

St. Luke the Physician Vestry Meeting
November 21, 2021 Minutes

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

- I. Rev. Sara opened the meeting with a prayer.
- II. The Vestry Covenant was reviewed.
- III. Check-in was not discussed at this time.
- IV. Approval of October Minutes – Motion to approve: Linda Meade; Second: Lainey Johnston. **Vote: All approved.**
- V. Approval of Agenda – Motion to approve: Ginger McIntyre; Second: Kristian Sogge. **Vote: All approved.**
- VI. Finance Report (Marci Welch)
Plate donations were slightly higher than September, but still behind for the month and year-to-date. Pledge donations are on track to be within budget. We received a special gift of \$10,000 in honor of Fr. Doug. October expenses were below budget, but slightly above for year-to-date. Our net income is \$13,540 above budget year-to-date, mainly due to the special gift.
 - A. Audit concluded, Finance Team will respond to concerns
 - B. Stewardship Report will be presented at the next meeting
 - C. 2022 budget will be discussed at the January meeting. Ministry Team budget requests must be submitted by Dec. 15.
- VII. New Acts (of the Apostles)
 - A. The Mutual Ministry Review will be completed for the January meeting.
 - B. Covid
 - a) Vaccination/Booster Survey results
100% of respondents are fully vaccinated.
 - b) Based on these results, Ginger McIntyre moved that we be permitted to sing with masks; Second: Lainey Johnston. **Vote: All approved.**
 - c) Coffee-less coffee hour
We will also be able to gather in the parish hall after service.
 - C. Our Bishop will be visiting St. Luke's on December 19th. There will be a reception in the parish hall after the service to celebrate Riley's confirmation.
 - D. The December meeting will be moved from the 19th to the 12th.
- VIII. Ongoing Acts (of the Apostles)
 - A. Roof Repair: Three bids were submitted for repairs. Lainey Johnston moved that we accept the bid from Interstate Roofing; Second: Deborah Dobrenen. **Vote: All approved.**
 - B. Projects under discernment (Sara)
 - a) Narthex project to honor Richard
 - b) Updating audio in sanctuary & livestreaming capacity
 - C. Building & Grounds Team recruitment
We will wait for the new Vestry to be in place.
 - D. Vestry Recruitment

- a) Kristian announced that he will be leaving the Vestry at the end of this year.
 - b) Nomination Team has selected four people to invite to discern.
- IX. Ministry Team Check-Ins:
Each team leader shared their team's actions and plans.
- X. Three things to share with the congregation
1. Singing and coffee hour
 2. Vaccine survey results
 3. Roof repair
- XI. The meeting was adjourned with a prayer.

Respectfully submitted,

Ginger McIntyre
Vestry Clerk