

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

Vestry Meeting – February 16, 2024

Minutes

Attendees: Vestry members Brit Frazier, Ralph Blankenburg, Ross Holton, Pat Lee, Chris Roedl, Julie Hubbard, Doug Marvin, Scott Heidler with Ray Osinski and Norma Bramsen via teleconference with Vestry Clerk Stan Hoffert present.

Absent: Ross Holton and Karen Malzahn.

The meeting began at 11:50 AM in the church's Canterbury Room with an opening prayer.

Minutes: The December 2024 Vestry meeting minutes were approved as written.

Calendar: Mother Brit updated the Vestry on the status and scheduling of the following:

- Mother Brit will present the Clearing "Christian Art and Architecture" program for two more weeks in February.
- David and Joanne Skidmore's presentation of their summer trip to British Columbia and Pacific Northwest will be held February 20th with donations going to support Freedom House shelter for families.
- A Shrove Tuesday Pancake Supper will be held March 4.
- Ash Wednesday Services will be at 12:00 noon and 5:30 PM.
- There will be 4 Wednesday Lenten services beginning March 12th through April 2 at 5:30 followed by a soup supper and discussion of C.S. Lewis' book "The Screwtape Letters."
- Plans for Holy Week (April 13-19th) are underway.
- Bishop Gunter's will visit St. Lukes June 15.

Rector's Report

- Brit asked for Vestry input on enhancing and formalizing a process of welcoming new members and new visitors to St. Luke's. The Vestry decided to form a Welcoming Committee tasked to develop this process and that the Vestry should take a leading role in the initiation and continuation of this effort.
- The "6s and 7s" social meetings of church members are occurring and going well.
- The plans for a one day Vestry retreat, tentatively scheduled for Saturday, April 27 at the Clearing, are proceeding to finalization.
- On July 20th a Diocesan Youth Pilgrimage will visit St. Luke's and a sleep over that night will be held in the church's Canterbury Room.

Junior Warden's Report: Ross' written report was received by the Vestry and in his absence commented on by Mother Brit, focusing on the update of the Parish Profile noted in the report. Ross' report is attached to and made a part of these minutes.

Senior Warden's Arden's Report: Ralph discussed the need to address issues related to transportation to and from the church, but especially for Scandia Village residents, and that he would follow-up with additional information at a later Vestry meeting. He also reported that his ability, as an Investment Committee member, to access the church's new Diocese's investment account was on track to being fully operational.

Treasurer's Report: Norma presented the Treasurer's Report with the church's January financial and operating balance statements, along with Karen's transmittal email commenting on the statements. All such documents to be part of these minutes and maintained separately by the Treasurers and the Vestry Clerk.

Investment Report: Ralph submitted Committee chair Paul Neuman's Investment Report and spread sheets setting forth the performance of the church's Nicolet/Schwab and the Diocese TFE/Argent investment accounts. The two account reports and Chairman Neuman's written report shall be part of these minutes and maintained separately in the records of the Vestry Clerk.

The meeting adjourned at 1:02PM and closed with a prayer offered by Mother Brit.

Stan Hoffert, Vestry Clerk