

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

Online Vote in February:

On February 27, 2022, a motion was made online to approve the Parochial Report being submitted to the Diocese. Motion to approve: Mel Foresman; Second: Deborah Aronson.

Vote: All approved.

Online Vote in March:

On March 2, 2022, a motion was made to lift the mask mandate for all activities at St. Luke's when the State of Oregon lifts its general mandate on March 11. Motion to approve: Roberta Peterson; Second: Raven Herrington. **Vote: All approved.**

In attendance: Deborah Aronson, Deborah Dobrenen, Mel Foresman, Raven Herrington, Ginger McIntyre, Roberta Peterson

Absent: Marcy Ross

Sara Cosca-Warfield (Clergy)

- I. The meeting was opened with a prayer.
- II. Vestry Covenant was reviewed.
- III. Check-In. Vestry members shared whatever they may need to let go of to be fully present at the meeting.
- IV. Approval of February minutes. Motion to approve: Raven Herrington; Second: Mel Foresman. **Vote: All approved.**
- V. Approval of Agenda. Motion to approve: Ginger McIntyre; Second: Deborah Dobrenen. **Vote: All approved.**
- VI. The Finance Report was submitted and reviewed. It was accepted unanimously.
- VII. Approval of Sara's Housing Allowance and Covenant. Motion to approve: Raven Herrington; Second: Ginger McIntyre. **Vote: All approved.**
- VIII. FOCUS: Vestry's Financial Duties and Approach
A discussion was held regarding the Vestry & Church Finances document.
- IX. New Acts (of the Apostles)
 - A. A major inspection was performed throughout the building. They discovered faulty wiring in the sacristy and the electrical room. Three bids were received and reviewed. A motion was made to award the job to Orient Electric Company. Motion to approve: Deborah Aronson; Second: Mel Foresman. **Vote: All approved.**
 - B. DPA Relief was discussed. A motion was made to approve the Narrative Document. Motion to approve: Deborah Dobrenen; Second: Roberta Peterson. **Vote: All approved.**
 - C. Creating a Fee Schedule for rentals. This item is on hold for now.
 - D. Re-home the organ. Discuss with the congregation and others in the community.
 - E. It was unanimously agreed to move the April Meeting from the 17th to the 24th.
- X. Ongoing Acts (of the Apostles)
Vestry Retreat Saturday, March 26.
- XI. Ministry Team Check-Ins
Ministry activities were shared.

- XII. Three things to share with the congregation.
 - 1. Finding a new home for the organ
 - 2. Electrical work to be done
 - 3. Incorporating children into other ministries
- XIII. The meeting was adjourned with a prayer.

Respectfully submitted,

Ginger McIntyre
Vestry Clerk