

St. Luke's Episcopal Church, Sister Bay
Vestry Meeting, June 19, 2022
MINUTES

The meeting convened at 11 a.m. Attendees were Frank Maxwell, Betsy Rogers, Paul Neuman, George Hughes, Susan Hoffert, Trudy Jischke, Lori Holton, Carol Heil, Karen Malzahn, Norma Bramsen

Opening prayer

Carol offered the opening prayer and a poem by Mary Oliver.

Procedural

The June agenda was changed to move the Outreach report before the Interim Rector's report and then approved. May minutes were approved.

Outreach report

Pete thanked Frank for listing in his sermon the charities that were recently allocated Outreach funds. He also mentioned that a list will also be included in the weekly Enews. The committee is considering holding a concert by violinist Beth Chafey Hon in September. She has offered her new CD to anyone giving a donation.

Interim Rector's report

Frank noted that we have returned to 'masking' for services and curtailed singing because of Door County's recent spike to high levels of COVID. It has now ebbed again so we need to be diligent and flexible in our responses.

Summer attendance has been good, with more than 50 attendees at several services.

The first Canterbury Cinema for 2022 will be held Wednesday and a class/discussion on the Christian response to current events will be held Tuesday. As noted earlier Outreach disbursements have been sent to each recipient with a letter from the congregation indicated appreciation for each ministry.

Junior Warden's report

George reported he has flushed the dishwasher lines with a CLR compound to resolve a cleaning issue. The parking lot is finished and came in at the quoted price. That bill will be paid when Juliana returns from vacation at the end of the month.

Treasurer's report

Financial reports for April through May were submitted via email. Karen offered a offline tour to anyone who wanted to learn how to better understand the documents. Norma gave a shout-out to Karen for her work in preparing the Financial review.

Betsy noted there is \$900 in the budget for this year's convention but it will be only one day in Oneida so there will likely not be an overnight stay. Karen responded that it's

normal to shift unspent dollars in one area to another that may have an unscheduled expense.

Betsy noted that the we have not yet paid out the camp scholarship budgeted. Norma responded that normally the rector would initiate payment but for now we just need to directly tell the treasurers to pay the amount.

Senior Warden's report

Betsy moved to adjust the delegation to Pete and Roberta Thelen as delegates and Paul and Carolyn Finch as alternates. Motion carried.

Old Business

None

New Business

Lori offered to do the prayer next month. The next meeting will be July 17th following the 10 a.m. service. Frank offered a prayer and the meeting was adjourned at 11:35 p.m.

Respectfully submitted,
Susan Hoffert
Vestry Clerk