

**St. Luke the Physician Vestry Meeting on ZOOM
October 18, 2020 Minutes**

In attendance: Raven Herrington, Linda Simmons, Marcy Ross, Sid Welch, Linda Meade, Lainey Johnston, Ginger McIntyre

Sara Cosca-Warfield, Laurel Hart (Clergy)

Absent: Deborah Dobrenen

Observer: Dennis Pilgrim

- I. Prayer – Rev. Sara
- II. Approval of September Minutes – **Motion to approve: Raven; second: Lainey; All voted to approve.**
- III. Approval of Agenda – Motion to approve: Marcy; second: Lainey; All voted to approve.
- IV. Finance Team
 - A. Marci's Report
 - Pledge and plate donations were down slightly, but still strong.
 - Expenses are running close to budget.
 - Year-to-date we have a positive net income of \$4747
 - We have a positive cash balance.
 - B. Stewardship Jim Stumpf is working with Rev. Sara. They will be asking certain people to share their reasons for giving.
- V. New Acts (of the Apostles): Use of building
 - A. Communion: Sara would like to begin having Communion services in the Church on Wednesdays, one in the morning and one in the evening.
 - There would be 11 people max, including Rev. Sara, Deacon Laurel, and Kathy.
 - Sign-up will be required.
 - Masks and distancing required.
 - The services would last no longer than 30 minutes.
 - Subjects discussed include cleaning and sanitizing, use of bathrooms, logistics of receiving Communion.
 - Rev. Sara and Sid will work on these things and to ensure that we meet CDC requirements.
 - The Sunday services will continue on Zoom.
 - **VOTE: Lainey moved that we proceed with allowing worship, pending updated guidelines and diocesan approval; seconded by Sid; All approved.**
 - B. Outside groups would be required to provide proof of liability and to sign our rental agreement and Covid-19 guidelines.
 - C. The Boy Scouts have agreed to our guidelines to meet in the Parish Hall. **VOTE: Raven moved to allow outside groups to meet, pending diocesan approval. Seconded by Sid; All approved.**

VI. Ongoing Acts (of the Apostles)

- A. We'll need to choose a Junior Warden by the December meeting.
- B. Potential candidates for the Vestry include:
 - Dennis Pilgrim
 - Kristian Sogge
 - Deborah Aronson

VII. Ministry Team Check-Ins

- A. The Ark Children's & Youth Ministry: Raven Herrington
Since they haven't been able to get the children together, Raven and Kristian hand-delivered "boo" bags to each child.
- B. Buildings & Grounds: Sid Welch
Sid is getting quotes for a security system for the Church parking lot. The furnace is due for inspection and service. Sid has been able to get a discounted cost of \$517 total for the four units. Surface water is eroding the garden area around the labyrinth and columbarium. Sid will get someone in to take care of it.
- C. Outreach & Mission: Deborah Dobrenen, Marcy Ross & Linda Meade
Deborah has been out of town. She will check in next month.
- D. Spiritual and Congregational Care: Lainey Johnston
The Anxiety Fun group and Centering Prayer groups are going very well. The Care Team has been extending love and support to Richard, who is now in hospice.
- E. Welcome: Marcy Ross & Ginger McIntyre
Marcy has suggested the team meet either in person or on Zoom to discuss the next phase.
- F. Worship: Ginger McIntyre
Rev. Sara is planning a Zoom meeting for anyone with ideas for making Advent a more beautiful and meaningful experience.
- G. Columbarium: Laurel Hart & Linda Meade
Laurel is looking into purchasing 10 trees and other deciduous shrubs to place around the Columbarium garden. This will be paid for from the Labyrinth fund. The engraving has been completed. We need about \$5000 for stone around the icon. We can raise the money by selling three or four more niches.

VIII. What three things do we want to share with the congregation?

- 1) Building re-engagement
- 2) Building and grounds – working toward security and drainage issues.
- 3) Stewardship

IX. Adjourn with Prayer – Rev. Sara