

**St. Luke the Physician Vestry Meeting
June 26, 2022 Minutes**

**In attendance: Deborah Aronson, Deborah Dobrenen, Mel Foresman, Debbie Kirkpatrick, Ginger McIntyre, Roberta Peterson, Marcy Ross
Sara Cosca-Warfield, Laurel Hart (Clergy)
Observers: Steve Achilles, Marci Welch, Jim Stumpf**

- I. Rev. Sara invited everyone to breathe out all that might prevent us from being present, breathe in each other's presence, gifts, and love.
- II. The meeting was opened with a prayer.
- III. The Vestry Covenant was discussed.
- IV. Approval of May Minutes. Motion to approve: Roberta Peterson; Second: Mel Foresman.
Vote: All approved.
- V. Approval of Agenda. Motion to approve: Ginger McIntyre; Second: Roberta Peterson. **Vote: All approved.**
- VI. FOCUS: Finance
 - A. Finance Reports
Marci Welch reviewed the May Finance Report and explained ways to better understand the various reports.
 - B. Finance Team Calendar
We reviewed the calendar for the remainder of this year.
 - C. Steve Achilles discussed mission priorities for a one-year vs. 5-year plan.
 - D. Importance of rental revenue
The goal is not to cut expenses, but to increase revenue through renting out space.
 - E. Investment Policy.
After reviewing the Investment Policy, a vote was called for approval. Motion to approve: Ginger McIntyre; Second: Deborah Dobrenen. **Vote: All approved.**
- VII. New Acts (of the Apostles)
 - A. Transitions
 - a) Deacon Laurel will be retiring as of September 4, 2022.
 - b) Mel Foresman will serve as Senior Warden, replacing Deborah Dobrenen
 - c) Debbie Kirkpatrick will serve the balance of Raven's term
 - d) Debbie Kohler will serve the balance of Deborah Dobrenen's term.
 - B. August Focus: Visioning
The budget will be discussed. We will begin recruiting new Vestry members.
- VIII. Ongoing Acts (of the Apostles)
These will be discussed at the August meeting.
- IX. Ministry Team Check-Ins.
Postponed until the next meeting
- X. Three things to share with the congregation
 1. Approval of the Investment Policy
 2. Deacon Laurel's retirement
 3. Mel will be Senior Warden; Debbie Kirkpatrick will replace Raven on the Vestry; Debbie Kohler will replace Deborah Dobrenen through the end of this year.
- XI. The meeting was adjourned with a prayer.

Respectfully Submitted,

Ginger McIntyre
Vestry Clerk