

**St. Luke the Physician Vestry Meeting
June 20, 2021 Minutes**

Online Vote in June:

On June 9, 2021, a motion was made by email to accept the bid offered by The Jan-Pro Company for our cleaning and disinfecting janitorial service. Motion to approve: Marcy Ross; Second: Dennis Pilgrim. **Vote: All approved.**

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

- I. Prayer – Rev. Sara
- II. Vestry Covenant
Rev. Sara reviewed the Covenant with the Vestry.
- III. Check-In: How being back in the church feels.
Vestry members shared their thoughts about being back in person and were grateful that zoom had been an option.
- IV. Approval of May Minutes – Motion to approve: Lainey; Second: Dennis. **Vote: All Approved.**
- V. Approval of Agenda – Motion to approve: Raven; Second: Kristian. **Vote: All approved.**
- VI. Financial Report
Plate and pledge donations are both slightly below budget. Year-to-date donations are still above budget. We have a positive net income of \$2718.
- VII. New Acts (of the Apostles)
 - A. Al-Anon has requested approval to meet weekly in our parish hall. Motion to approve: Ginger; Second: Deborah Aronson. **Vote: All approved.**
 - B. Housing allowing change
 1. Raven moved that we make this addition to the agenda; Second: Kristian. **Vote: All approved.**
 2. Sara requested that her full salary be applied to her housing allowance. Motion to approve: Raven; Second: Lainey. **Vote: All approved.**
 - C. Vestry leadership
 - Empower the community to step into our ministries.
 - Bring different ministries together under a common vision.
 - Commit to attending in-person worship.
 - Prioritize Vestry meetings.
 - Count the plate offerings on Sundays.
 - Rest, replenish, rejuvenate.
 - D. Summer of rest.
There will be no Vestry meeting in July.
- VIII. Ongoing Acts (of the Apostles)
None at this time.

- IX. Ministry Team Check-Ins
Team leaders gave updates on their ministries. Sara recommended that we do as little as we need to this summer and mobilize in the fall.
- X. Things to share with the congregation.
 1. We are providing a spiritual place for AA and other groups to gather.
 2. Al-Anon will begin meeting at St. Luke's.
 3. The congregation is encouraged to become involved in our ministries.
- XI. Meeting was adjourned with a prayer.