

**St. Luke the Physician Vestry Meeting
January 16, 2022 Minutes**

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

Observers: Mel Foresman

Finance: Marci Welch, Steve Achilles

- I. The meeting was opened with a prayer.
- II. The Vestry Covenant was reviewed.
- III. Check-In: Vestry members briefly shared what they need to let go of to be fully present at the meeting.
- IV. Approval of December Minutes. Motion to approve: Deborah Dobrenen; Second: Lainey Johnston. **Vote: All approved.**
- V. Approval of Agenda. Motion to approve: Ginger McIntyre; Second: Marcy Ross. **Vote: All Approved.**
- VI. Review of nominees for annual meeting
 - A. Vestry
 - a) Mel Foresman
 - b) Sister Marlene Ita Pryts
 - c) Roberta Peterson
 - B. Convention Delegates
 - a) Raven Herrington
 - b) Ginger McIntyre
- VII. Acknowledgement of Vestry members going off
 - A. Lainey Johnston
 - B. Kristian Sogge
 - C. Linda Meade
- VIII. Finance Report – Finance Team
 - A. Review 2022 Budget

Marci Welch and Steve Achilles presented the budget, including an increase in hours for Sara plus a cost-of-living raise. They also suggested the possibility of fund-raising and lowering certain expenses. Deborah moved that we present the budget to the congregation at the annual meeting; Second: Raven Herrington.
Vote: All Approved.
- IX. New Acts (of the Apostles)
 - A. Mutual Ministry Review

Deborah Dobrenen read the collective Ministry Review submitted by the Vestry members. Sara then presented her review of the Vestry.
- X. Ongoing Acts (of the Apostles)

We will discuss this at next month's meeting.
- XI. No Ministry Team Check-Ins this month
- XII. Meeting was adjourned with a prayer.

Respectfully submitted,

Ginger McIntyre
Vestry Clerk