

ST. LUKE'S EPISCOPAL CHURCH

Vestry Minutes
October 22, 2017

Having determined that a quorum was present, Senior Warden Mary Wamsley opened with prayer at 11:55 am. Present were Senior Warden – Mary Wamsley, Junior Warden - Jim Robertson, Treasurer – Don Dodge, Clerk - Suzanne Bady, Jean Allardice, Amanda Ayres, Eve Barbaria, Robert Weidmann, Jan Jacobs, Ann Block, Patrick Priest, Financial Administrator – Mike Kallas, and Parish Administrator – Mike LeClaire. Bonnie Weeber was excused.

A letter from Reverend Bassuener was read announcing that her tenure as Interim Rector will end on October 22, 2017.

Don Dodge moved that the minutes be accepted. With a second by Jan Jacobs the motion passed.

SENIOR WARDEN - Mary Wamsley provided her written report.

PARISH ADMINISTRATOR - Mike LeClaire provided his written report. He asked that we add #8 Camera in the church approx. \$1800. He reported that the Ministry Summit will be held on November 6th at 6:30 pm. Discussion was held regarding his report and Mary Wamsley requested that he provide a prioritized list. Pledges are down with approx. 100 pledges have been received with an average pledged amount of \$2,400. There have been 68 families recorded in the census.

Gary Peters presented the following expenditures from the Outreach committee: \$1,000 for Melissa Scholes Williams for her trip to Peru, \$1,000 for Project Angel Heart, and \$6,000 to Aurora Interfaith Community Service. Motion to approve from Ann Block with a second from Don Dodge. The motion passed.

TREASURER – Don Dodge provided his reports. Ann Block moved that the gift from John W. Galloway of approx. \$2,038 be put in the operating account and then moved to the Episcopal Foundation. Second was from Eve Barbaria and the motion passed. The Finance committee is working on the budget the first run came up \$60,000 short. Pledge support is down considerably.

JUNIOR WARDEN – Jim Robertson reported that the baseboard in the sacristy has been repaired. The profusion of leaves on the grounds and in the parking lot will be addressed shortly.

PLANNING REPORTS

ALTAR GUILD – Jean Allardice reported that the Altar Guild will be decorating the altar with canned food for the Thanksgiving service. The food will then be donated to the Aurora Interfaith Community Service.

CHURCH SCHOOL – Suzanne Bady reported that Gordy Tucker is looking for new teachers. If you know of someone you think might like to become a teacher, please let Gordy know. Bev Andrews is currently training for that position. Elizabeth Froemke is interested in teaching but needs to be a member for 6 months before she can work with children. Attendance varies from week to week. Outside interests and parents are determining factors in attendance.

HOSPITAL CALLERS – Suzanne Bady checked in with Rene' Gash and they currently have two persons on the team. Nancy Rein takes the first two weeks and Rene takes the second. They can always use new members.

ACOLYTES – Patrick Priest spoke with Lucille Reilly and we currently have 1 youth acolyte. A possible change in the program might bring more youth into the program.

MEN OF ST. LUKE’S– Jim Robertson reported that currently they have become a social club. They continue to meet for breakfast. They are biding their time until the arrival of a new rector.

DAUGHTERS OF THE KING – Eve Barbaria reported that they are going to have a birthday party for parishioners 80+ years of age. They are continuing to work on the plastic mats for the homeless folks.

COMMITTEE REPORTS AND TASK FORCES

STEWARDSHIP COMMITTEE

Mary Wamsley thanked Bonnie Weeber for her wonderful work on the campaign. She suggested that we all extend out thanks to her for a job well done.

CALLING COMMITTEE

Ann Block reported that they have held four interviews using the Zoom program. She is very optimistic regarding the candidates. In the abbreviated process the next step is face to face interviews. If travel expenses are incurred receipts will be presented for reimbursement if necessary.

BYLAWS

Mary asked if there were any questions or concerns regarding the Bylaws present by the committee. A change to ARTICLE II: AUTHORITY was made to the last sentence of Section 1 which now will read *“Official communication with the Parish will be conducted by one of more of the following: e-mail, voice mail, the website, the parish bulletin board and conventional mail”*. The second change was to Article VI: VESTRY Section 3 to add the last sentence *“A member shall serve no more than two consecutive terms, for a total of six consecutive years. A member shall not stand for re-election for one year between two consecutive terms.”* A motion to accept the Bylaws with the aforementioned changes by Don Dodge and with a second by Jean Allardice the motion passed.

Mike Kallas and Mike LeClaire were excused and an executive session was held. Adjournment with prayer was at 2:25 pm.

Faithfully submitted,

Suzanne M. Bady, Clerk

On October 23, 2017, the Executive Committee (Mary Wamsley, Jim Robertson, Don Dodge, and Suzanne Bady) met via e-mail and unanimously agreed to move our account to First Bank and to use the Episcopal Payroll Services for our payroll needs.

