

**St. Luke's Episcopal Church, Sister Bay
Vestry Meeting, July 19, 2021
MINUTES**

The meeting convened at 11:30 a.m. in the Canterbury Room.

Attendees were Frank Maxwell, Betsy Rogers, George Hughes, Karen Malzahn, Paul Neuman, Pete Thelen, Susan Hoffert, Norma Bramsen, Trudy Jischke, Lori Holton, Carolyn Finch

Opening prayer

Paul offered the opening prayer.

Procedural

The July agenda was approved.

The June meeting minutes were approved.

Interim Rector's report

Frank submitted electronically. We will send a notice in the Enews that taping will end in two weeks. We may revisit the decision in winter. The proposed memorial garden for Barb is not viable as the site is too noisy. Discussion was held and a motion was made to add \$1,000 to the annual Church plan as a line item for a standing educational donation in her name. Motion carried.

Senior Warden's report

Betsy asked if the Vestry wants to renew its Zoom subscription which is offered at a discount for a total of \$125 a year. Motion was made and carried.

She reported that she spoke with Joy and it is now okay to visit residents of Scandia.

She also sent two Letters of Agreement electronically to Vestry members for review. One is between St. Luke's and the Diocese and the other is between St. Luke's and the Search Committee consultant. These were suggested drafts from the Diocese. After discussion it was agreed that Betsy will sign the former and draft a specific letter for the consultant that indicates we need 8-10 hours only of consultation on our search for a rector.

Junior Warden's report

George reported the new Nave windows are at the Church but as of yet we have no date for installation. We are down to two vacuum cleaners and a small one for the stairs. He has agreed to a twice a year consultation and new filters for the heating and air conditioning.

Treasurer's report

Submitted electronically.

Stewardship

No report

Outreach

Pete reported that all the check requests for the bequest tithe have been submitted to the treasurers and bookkeeper to write up. Trudy pointed out that the \$10,000 budgeted for the food pantry will not be an ongoing yearly line item.

Old business

None.

New business

None.

Pete volunteered to lead opening prayer for the Aug. 15 meeting.

The meeting adjourned with prayer at 12:05 p.m.

Respectfully submitted,

Susan Hoffert
Vestry Clerk