

**St. Luke the Physician Vestry Meeting
May 22, 2022 Minutes**

In attendance: Deborah Aronson, Deborah Dobrenen, Mel Foresman, Raven Herrington, Ginger McIntyre, Roberta Peterson, Marcy Ross, Sara Cosca-Warfield, Laurel Hart (Clergy)

- I. Check-In: Breathe out all that might prevent us from being present, breathe in each other's presence, gifts, and love.
- II. The meeting was opened with a prayer.
- III. Vestry Covenant was reviewed
- IV. Judy Bevilacqua presented three bids for power-washing and sealing the labyrinth concrete. The Vestry selected Paulo at Supreme Image LLC as the winning bid of \$2000. It was approved with no vote.
- V. Approval of April Minutes. Motion to approve: Deborah Dobrenen; Second: Roberta Peterson. **All approved.**
- VI. Approval of Agenda. Motion to approve: Ginger McIntyre; Second: Mel Foresman. **All approved.**
- VII. Finance Report was approved and accepted.
- VIII. New Acts (of the Apostles)
 - A. Covid. We will continue to follow County and CDC recommendations.
 - B. Vestry Transition Planning. We'll need to begin asking people to serve on the Vestry in 2023.
 - C. Rental Fee Schedule. Roberta Peterson submitted fee schedules from two other churches. It was agreed that we would model ours after St. David's.
 - It would cover all areas in the building.
 - Non-profit organizations would be charged rent; donations would be requested from for-profit organizations in lieu of rent.
 - D. The focus at the June meeting will be on finance.
- IX. Ongoing Acts (of the Apostles)
 - A. The Finance Team will have a strategic planning meeting on June 4.
- X. FOCUS: Welcome – Marc Ross
Welcoming begins with our greeters; we have several members of our congregation who make a point of welcoming new people; coffee hour is happening more often now and new folks are encouraged to join us.
- XI. Ministry Team Check-Ins.
Ministry leaders discussed their teams' actions and plans.
An upcoming Ministry Fair was discussed.
- XII. Three things to share with the congregation.
 1. Labyrinth Sealing
 2. Inventory and clean-out
 3. Ministry Fair
- XIII. The meeting was adjourned with a prayer.

Respectfully Submitted,

Ginger McIntyre
Vestry Clerk