

ST. LUKE'S EPISCOPAL CHURCH

MINUTES, VESTRY MEETING, NOVEMBER 22, 2020 (VIA ZOOM)

The meeting was called to order at 11:50 AM by Rector, The Rev. Neil Tadken. Present were: Sonja Shea, Senior Warden (2020); Lexi Bond, Junior Warden (2021); Dave Tolemy (2021); Kathy Eisel (2022); Lyn Walsh (2022); Lisa Kiriakidis (2022); Richard Beatty (2020); Raquel MacLaughlin (2020); Christine Pregent (2021). Also present were Steve Baker, Treasurer; susan Goff, Clerk; Janet Clark, Building and Grounds Chair.

The opening prayer was offered by Lisa.

The minutes of the October meeting were approved (**MSC** - Kathy) With the following correction: Lexi is not a member of the appointed Vestry Search Committee.

REPORTS

The Treasurer's Report was presented by Steve. **MSC** (Sonja) to accept the Treasurer's Report as submitted. Lex raised a question regarding a previously approved bonus for choir staff members; it will be handled immediately.

Building and Grounds Report: Discussions are beginning regarding the future uses of the St. Luke's campus; for the present, the building has been listed for lease with our real estate company and Fr. Neil will continue to gently press the Tzu Chi to meet its lease payment obligations.

DISCUSSION/ACTION:

1. By consensus, the Vestry directed the Building and Grounds Committee to study the bids for campus tree trimming and to recommend a schedule and vendor(s) for accomplishing the jobs as needed. The Committee will report to the Vestry at its December meeting.
2. **MSC** (Christine) to paint/finish the doors on the Administration Building, cost not to exceed \$1,400.

3. Janet presented a report on the progress of the renovation of the organ. **MSC** (Kathy) to authorize expenditure of \$12,000 for re-leathering of reservoirs, an OSI expression motor and moving the rohr float (consistently damaged as Verizon technicians climb the tower).
4. Stewardship Report: Chair Kathy and Treasurer Steve reported that pledges are down this year and follow-up steps are needed. The Stewardship Committee will meet at 4:30 PM on December 3 to plan further actions.
5. Neil and Kathy gave oral reports on the Diocesan Convention held virtually earlier this month.
6. Vestry Nomination Committee report; after some discussion, **MSC** (Kathy) that a recommendation will be given to the Annual Meeting that all current Vestry members remain in place for one more year (this in light of the pandemic-related unsettled conditions. Each member of the current Vestry agreed to this step.

Following a closing prayer offered by Raquel, the meeting was adjourned at 1:50 PM.

Susan Goff, Clerk