

St. Luke the Physician Vestry Meeting
October 16, 2022 Minutes

In attendance: Deborah Aronson, Debbie Kirkpatrick, Debbie Kohler, Mel Foresman, Ginger McIntyre, Roberta Peterson
Sara Cosca-Warfield, Clergy

Absent: Marc Ross

- I. Check-In: The Vestry took a moment to breathe in each other's presence, gifts, and love; breathe out all that might prevent us from being present.
- II. Rev. Sara opened the meeting with a prayer.
- III. The Vestry Covenant, Goals and Values were reviewed.
- IV. Approval of September Minutes. Motion to approve: Mel Foresman; Second: Debbie Kohler. **Vote: All approved.**
- V. Approval of this meeting's agenda. Motion to approve: Ginger McIntyre; Second: Debbie Kohler. **Vote: All approved.**
- VI. Finance
 - A. Ginger McIntyre reviewed the September Finance Report
 - B. The Stewardship Campaign was discussed.
 - C. Ministry leaders should have their budget requests to Marci Welch by October 31.
- VII. New Acts (of the Apostles)
 - A. The Rules for Respect were reviewed and discussed.
 - B. The Mutual Ministry Review will be discussed at the December meeting.
- VIII. Ongoing Acts (of the Apostles)
 - A. The Ministry Fair went very well. There was a good turn-out and everyone seemed to have a good time. Also, several people showed interest in the various ministries.
 - B. Nominating Team Update. Names were suggested for consideration to the Vestry.
 - C. Springwater update. The space is nearly ready to be rented.
 - D. Rental Fee Schedule. Roberta is checking into this.
- IX. Ministry Team Check-Ins. Vestry members reported where their team currently stands, where they hope to be in one year, and where they foresee being in five years.
- X. Things to share with the congregation
 1. The 10 Rules for Respect
 2. The success of the Ministry Fair.
- XI. The meeting was adjourned with a prayer.

Respectfully submitted,

Ginger McIntyre
Vestry Clerk