

ST. LUKE'S EPISCOPAL CHURCH

MINUTES OF VESTRY MEETING MAY 27, 2018

1. The meeting was called to order at 12:05 PM by Rector Neil Tadken. The following members responded to roll call: Phil Schultz, Senior Warden (2018); Greg Bonn, Junior Warden (2019); Steve Baker (2019); Sonja Shea (2020); Linda Taubenreuther (2019); Linda Cleary (2018); Raquel McLaughlin (2020); Robert Parry (2020); Susan Goff, Clerk (2018). Staff present: The Rev. Neil Tadken, Rector. Deacon Ann Dumolt and The Rev. Nathan Biornstad were excused.
2. The opening prayer was offered by Linda Cleary.
3. Responding to questions from the congregation, it was decided that Steve Baker will contact the city regarding the unfinished trench/pipe work in the front of the church.
4. **MSC** – Linda T. that the minutes be approved as corrected.
5. **MSC** – Phil that the Treasurer's Report be accepted.
6. Following discussion, it was **MSC** – Greg that a non-budgeted expense amount, not to exceed \$2,500 be expended for the purpose of refurbishing the Library.
7. Greg reported a recommendation from the Reserve Study Committee that a professional be retained to assess future needs for expenditures in order to propose an adequate amount of reserve funds. The Vestry concurred that this is a prudent step; Greg will pursue further information.
8. Fr. Neil reported on projects: 1) insulation of Administration Building is complete. 2) Guild Hall renovation is virtually complete, a few minor adjustments remain. 3) abatement/renovation is complete. 4) sound system is virtually complete; it will be dedicated in memory of David Bowen at the 6/3/18 10:00 AM service. The HVAC vents in the downstairs of the Admin Building are still in process; the organ renovation is still in process. Raquel expressed concern about lighting, particularly in the parking lot areas. Lights are purchased but installation must be coordinated with the roofing work. The Vestry expressed great thanks to Carlos Carrion, who has been doing many handy man chores around the campus, including painting the wrought iron fencing. Susan brought up the issue of the sprinklers on the Wildrose Ave. garden, which are not working. The church family is grateful to neighbor Dee, who has taken on the chore of hand-watering but this is not a solution. Fr. Neil will assure that these

sprinklers are working in order to save the investment made in that garden area.

9. Greg spoke on behalf of Deacon Ann, reminding Vestry members that they must complete the Safe Church curriculum very soon. Raquel brought up the idea of a summer Potluck/BBQ to acquaint neighbors and friend with our congregation in a relaxed, non-liturgical setting. A committee of Raquel, Robert, Linda T, and the S.L.U.G.S will work on this project.
10. Fr. Neil thanked the Vestry for its cooperation with all the work of the church.
11. The closing prayer was offered by Sonja.
12. The meeting was adjourned at 2:00 PM.