

**St. Luke's Episcopal Church, Sister Bay**  
**Vestry Meeting**  
**March 20, 2024**  
**MINUTES**

The meeting convened at 6:17 p.m. Attendees: Brit Frazier, Ralph Blankenburg, Ross Holton, Trudy Jischke, Chris Roedl, Julie Hubbard and Ray Osinski. Karen Malzahn, Dick Heil, Carol Ann Osinski and Norma Bramsen attended via Zoom.

Kathy Blankenburg observed.

**Opening prayer**

**Procedural**

The March agenda and February minutes were approved.

It was decided that whoever has a report would say how many minutes they will take in order to move the meeting along in a timely manner.

**Calendar**

Brit made a schedule of the Easter services. There will not be a meal after the Maundy Service.

She also gave information on the Vestry retreat which will be held Saturday, April 13, from 9:30 a.m. to 12:30 p.m. at The Clearing in Ellison Bay.

The April Vestry meeting will be on the 21st.

Ralph and Kathy Blankenburg were approved as the convention delegates. Discussion took place on the three dioceses merging. An announcement will be placed in the Enews so parishioners may call either delegate with their positions on the matter.

Norma commented on Google Workspace.

**Memorial policy**

More time will be needed to revise the policy in respect for our loss of Lori Holton. Ross said he and Lori are financially committed to replacing the back stair case.

**Treasurer's report**

A motion was made and approved to close the operations money market account at Nicolet's and move the remaining funds into the checking account. Nicolet advised the move as we received a substantially higher interest rate on the checking account (because we are a non-profit) that the interest rates for business money market accounts and this trend is expected to continue.

Dick will continue working with the treasurers until he and Carol leave for their new home.

Ralph said investments are up 1.5 percent.

### **Rector's report**

Brit reported on her first year as rector and especially her first Easter season at St. Luke's.

She will be organizing half-day AED and CPR training sessions in April or May.

She is finishing the parochial report and will be submitting it to the Vestry for approval.

### **Junior warden report**

The audio equipment has been updated and new, revised directions posted. Ross does a walk-through every week.

The treasurer's office will be moved later this spring into the downstairs office area. Due to illness, our snow plower and lawn mower is discontinuing service. Jonathan Orrick will plow for the remainder of the season. Two new lawn mowing providers have been contacted for estimates.

### **Senior warden report**

Midsummer Music have cancelled their July date and rescheduled for May. The June 15th concert will be dedicated to Lori Holton.

### **Outreach**

Trudy set up the first committee meeting for March 24.

### **New business**

Lori Holton's memorial is set for Memorial Day weekend at Shepherd of the Bay. The Vestry will need to appoint a new member to finish our her term for one year.

Brit closed the meeting with a prayer.

Respectfully submitted  
Trudy Jischke