

ST. LUKE'S EPISCOPAL CHURCH

MINUTES OF VESTRY MEETING JUNE 24, 2018

1. The meeting was called to order at 12;00 PM by Rector Neil Tadken. The following members responded to roll call: Greg Bonn, Junior Warden (2019); Steve Baker (2019); Linda Taubenreuther (2019); Linda Cleary (2018); Raquel McLaughlin (2020); Susan Goff, Clerk (2018). Staff present: The Rev. Neil Tadken, Rector and the Rev. Nathan Biornstad, Associate for Formation. Phil Schultz, Sonja Shea and the Rev. Ann Dumolt were excused.
2. The opening prayer was offered by Greg Bonn.
3. Sunday School Supervisor Brooke Shepherd and the Rev. Biornstad gave an update on the Sunday School program. Brooke thanked the Vestry for its ongoing support of the program; she reported that attendance is increasing with some families returning on a continuing basis. Nathan and Brooke identified some adjustments that are needed to make the Sunday School more comfortable and appealing to both parents and children. These include: patching and painting the walls and ceilings of all rooms; removal of old carpeting and installation of appropriate flooring; updated lighting, perhaps including a spotlight on the Cross in the Sacred Space; music system that would be "adjustable" as technology advances. These requests will be given to the Building and Grounds Committee for inclusion in the list of projects, with emphasis given on the importance that parents place on the physical appearance of places their children go.
4. The minutes of the May meeting were approved by email and are posted on the Website.
5. Steve presented the Treasurer's Report. **MSC** – Linda T. that the Treasurer's Report be accepted.
6. The Library painting/refurbishment is on hold; Fr. Neil will seek information on combining the Library/Sunday School projects.
7. Greg reported his progress on a possible Reserve Study consultant. The Vestry has agreed in principle that this is a prudent step; further, that the Building and Grounds Committee should take an active role in the project.
8. Building and Grounds Committee Chair Janet Arnold-Clark reported on a number of items. First, the Legacy Committee will formalize its recommendations for the Vestry at its next meeting. She presented a report detail on current finished and in-progress projects. The organ

repair has long been in the proposal stage and the Vestry agreed that it is now time to begin. **MSC** – Goff that the Vestry authorize a Letter of Intent be executed to accept the R. M. Ballantyne Pipe Organs Rebuilding Proposal, Option B Required Items (letter dated 2/17/2018), with appropriate retainer/payment included.

9. Following an emergency plumbing incident (fortunately handled expeditiously by Fr. Neil and Associate for Administration Trish Gresham), Greg pointed out that a procedure for handling immediate emergencies was needed to empower the Rector or his designate to take any/all steps necessary without prior vestry approval. This will be investigated and brought to the next Vestry meeting.
10. Raquel noted the need for an updated Parish Directory. Trish will be working on this task in July and one will be available soon. She also suggested that signage on the Wildrose Garden area would be helpful in pointing out to the neighborhood that this is a Seeds of Hope Garden, with produce going to Unity Center. Raquel also agreed to be the Point Person for the Community BBQ to be held on August 25 at St. Luke's.
11. Fr. Nathan reported on Deacon Ann's progress following brain surgery. Fr. Neil thanked the parishioners of St. Luke's for making it such a loving and caring community.
12. The closing prayer was offered by Linda T.
13. The meeting was adjourned at 2:15 PM.

The next meeting will be Sunday, July 29 at 11:45 AM