

**St. Luke the Physician Vestry Meeting  
September 26, 2021 Minutes**

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

- I. Rev. Sara opened the meeting with a prayer.
- II. The Vestry Covenant was reviewed.
- III. Each Vestry member briefly described their emotions over the past week.
- IV. Approval of August Minutes – Motion to approve: Raven Herrington; Second: Lainey Johnston. **Vote: All Approved.**
- V. Approval of agenda – Motion to approve: Raven Herrington; Second: Deborah Dobrenen. **Vote: All Approved.**
- VI. Finance Report (Marci Welch)
  - Plate and pledge donations are slightly under budget, but year-to-date are still over budget.
  - August expenses were \$735 higher than income. Year-to-date we have a positive net income of \$6260.
  - It was recommended by the Finance Team that we consolidate some of our short-term investments into our long-term. Motion to approve: Ginger McIntyre; Second: Lainey Johnston. **Vote: All Approved.**
- VII. New Acts (of the Apostles)
  - A. Marcia Robison, our Office Manager, has requested a change of hours during tax season. It was unanimously agreed without need for a formal vote.
  - B. Projects under discernment (Sara)
    - a) Narthex project to honor Richard
    - b) Updating audio in sanctuary and livestreaming capacity
  - C. Looking for recommendations for the Building and Grounds Team
  - D. Vestry Training
    - a) Discussed things we wish we had known before joining the Vestry, and how we can best share those things with prospective Vestry members.
    - b) The Sacred Ground course is highly recommended for all Vestry members.
- VIII. Ongoing Acts (of the Apostles)
  - A. Continuing to scale ministries to energy levels
  - B. Vestry Transition
    - a) Outgoing Vestry Members: Dennis Pilgrim, Lainey Johnston, Linda Meade.
    - b) Recruiting New Vestry Members
      - 1) Bring suggestions to the October meeting
      - 2) Nomination Team (Vestry Members) will meet with candidates before the November meeting
- IX. Ministry Team Check-Ins
  - Each team leader shared the works and plans for their ministries.
  - Deacon Laurel strongly recommended that we hire a CPA to do a financial audit.

- X. Three things to share with the congregation
  - 1. Recruit new Vestry members
  - 2. What Vestry means
  - 3. Ongoing children's event every month
- XI. Meeting was adjourned with a prayer