

ST. LUKE'S EPISCOPAL CHURCH

MINUTES OF VESTRY MEETING, March 25, 2018

NOTE: MSC = moved, seconded, carried unanimously. Numbers following (7-2) indicate other than unanimous vote; name following indicates maker of motion. (MSC (7-2) Goff means motion made by Goff passed with 7 yes and 2 no votes.)

1. The meeting was called to order at 12 Noon by Rector Neil Tadken. The following responded to roll call: Phil Schultz (Senior Warden, 2018); Linda Cleary (2018); Susan Goff (2018); Steve Baker (2019); Robert Parry (2020); Sonja Shea (2020); Raquel McLaughlin (2020). Greg Bonn and Linda Taubenreuther were excused. Staff present were The Rev. Neil Tadken, Rector and The Rev. Nathan Biornstad, Associate Rector for Formation.
2. The Opening Prayer was offered by Susan Goff.
3. Raquel voiced the concern of some members regarding the need to use recyclable materials for kitchen ware (cups, plates, etc.) and that no Styrofoam be purchased for the use of the church. Fr. Nathan volunteered to oversee this activity.
4. **MSC** – Baker that the minutes of the meeting of February 25 be approved as corrected. These included: Robert Parry was added to the list of members present. The paragraph regarding the email announcement of Greg Bonn's willingness to serve as Junior Warden was deleted. #6 Treasurer's duties: **MSC** – Bonn to increase Trish Gresham's hours by 2 -3 per week at her current rate of pay to assume some financial duties. #8 **MSC** - Taubenreuther to draft a letter of intent to retain Ryan Ballantyne Company for organ repairs asking for a detailed contract for approval. #9 Motion by Susan to authorize restoration of two paintings included cost of approximately \$500 each.
5. Steve reviewed the Treasurer's Report and responded to questions. **MSC** – Parry the Treasurer's Report be accepted.
6. Roof Repair: Fidel Cabral reported on his findings regarding the state of the Sanctuary Roof. After much discussion, **MSC** – Goff that FCR Roofing (Fidel Cabral) be retained as contractor to assess and/or repair the Sanctuary and Chapel roofs. Fr. Neil will instruct Fidel of the vestry's requirements for assessment of roofing needs. Fr. Neil reported that the HVAC installation is in process and will be operative soon. Guild Hall and the Sanctuary sound system are both in process as well.
8. The painting of the Sanctuary is on hold as needs are assessed.
9. **MSC** – Schultz to ratify the email vote to approve the Parochial Report.
10. **MSC** - Goff that Greg Bonn be St. Luke's Lay Delegate to Diocesan Convention and that Jeannett Armstrong be the Alternate.
11. Good of the Order – no comments
12. Fr. Nathan reported that the Wednesday Baptism/Confirmation classes are consistently well attended. For Sunday School, new textbooks have arrived and new curriculum will begin the Sunday after Easter. Fr. Neil updated us on the health situations of several parishioners.
13. Raquel offered the Closing Prayer.
14. The meeting adjourned at 2:00 PM..