

**St. Luke the Physician Vestry Meeting
August 22, 2021 Minutes**

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

- I. Prayer – Rev. Sara
- II. Rev. Sara reviewed the Vestry Covenant with the Vestry
- III. Check-in – moved to item IX
- IV. Approval of June Minutes – Motion to approve: Deborah Dobrenen; Second: Linda Meade. **Vote: All Approved.**
- V. Approval of Agenda – Motion to approve: Ginger McIntyre; Second: Marcy Ross. **Vote: All Approved.**
- VI. Finance Report
 - Plate donations were under budget by \$530; pledge donations were over budget by \$1075.
 - July expenses were higher than income, resulting in a net loss for the month. Year-to-date continues to show a positive net income.
- VII. New Acts (of the Apostles)
 - A. Reminder: All Vestry members should complete Safe Church training
 - B. Vestry transition
 1. Outgoing Vestry members: Deborah Dobrenen, Dennis Pilgrim, Lainey Johnston.
 2. Recruiting new Vestry members
- VIII. Ongoing Acts (of the Apostles)

The Vestry members discussed their thoughts about continuing to meet in person, wearing masks, etc. It was agreed that we would continue the way we have been, at least for now. We will revisit this at the next meeting.
- IX. Ministry Team Check-Ins
 - A. Personal: Covid & Energy Level

We each expressed the ways we are being affected personally by Covid.
 - B. Your Ministry Team: Moving into the fall

Ministry leaders talked about plans for moving forward.

 - Continue to meet the needs of the Zarephath Kitchen and Pantry.
 - Make Kizimani more visible to the congregation.
 - Plan a New Member course
 - Plan a combined picnic and ministry fair.
- X. Three things to share with the congregation
 1. Outreach efforts
 2. Continue wearing masks, etc.
 3. Inviting people to join the Vestry
- XI. The meeting was adjourned with a prayer.