

**St. Luke the Physician Vestry Meeting
February 20, 2022 Minutes**

**In attendance: Deborah Aronson, Deborah Dobrenen, Raven Herrington, Ginger McIntyre, Marcy Ross, Roberta Peterson, Mel Foresman, Sr. Marlene Ita Pryts
Sara Cosca-Warfield (Clergy)**

- I. The meeting was opened with a prayer.
- II. Vestry Covenant was reviewed.
- III. The regular Vestry check-in was skipped for this meeting.
- IV. Approval of January Minutes. Motion to approve: Deborah Dobrenen; Second: Marcy Ross.
Vote: All approved.
- V. Approval of Agenda. Motion to approve: Ginger McIntyre; Second: Mel Foresman. **Vote: All approved.**
- VI. Finance Report
 - Total plate and pledge donations for January were \$12,375, which was \$1070 over budget.
 - We received \$1295 in building use fees.
 - Total expenses were \$1863 over budget.
 - Expenses included \$2985 in electrical and roof repairs.
- VII. New Acts (of the Apostles)
 - A. Vestry Introduction
 - a) Check In: Vestry members each shared their thoughts on why they were called to be on the Vestry.
 - b) Vestry Structure and Meetings
The functions and responsibilities of the various ministries were discussed.
 - c) Vestry members are expected to attend Worship either in person or on zoom as often as possible.
 - d) The Vestry Retreat will be held on March 26, 9am – 3pm. We will focus on relationship building and our reasons for being on the Vestry.
 - B. The new Welcome brochure was informally approved by all.
 - C. Approval of Sara's housing allowance is pending until next month's meeting.
 - D. Projects needing Vestry discernment and prioritizing
 - a) Future of Zoom worship: Costs once we can meet in person.
 - b) Updating Springwater Studio for renting: Discussed possible uses.
 - c) Narthex remodel: Update the Narthex.
 - d) Updating sanctuary: Replace carpet?
 - e) Fundraisers: To be discussed at next month's meeting.
- VIII. Ongoing Acts (of the Apostles)
 - A. Covid guidelines: Looking forward.
- IX. Ministry Team Check-Ins
Team leaders shared their teams' actions and plans.
- X. Things to share with the congregation
The Vestry Retreat will be a day of self-discovery.
- XI. The meeting was adjourned with a prayer.

Respectfully submitted,

Ginger McIntyre
Vestry Clerk