

## **ST. LUKE'S EPISCOPAL CHURCH**

Vestry Minutes  
December 17, 2017

Having determined that a quorum was present, Rev. Lucas Grubbs opened with prayer at 11:49 am. Present were Rev. Lucas Grubbs, Senior Warden – Mary Wamsley, Junior Warden - Jim Robertson, Clerk - Suzanne Bady, Amanda Ayres, Bonnie Weeber, Ann Block, Patrick Priest, Robert Weidmann, Jan Jacobs, Financial Administrator – Mike Kallas, and Parish Administrator – Mike LeClaire. Don Dodge – Treasurer, Jean Allardice and Eve Barbaria were excused.

Jan Jacobs moved to accept the minutes of the November meeting. Bonnie Weeber gave the second and the motion passed.

CLERGY – Rev. Lucas complimented the people in the parish. He suggested that due to our location we have an opportunity to engage those people living around us. Christmas services usually bring an increase in attendance with families and friends visiting for the holiday. He gave us a gentle reminder that not everyone should be a leader in the parish. We all have gifts to offer. We then discussed the final changes and additions to his Letter of Agreement. A motion by Jan Jacobs to financially cover the gap (November 15, 2017 to December 1, 2017) in his transition from the Church of the Ascension to St. Luke's be covered. A second from Amanda Ayers and the motion passed.

SENIOR WARDEN - Mary Wamsley provided her written report. There were no questions. The date of the Annual Meeting will be February 18, 2018 at 9:00 am. The 10:15 am service will be moved to 10:30 am to provide enough time for the meeting.

JUNIOR WARDEN – Jim Robertson provided his written report there were no questions.

TREASURER – Don Dodge sent his reports and Mike Kallas Financial Administrator answered questions. The count of pledges received for the 2018 year are 104. There were 147 pledges for 2017.

PARISH ADMINISTRATOR - Mike LeClaire provided his written report. There were no questions. Jan Jacobs requested that he resend her the link to the Realm system as she has been unable to log in. He explained that all of us would be notified to set up our accounts in Realm.

### **PLANNING REPORTS**

ADULT EDUCATION – Robert Weidmann gave the outline for all classes. Anna Bennett will have the 9:00 am hour on Sundays. Her topic is “The Christian Church: Divine Commission, Human Institution. Wednesday nights will continue with study of Exodus with the folks from Rodef Shalom with a break for Lent. At this time, there is no title for the Lenten series. In April Gordy will present a class “A Mighty Fortress is Our God: 500<sup>th</sup> Anniversary of the Reformation on Sunday mornings.

OUTREACH – Patrick Priest spoke with Rene' Gash and all is going well. Their budget for 2018 was presented for information only. It was announced that a request by the Altar Guild for a donation of \$200 to be given to the battered women's shelter was approved.

PRAYER CHAIN – Robert Weidman had contacted Rene' Gash and prayers are being answered.

MUSIC MINISTRIES - Eve Barbaria was absent due to illness and no report was given.

NURSERY – Suzanne Bady reported that all is well.

#### COMMITTEE REPORTS AND TASK FORCES

Mary Wamsley reported for Jean Allardice that work is proceeding on the Policy and Procedure Manual.

Mary also reported that the audit committee is working on their report. The Diocese has been notified that the report is late.

#### NEW BUSINESS

The three outgoing vestry members along with two persons (possibly Gary Peters and Bradley Pearce) will become the Nominating Committee for 2018. Three or more names will be posted for consideration by the parish. Voting will be held during the Annual meeting.

Mike Kallas and Mike LeClaire were excused and an executive session was held.

EXECUTIVE SESSION was adjourned by acclamation and a prayer from Mary Wamsley at 1:35 pm.

Faithfully submitted,

Suzanne M. Bady, Clerk