

**St. Luke the Physician Vestry Meeting
January 17, 2021 Minutes**

**In attendance: Raven Harrington, Linda Simmons, Sid Welch, Linda Meade, Lainey Johnston, Ginger McIntyre, Deborah Dobrenen, Marcy Ross
Sara Cosca-Warfield, Laurel Hart (Clergy)
Observers: Dennis Pilgrim, Kristian Sogge, Deborah Aronson, Debbie Kohler**

- I. Prayer – Rev. Sara
- II. Approval of December Minutes – Motion to approve: Linda Simmons; second: Sid Welch; all voted to approve.
- III. Approval of Agenda – Motion to approve: Ginger McIntyre; second: Marcy Ross; all voted to approve.
- IV. Finance Team
 - A. December/Year-end Financials: Marci Welch
 - Plate donations were \$1757 over budget for December and \$8451 over budget for the year.
 - Pledge donations were over budget for the month. For the year, pledges were at 99%.
 - The budget for 2021 is based on the assumption of re-opening in June.
 - B. 2021 Budget presentation & vote to recommend budget for approval at Annual Meeting. Motion: Lainey Johnston; second: Linda Simmons; all voted to approve.
- V. Ongoing Acts (of the Apostles)
 - A. Motion to approve parking lot drainage repairs: Lainey Johnston; second: Linda Simmons; all voted to approve.
 - B. Vestry Members for 2021
 - Junior Warden – Marcy Ross has agreed to serve.
 - Potential candidates to be voted on at the annual meeting:
 - 1) Deborah Aronson
 - 2) Dennis Pilgrim
 - 3) Kristian Sogge
- VI. New Acts (of the Apostles)
 - A. Annual Meeting: Ministry reports will be presented.
 - B. Sara’s covenant will be updated pending approval of 2021 budget.

- VII. Ministry Team Check-ins
 - A. The Ark Children's & Youth Ministry: Raven is planning a Lenten program for the children.
 - B. Buildings & Grounds: Sid Welch. Security cameras have been installed behind the Church. He is waiting for city permits to resolve the drainage issue. There are plans in place for repainting the trim and stairwell.
 - C. Outreach & Mission: Deborah Dobrenen. The team delivered 35 Christmas stockings to the kids at My Father's House and to parishioners.
 - D. Spiritual & Congregational Care: Lainey's team has been contacting and encouraging parishioners.
 - E. Welcome: Marcy Ross and the committee have been discussing ways to be welcoming now and in the future.
 - F. Worship: Ginger McIntyre. The team met to discuss worship and other ways of praying and connecting during the Lenten season.
 - G. Columbarium: Laurel Hart. We are within \$800 of having enough to finish the masonry around the icon and base. We have sold 19 niches so far.

- VIII. Three things to share with the congregation.
 - 1. Budget approval
 - 2. Security cameras are up and working
 - 3. Columbarium update

- IX. Adjourn with Prayer – Rev. Sara