

ST. LUKE'S EPISCOPAL CHURCH

MINUTES, (ZOOM) VESTRY SPECIAL MEETING, JANUARY 31, 2021

The meeting was called to order at 1:45 PM by Rector, the Rev. Neil Tadken. All Vestry members were present, as were Steve Baker, Treasurer and Susan Goff, Clerk.

The Opening Prayer was offered by Christine.

MSC –(Kathy) to approve the minutes of the meeting of January 24, 2021 with the addition to the “Voices from the People” to include Kathy’s suggestion regarding more readable signage for passers-by; Fr. Neil will investigate. Also, The suggestion was made to be sure that the Bylaws be made available to all Vestry members. The issue of the Rector’s Housing allowance is moot until Fr. Neil can speak with the Diocesan Financial Officer.

MSC – (Sonja) to extend Lexi Bond’s term as Junior Warden.

MSC – (Kathy) to re-appoint Steve Baker as Treasurer.

MSC – (Sonja) to re-appoint Susan Goff as Clerk.

Following the Closing Prayer, offered by Sonja, the meeting was adjourned at 2:10 PM.

Susan Goff, Clerk

THE MINUTES OF THE ANNUAL MEETING (VIA ZOOM)

THE PARISH OF ST. LUKE

Sunday, January 31, 2021

1. The Opening Prayer was offered by the Rev. Neil Tadken, Rector.
2. Senior Warden Sonja Shea called the meeting to order at 12 Noon and welcomed all those members in attendance.
3. The Rules for voting eligibility were explained: Baptism; regular attendance; financial supporter.
4. **MSC** (Linda Taubenreuther) to approve the Minutes of the January, 2020 as presented.
5. Sonja explained that the Vestry members had agreed to extend their terms for one more year, in light of the pandemic and its effect on the parish.
6. **MSC** (Janet Clark) that the current Vestry remain in place for one more year.
7. **MSC** (Phil Schultz) that the 2020 Financial Report be accepted as presented.
8. Treasurer Steve presented the Budget for 2021. **MSC** – (Conrad Pujdak) that the Budget be accepted pending explanation from the Diocesan CFO regarding the apartment rental and Rector's housing allowance.
9. Written Reports were presented in the emailed agenda sent before the meeting. Janet Clark gave an oral update on the renovation of the Sanctuary interior and introduced Sean O'Neal, who gave a comprehensive report on the progress of the organ renovation.

Following a Closing Prayer, offered by Fr. Neil, Sonja declared the meeting adjourned at 15 PM.

Susan Goff, Clerk