

**St. Luke the Physician Vestry Meeting
September 18, 2022, Minutes**

In attendance: Deborah Aronson, Debbie Kohler, Roberta Peterson, Ginger McIntyre, Mel Foresman

Sara Cosca-Warfield, Clergy

Absent: Marc Ross, Debbie Kirkpatrick

Observer: Ted Calleton

- I. Rev. Sara invited everyone to breathe in each other's presence, gifts, and love; breathe out all that might prevent us from being fully present.
- II. The meeting was opened with a prayer.
- III. The Vestry Covenant, Values and Goals were reviewed.
- IV. Approval of August Minutes. Motion to approve: Deborah Aronson; Second: Roberta Peterson. **Vote: All approved.**
- V. Approval of this meeting's Agenda. Motion to approve: Mel Foresman; Second: Ginger McIntyre. **Vote: All approved.**
- VI. Finance
 - A. Marci Welch presented the Financial Reports. They were reviewed and accepted.
 - B. Stewardship campaign in October
 - a) The theme for the stewardship campaign will be planting and watering seeds and tending to them with Hope for Abundance.
 - b) Vestry leaders are expected to pledge.
- VII. New Acts (of the Apostles)
 - A. September Focus: Budget Visioning.
The Vestry broke into groups to discuss one-year and five-year visions for our ministries, and what our budgetary needs will be.
- VIII. Ongoing Acts (of the Apostles)
 - A. Ministry Fair: Define each ministry, its purpose and needs.
 - B. Nominating Team – Meet with Rev. Sara to suggest names to consider for the Vestry, as well as someone to replace Steve Achilles on the Finance Team.
 - C. Springwater update – We are ready to begin the search for renters.
 - D. Rental Fee Schedule.
- IX. Ministry Team Check-Ins. Vestry Members briefly reported where their team currently stands, where they hope to be in one year, and where they foresee being in five years.
- X. Three things to share with the congregation
 1. Ministry Fair
 2. Stewardship and Budget
 3. Worship space visioning
- XI. The meeting was adjourned with a prayer.

Respectfully submitted,

Ginger McIntyre
Vestry Clerk