

St. Luke's Episcopal Church, Sister Bay, Wisconsin

Vestry Meeting - February 15, 2026

Minutes

Attendees: Vestry Members Brit Frazier, Ralph Blankenburg, Pat Lee, Chris Roedl, Julie Hubbard, Roy Osinski, Scott Heidler, Stan Hoffert:

Also attending, Treasurer Karen Malzahn.

Absent: Vestry members Ross Holton and Doug Marvin.

The meeting was convened at 11:47 in the church's Parlor with an opening prayer offered by Mother Brit.

Minutes: It was moved by Ray, seconded by Pat that the minutes of the Vestry's Jan. 11 meeting, sent to the Vestry for its review prior to this meeting, be adopted. The motion was unanimously approved. Scott moved and seconded by Ray that the minutes of St. Luke's Annual Meeting, held on Jan. 18, 2026, and sent to the Vestry for its review prior to this meeting, be conditionally adopted subject to final approval by St. Luke's members at the church's 2027 annual Meeting. The motion was unanimously approved.

Calendar: Brit noted and elaborated on the following the following services, events and activities currently planned for St. Luke's:

- The Biblical Greek Clearing Class led by Brit and held in the Canterbury Room will conclude after two more Tuesday sessions.
- The Shrove Pancake Supper will be held Tuesday, Feb 17.
- On Ash Wednesday, Feb. 18th, a Eucharist with Ashes service will be held at 12 and 5 PM.

- A Lenten Supper Club will be held each Wednesday for four weeks beginning Feb. 25 with a soup supper at 5:30 followed by conversation at 6:15, centered around readings from the book "Bread and Wine: Readings for Lent and Easter."
- Canterbury Cinema will resume following Easter.
- Brit will be taking vacation March 9 to March 16. A supply priest will provide services Sunday March 15.
- In mid-March, a schedule of Holy Week and Easter services at St. Luke's will be provided through E-News, the weekly Sunday service Announcements and other St. Luke's communications.

Rector's Report: The issue of member's terms of service on the Vestry was presented by Brit and discussion followed. Upon a motion made, seconded and unanimously approved, the Vestry authorized Brit to establish 3 groups of current Vestry members, each group to be composed of 3 members, all with the same term of Vestry service, with such Vestry member terms staggered relative to the terms of the other so constituted Vestry member groups. The establishment of the three group's 3 members shall take into account the current length of time of a Vestry members service. The adopted motion requires that the Vestry be increased by one additional member. Ralph moved and Scott seconded that Stan Hoffert be elected as a member of the Vestry. The motion was adopted unanimously.

Junior Warden's Report: In Ross's absence Ralph covered the work items and projects set out in Ross's written report sent to the Vestry prior to the meeting, focusing on the two first floor restrooms renovation. Ross's written report is attached and made a part of these minutes.

Senior Warden's Report: Ralph's report was included in and was made part of the Junior Warden's Report.

Treasurers' Report: The Treasurers submitted a written report to the Vestry prior to the meeting that included financial statements showing the church's operation and asset positions as of the end of January. Karen noted an additional pledge for 2026 and a memorial fund donation had been received after the preparation of this Treasurers' Report and would

be included as part of next month's report. This Report and financial statements are part of these minutes with the financial statements to be maintained by the Treasurers and the Vestry Clerk.

Investment Report: Ralph highlighted Paul Neuman's written report submitted to the Vestry prior to the meeting, noting the increase in the Schwab and TFE/Argent accounts of 1.6% and 2.0% respectively. The written report and account spreadsheets are made a part of these minutes and shall be maintained by the Treasurers and Vestry Clerk.

Old Business: Ray said that the number of parishioners who have formally agreed to be church ushers has increased and resulted in increasing this ministry's effectiveness.

The meeting was adjourned at 12:30 P.M. with Mother Brit offering a closing prayer.

Stan Hoffert - Vestry Clerk