committee: Richard Beatty, Nadine Wilcox, Michail Way, Janet Arnold-Clark, Stephanie

Grainger, Linda Hamilton, Phil Schultz. Bios will be furnished by the Committee. There was a question about voting for people who cannot come in person.

Advent Sale: It will be held on Saturday, December 4; Raquel will be in charge.

Bishop's Visit: This will take place on Sunday, December 19 at the 10 AM service; there will be no 8:00 AM service that day.

Annual Meeting: This meeting will take place after the 10 AM service on January 23, 2002 with Vestry Meeting immediately following. Fr. Neil's Christmas Party for Vestry will be on Friday evening, December 17th.

Words from the Congregation: Steve requested that people need to be sure that there is money in their specific account before spending funds.

Next In-Gathering; need to have signature on cards and need to know where cards should go during the service.

The Closing Prayer was offered by Kathy.

Susan Goff, Clerk