

**St. Luke the Physician Vestry Meeting
May 16, 2021 Minutes**

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

- I. Prayer – Rev. Sara
- II. Vestry Covenant and Check-in
Rev. Sara reviewed the Vestry Covenant
- III. Approval of April Minutes – Motion to approve: Deborah Dobrenen; Second: Lainey Johnston. **Vote: All approved.**
- IV. Approval of Agenda – Motion to approve: Raven Herrington; Second: Marcy Ross. **Vote: All approved.**
- V. Financial Report
 - Plate donations were slightly over budget. Pledge donations were under budget for the month, but ahead year-to-date.
 - Building use fees are down; this will increase as outside groups are once again able to use the building.
 - We show a net loss for April of \$2847. However, year-to-date shows a positive net income of \$3615.
- VI. New Acts (of the Apostles)
The Vestry continues to encourage and support our Rector during these challenging times.
- VII. Ongoing Acts (of the Apostles)
 - A. TBS filmed a segment of a new show in our sanctuary. They paid a total of \$5000 to St. Luke's and thoroughly cleaned the sanctuary when they finished.
 - B. According to a survey, 97% of our congregation has received at least one vaccine and 95% are fully vaccinated. The Vestry members discussed the pros and cons of regathering in person.
 - Lainey moved that we approve regathering in the sanctuary beginning on Sunday 5/23; Second: Dennis. **Vote: All approved.**
 - Regarding masks: Raven moved to allow individuals the choice of wearing a mask or not; Second: Lainey. **Vote: All approved.**
 - It was agreed that there would be no singing at least for the first week.
 - The service will also be available on Zoom for anyone who is uncomfortable attending in person.
 - Ginger moved that we allow AA to regather in the building; Second: Lainey. **Vote: All approved.**

VIII. Ministry Teams

Lainey – The Care Team will continue to stay in touch with members of the congregation.

Raven – Riley has been confirmed. The Children's Ministry will partner with the Trinity Lutheran children's group.

Dennis – Getting bids for cleaning the buildings.

Deborah D. – Plans to move gradually back into Outreach and possibly combine with the Care Team. They will resume gathering food for Zarephath.

Linda – The knitters and quilters are excited to get back together.

Marcy – The Welcome Team is looking forward to meeting in person and welcoming the congregation and visitors.

Ginger – The Worship Team is making plans for regathering.

Laurel – All the contract work for the Columbarium is completed.

IX. Things to share with the congregation.

1. Regathering.

2. AA will begin meeting again at St. Luke's.

X. Meeting was adjourned with a prayer.