

ST. LUKE'S EPISCOPAL CHURCH

MINUTES, VESTRY MEETING, FEBRUARY 23, 2020

1. The meeting was called to order at 12:05 PM by Rector, the Rev. Neil Tadken. Present were: Sonja Shea, Senior Warden (2020); Lexi Bond, Junior Warden, 2021; Dave Tolemy (2021); Christine Pregent (2021); Robert Parry (2020); Kathy Eisel (2023); Lisa Kiriakidis (2023); Lyn Walsh (2023); Raquel McLaughlin (2020). Also present were Steve Baker, Treasurer; Susan Goff, Clerk.
2. The Opening Prayer was offered by Robert.
3. The minutes of the January 2020 meeting were corrected to reflect the correct spelling of Alexandra (Lexi) Bond. **MSC** (Parry) to approved the minutes as corrected.
4. **MSC** (Eisel) to approve the Treasurer's Report as submitted.
5. Building and Grounds Report: Fr. Neil reported that we are waiting for two more bids for the repair of the organ. The door repair/repainting job is progressing satisfactorily. The parking lot is nearly done; Fr. Neil suggested that a couple of parking places need to be reserved for staff and will proceed with that. The Parish Work Day will be March 28. Among the jobs to be done, the cleaning out of Swan Hall is a priority so that the Easter Brunch may be served there. Raquel volunteered to on-line market the furniture items and she will contact Habitat For Humanity for pickup of items that aren't sold. Swan Hall also needs a water heater; **MSC** (Parry) to install a new water heater, cost not to exceed \$2,500. Air-Tro's inspection of the heating/air systems revealed a need for new compressors at the school site at a cost of approximately \$10,000. **MSC** (Tolemy) that we obtain 3 quotes for a temporary fix or spend \$10,000 for complete repair.
6. The proposed tile refinishing for the restrooms in the Administration Building was discussed. **MSC** (Walsh) to retain painting contractor Rene Guasso to complete the work in the restrooms, cost not to exceed \$3,000.
7. The power washing of the Administration Building was discussed as was a newly discovered leak in the Sanctuary.
8. Fr. Neil noted that the Annual Parochial Report was due; Kathy volunteered to work with Steve to get it done.
9. There was a discussion regarding renting Guild Hall to parishioners and/or others. It was agreed that, at the present time, actively marketing it is not feasible. Also discussed was the status of the apartment rental. The current tenants will be moving out in March and there will need to be some minor repairs before considering its availability. Also, Kathy asked about the possibility of using St. Luke's for a United Scottish Society Fundraiser on July 11. Fr. Neil said it would be acceptable providing that the group followed all the Diocesan regulations for gatherings serving alcohol.
10. Fr. Neil reported that, after a meeting with Bishop Taylor, Fr. Neil and Senior Warden Sonja, Kelly Lauer was officially invited into the Diocesan process to pursue Holy Orders.

The costs will be equally shared among the Diocese, the Parish and the Postulant. **MSC** (Eisel) to contribute in support of Kelly's process, not to exceed \$1,000 initially. Fr. Neil also pointed out that he will not be here on March 22 for a Vestry meeting. By general consent **the meeting date was moved to March 29, following the Coffee Hour.**

11. Following the Closing Prayer, offered by Lyn Walsh, the meeting was adjourned at 2:25 PM.

Susan Goff, Clerk