

**St. Luke the Physician Vestry Meeting
November 13, 2022 Minutes**

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

- I. Vestry members were invited to take a moment to settle in and prepare for the meeting.
- II. Rev. Sara opened the meeting with a prayer
- III. The Vestry Covenant was reviewed.
- IV. Approval of October Minutes. Motion to approve: Mel Foresman; Second: Roberta Peterson. **Vote: All approved.**
- V. Approval of this meeting's Agenda. Motion to approve: Ginger McIntyre; Second: Debbie Kohler. **Vote: All approved.**
- VI. Finance
 - A. Marci Welch reviewed the October Finance Report.
 - B. The 2023 Budget Overview was discussed and explained by Marci Welch.
 - a) Ministry Team Line Items. Marci will send info to each ministry leader.
 - b) New Income Streams. Roberta will get recommendations for rental prices.
 - C. Stewardship Update. Vestry members will follow up with parishioners regarding shortfalls on pledges.
- VII. New Acts (of the Apostles)
 - A. October Focus: Budget (Addressed above)
 - B. Member update: Marcy Ross has resigned from the Vestry.
- VIII. Ongoing Acts (of the Apostles)
 - A. Preparation for Mutual Ministry Review. Mel has sent out the MMR to be reviewed in December.
 - B. Nominating Team Update.
 - C. Springwater Update. Addressed above.
 - D. Rental Fee Schedule – in progress.
- IX. Visioning for 2023: Sanctuary revisioning, Vestry Calendar
- X. Ministry Team Check-Ins. Ministry Team leaders reported on the activities of their ministries.
- XI. To be shared with the congregation: Roberta will be getting recommendations for the amount to charge for renting out Springwater Studio.
- XII. The meeting was adjourned with a prayer.

Respectfully submitted,

Ginger McIntyre