

St. Luke's Episcopal Church Vestry Meeting
Thursday, April 24, 2008

Present: Phoebe Davoli, Alva Stuard, John McKenzie,
Father Koehler, Jan Cassidy, Brookie Allphin-Smith, Allen Bodron,
Ian Hipwell, Mary Saporito, Larry White, and Laura East

Absent: Laura Thomas, David Stockinger and Deacon Wiggins

Father Koehler:

The meeting was opened with a prayer.

The minutes from the April 3, 2008 vestry meeting were unanimously accepted with the following changes:

1. Under the Facilities Committee report stated that the seller is paying a fee to Caldwell Banker One for the sale of the home, not Gully, Phelps, and McKey.
2. The Capital Revenue account has a surplus and the Restricted Revenue account had a deficit.
3. Under the Parish Life Committee, the report had David Stockinger name misspelled.

The repairs are underway on the house that was purchased. A suggested agreement from the diocese is being worked on by Father Koehler.

Father Koehler reported that other parishes are struggling financially and slow to pay the diocese.

Senior Warden – Alva Stuard

The four 8th grade classrooms are in place and final connections will be made shortly. The walkways that connected the rooms were blown away in the storms on Tuesday, April 22, 2008.

An insurance adjuster will visit the church and house for hail damage.

The School Board did not meet due to the carnival.

Joy Werth has accepted the position of the Middle School Coordinator.

Stewardship Committee – Ian Hipwell:

A letter was sent out by Father Koehler regarding the lagging contributions. Father Koehler said that he has received positive feedback from the letter from some parishioners.

Communications Committee – Brookie Allphin-Smith:

Brookie Allphin-Smith reported that the past three weeks she conducted her seminar on communications flexibility during the adult forum. The class was attended by thirty individuals.

Kay Starns has offered to teach a class on prayer cycle.

The website worked well. Bracelets were successfully sold for the carnival via the website.

Parish Life Committee:

No report was provided. David Stockinger was not present.

Facilities Committee:

The front doors of the church were changed. The previously doors were badly in need of repairs. The new doors cost \$3,500. Some vestry members feel that the new doors make the Church look too commercial.

Finance Committee:

Phoebe Davoli reported that as of the end of March, the operating account had a deficit balance of \$116,163, the capital revenue account had a surplus balance of \$73,480, and the restricted revenue account had a deficit of \$125,967.

A draw is due from the Foundation Funds to the restricted revenue account for approved grants in the amount of \$57K.

Come What May:

The letter that Father Koehler sent to parishioners covered the following two points:

1. Father Saik settlement is completed.
2. The purchase of the home will relieve operating accounts. ‘

Discussions were held regarding the organization of the financial meeting that will be held on Sunday.

There being no further business, the meeting was closed with a prayer.

Respectfully submitted,

Jan B. Cassidy
Secretary