

**St. Luke the Physician Vestry Meeting**  
**August 21, 2022 Minutes**

**In attendance: Deborah Aronson, Debbie Kirkpatrick, Mel Foresman, Marcy Ross, Roberta Peterson, Ginger McIntyre**  
**Sara Cosca-Warfield, Laurel Hart (Clergy)**  
**Absent: Debbie Kohler**

- I. Rev. Sara invited everyone to breathe out all that might prevent us from being present, and breathe in each other's presence, gifts, and love.
- II. The meeting was opened with a prayer.
- III. The Vestry Covenant was briefly reviewed.
- IV. Approval of June Minutes. Motion to approve: Roberta Peterson; Second: Mel Foresman. **Vote: All approved.**
- V. Approval of this meeting's Agenda. Motion to approve: Ginger McIntyre; Second: Roberta Peterson. **Vote: All approved.**
- VI. Finance
  - A. July Finance Report (Marci Welch). The Finance Report was reviewed and accepted. The recent audit was summarized by Ginger McIntyre.
  - B. Stewardship campaign in October. Speakers are needed to share their thoughts about giving.
- VII. New Acts (of the Apostles)
  - A. August Focus: Visioning
    - a) Thinking one and five years ahead and being intentional about this guiding our decisions.
    - b) Budget. It's important to start thinking about budgetary needs for 2023.
- VIII. Ongoing Acts (of the Apostles)
  - A. Finance Focus – Recap from last month.
  - B. The nominating team for new Vestry and Finance Team members will consist of Mel Foresman, Roberta Peterson, and Ginger McIntyre.
  - C. Rental Fee Schedule – this will be discussed at our next meeting.
- IX. Ministry Team Check-Ins.

Each Vestry member shared where their team currently stands, where they hope to be in one year, and where they hope to be in five years.
- X. Three things to share with the congregation.
  1. Ministry Fair
  2. Process of one-year and five-year goals
  3. Finance/Audit
- XI. The meeting was adjourned with a prayer.

Respectfully submitted,

Ginger McIntyre  
Vestry Clerk