

ST. LUKE'S EPISCOPAL CHURCH

Vestry Minutes

April 22, 2018

Having determined that a quorum was present, Rev. Sierra opened with the reciting of the Baptismal Covenant at 11:59 am. Present were Rector - Rev. Sierra Reyes, Senior Warden – Mary Wamsley, Junior Warden - Jim Robertson, Treasurer - Patrick Priest, Clerk - Suzanne Bady, Amanda Ayres, Bonnie Weeber, Eve Barbaria, Jean Allardice, Jeanne Griffiths, Robert Weidmann, Ann Block, and Jan Jacobs.

Amanda Ayres moved to accept the minutes of the March meeting as corrected, seconded by Jan Jacobs; motion passed.

CLERGY

- Rev. Sierra reported gratitude for the various ministries who provided leadership during this year's Holy Week and Easter services, including; lectors, acolytes, usher teams, altar guild. She thanked Wendy Phillips, Gordy Tucker and Tom Strickland for their excellent presentations. When mentioning the funeral of Nelle Fickel, she added that weddings and funerals are evangelical tools.
- In April, Rev. Sierra was able to visit the Godly Play classes and reported her work with Gordy Tucker in deciding the time and length of Godly Play class for the Fall.
- Rev. Sierra presented a list of new attendees to St. Luke's and which service they attend.
- The Chancellor of the Diocese advised that we could charge for the use of the parking lot. A meeting was held with Deb Deverell resulting in the agreement that Paddington Station would cover liability issues, make available the lot during the week for church events and will cover main repairs.
- Rev. Sierra informed the Vestry that Anna Bennett and Gordy Tucker will be present at our May vestry meeting to answer questions regarding the recent Historic Structure Assessment grant application. .

SENIOR WARDEN

- Mary Wamsley reported on the success of the Vestry 101 Workshop. Keith Brooks advised that there will be videos posted on the diocesan web site.
- Letters have been sent out to potential members of the safety team. Further information will be forthcoming after the safety team presents their findings as to possible problems etc.
- Mary Wamsley moved to begin the process of hiring a full-time parish administrator; seconded by Jean Allardice. Discussion followed, and Mary then amended her motion to research the costs of a comprehensive personnel package for a full-time administrator which was seconded by Ann Block; motion passed. The results are to be presented at the May meeting of the vestry.

JUNIOR WARDEN

- Jim Robertson advised that the lights are on and the water is running. He will be meeting with Rev. Sierra regarding the safety committee projects. The issue of asbestos abatement has been tabled.

TREASURER

- Patrick Priest will be meeting with Rev. Sierra regarding the budget. It was mentioned the gift from John Galloway last year went to the operating budget.

UPCOMING DATES:

- The High Tea will be held on April 29th.
- Georgia Maude Dietz the granddaughter of Marilyn and George Almon will be baptized on May 20th. May 20th will also be Teacher Appreciation Day at the late service and the first BBQ of the year.
- The vestry will meet on the 27th of May.
- The vestry retreat will be held at St. Barnabas' on June 2nd to address the course of direction of our church.

Reports from committees will be given at the parish council meetings rather than at vestry meetings. The vestry shared praise reports and concerns in the context of prayer.

Motion to adjourn by Ann Block, seconded by Patrick Priest; motion passed at 1:20 pm.

Faithfully submitted,

Suzanne M. Bady, Clerk