

**St. Luke the Physician Vestry Meeting  
April 24, 2022 Minutes**

**Online Vote in April:**

On April 7, 2022, a motion was made online to hire Labrato Bautista as landscaper for St. Luke's. Motion to approve: Marcy Ross; Second: Raven Herrington. **Vote: All approved.**

**In attendance: Deborah Aronson, Deborah Dobrenen, Raven Herrington, Ginger McIntyre, Roberta Peterson, Marcy Ross**

**Absent: Mel Foresman**

**Sara Cosca-Warfield, Laurel Hart (Clergy)**

- I. The meeting was opened with a prayer
- II. Vestry Covenant was reviewed.
- III. Check-In. Vestry members shared whatever they may need to let go of to be fully present at the meeting.
- IV. Approval of March minutes. Motion to approve: Raven Herrington; Second: Marcy Ross. **Vote: All approved.**
- V. Approval of Agenda. Motion to approve: Ginger McIntyre; Second: Roberta Peterson. **Vote: All approved.**
- VI. Finance Report – Marci Welch.
  - Plate donations are strong so far this year.
  - Pledge donations are below budget.
  - Expenses are higher than budget due in large part to NW Gas increase, building inspection, and electrical work.
- VII. New Acts (of the Apostles)
  - A. Our focus for May will be on the Welcome Ministry.
  - B. June – Another Finance Focus
- VIII. Ongoing Acts (of the Apostles)
  - A. Re-home the organ.
  - B. Retreat review.
- IX. Focus: Building & Grounds – Roberta Peterson
  - A landscaper has been hired
  - Leaks have been repaired
  - Electrical issues have been addressed and are in process of repair
  - Will get quotes on recarpeting and repairs in Springwater Studio, as well as recarpeting the Sanctuary
  - Planning a full-church inventory
- X. Ministry team Check-Ins  
Ministry leaders discussed their actions and plans.
- XI. Three things to share with the congregation
  1. Ways to involve children in every aspect of our service
  2. Inventory and clean-up
  3. Envisioning Springwater Studio
- XII. The meeting was adjourned with a prayer.

Respectfully Submitted,

Ginger McIntyre  
Vestry Clerk