

**St. Luke the Physician Vestry Meeting
April 18, 2021 Minutes**

**In attendance: Deborah Dobrenen, Linda Meade, Ginger McIntyre, Dennis Pilgrim, Deborah Aronson, Kristian Sogge, Marcy Ross, Raven Herrington
Sara Cosca-Warfield, Laurel Hart (Clergy)
Absent: Lainey Johnston**

- I. Prayer – Rev. Sara
- II. Vestry Covenant & Check-in
Reviewed our covenant.
- III. Approval of March Minutes – Motion to approve: Deborah Dobrenen; Second – Linda Meade; all voted to approve.
- IV. Approval of Agenda – Motion to approve: Raven Herrington; Second: Dennis Pilgrim; all voted to approve.
- V. Finance Report – Marci Welch
 - Pledge and plate donations were down about \$2400.
 - Total income for March was \$8783. We were under budget by \$2684.
 - The annual donations have been received, so we are on track for the year.
 - Total expenses were \$14,308, which includes \$2400 for drainage repair.
 - Net loss of \$5525 for March, but year-to-date is still acceptable.
- VI. Vestry Orientation
 - A. Governance & Structure
We discussed the structure and responsibilities of the Vestry and way the Vestry can help the Rector in her responsibilities. Sara will get copies of our canons and by-laws to the Vestry members.
 - B. Safe Church Training is mandatory for all Vestry members.
- VII. New Acts (of the Apostles)
 - A. Signage for the property
Skateboarders have been seen on the property causing concerns about damage and liability. A motion was made by Dennis to post signs prohibiting skateboarding; Kristian seconded the motion; all approved.
 - B. TBS has proposed filming a segment of a new show in our sanctuary. It would be for 2 – 3 days in early May. They guarantee it would be Covid-safe. Motion to approve: Deborah Dobrenen; Second: Deborah Aronson; all voted to approve.
- VIII. Ongoing Acts (of the Apostles)
 - A. Re-gathering update
 - Our Bishop recommends that we “stay the course” due to the rise in Covid cases.
 - We will transition to outdoor services once a month beginning in May, with an emphasis on safety and hospitality. Live streaming on Facebook will be available for those not comfortable with meeting in person.
 - The Vestry plans to meet in person in the parish hall for the May meeting.
 - The Shared Joy Ringers have requested that they meet for practice at the Church. The Vestry agreed; no vote was taken.
- IX. Ministry Team Check-ins

- Raven. The Children's Ministry is planning a 30-minute child/youth meeting in person after Sunday service. Confirmation studies are going well. They have teamed up with Trinity's youth group.
- Kristian. There will be binders for the children to keep track of their in-person activities. The binders will be kept at the church.
- Dennis. The drain patch is completed. He is asking for volunteers to help with spring cleaning outside the church.
- Ginger. The Worship Ministry is making plans for in-person worship.
- Deborah Aronson. The Outreach group delivered Easter baskets to My Father's House. The Anxiety Fun Group will continue meeting on line for now.
- Deborah Dobrenen. The group will gather together to discuss ways of reaching out in the future.
- Linda delivered food on Easter.
- Marcy. The Welcome group is taking suggestions and making plans for re-gathering and reaching out to new people.

X. Three things to share with the congregation

1. Meeting in person once a month;
2. Children's ministry upcoming programs;
3. TBS may be coming to St. Luke's.

XI. Adjourn with prayer – Sara.