

St. Luke's Episcopal Church Vestry Meeting Thursday, September 23, 2010

Present: Father Koehler, Father Joe Hermerding, Jack Ashton, Allen Bodron, Tanya Dillon, Dennis Edmon, Christine Jackson, Kathy Marcel, John McKenzie, Lori Nunn, Kelly Root, and Mary Saporito

Absent: Tyler DeFrances and Alva Stuard

Guests: Phoebe Davoli, Brookie Allphin, Lisa Thompson, Laura Thomas, Father Scott Albergate

The meeting was opened with a prayer by Father Koehler.

Father Koehler asked that the August minutes be accepted. It was noted that the date on the minutes should read 2010, instead of 2100. There being further no discussion, the minutes were accepted with that modification.

Rector's Report

Father Koehler reported the following:

- Annual Meeting will be held January 9, 2011.

Finance

Ms. Davoli presented the Financial Summary for the year ended August 31, 2010. Month-to-date actual in the Operating Fund was net loss of \$11,936 to a budgeted net income of \$9,907. Actual year-to-date in the Operating Fund is net loss of \$18,459. The components of the line item budget variances were reviewed.

The Capital Fund month-to-date actual was net loss of \$1,520 compared to a budgeted net loss of \$2,917. This represents an unfavorable variance of \$1,396. Year-to-date activity in the Capital Fund is net loss of \$3,412 to a budgeted net loss of \$5,834. This represents a favorable variance of \$2,421.

Restricted revenue month-to-date is net loss of \$11,211. The year-to-date income on the Restricted Funds is \$35,473.

Ms. Davoli stated that two Foundation grants will be funded in September which should reduce the deficit in the Operating Account by approximately half. Additionally, the Capital Fund will receive a \$5,000 grant from the Foundation in September.

Church Development:

Mr. Root reported that his Committee did not have a meeting this month. He did mention that his family is the Family Appeal family.

Lay Ministries Committee:

Ms. Marcel provided a written report of the Lay Ministries Commission which is attached.

Facilities Committee:

Ms. Dillon reported that the Committee did not meet this month, but submitted the attached Facilities Committee Report of activities.

Evangelism Committee:

No report available.

Communications Committee:

Ms. Jackson provided the attached report from the Communications Committee.

Strategy

Father Koehler reintroduced Father Albergate to the Vestry. A summary of the January presentation were distributed and discussed. The Vestry discussed wishes for the Church and the Appreciative Inquiry (AI) process. The Vestry committed to performing AI interviews of parish leaders. Ms. Allphin will email the Vestry members the assignments for the interviews. A meeting would be held on November 13th to discuss results.

Father Albergate presented a Consulting Agreement for consideration. The Agreement (attached) outlines the services he would perform to assist the Vestry in the planning process. Father Albergate concluded his presentation and was excused from the meeting.

After discussion of the proposed Agreement, Mr. Root mad a motion to enter into the proposed Agreement with Father Albergate, to work in conjunction with the Vestry, supported by the Strategic Planning Committee, to engage the Parish in the AI Process. It was noted and agreed that the Vestry will be the responsible party to prioritize and choose the direction after the AI process work is complete. Ms. Marcel seconded the motion. After discussion, the motion passed unanimously.

Come What May

The October meeting will be moved to November 4th.

The December meeting will be moved to December 21st.

There being no further business, Father Joe offered a closing prayer and the meeting was adjourned.

Respectfully submitted,
Mary Saporito
Secretary

Cc: Martin Schott