

St. Luke's Episcopal Church, Sister Bay
Vestry Meeting for Treasurer Reports
March 19, 2023
MINUTES

The meeting convened at 11:30 a.m. Attendees were Frank Maxwell, Betsy Rogers, Paul Neuman, George Hughes, Susan Hoffert, Lori Holton, Carol Heil, Pete Thelen, Karen Malzahn and Carolyn Finch. Norma Bramsen and Trudy Jischke attended via Zoom.

Opening prayer

Pete offered the opening prayer.

Procedural

The March agenda was approved as were the February minutes.

Interim rector's report—Submitted. Frank noted there will be no Seder meal during Holy Week.

As this was Frank's last report, he took a moment to thank everyone for their support and friendship during his service as interim rector. If we give as much love to the new rector, he predicted she will be a success. He did suggest we understand this is her first parish and we allow her to take time to learn about the parish. He hopes to be able to meet with her to answer any questions and will give her a list of people in need of pastoral care.

Discussion followed on the process for ordering and printing bulletins—Carolyn will order inserts from the Church publisher and we will return to using the seasonal bulletins from Joanne Skidmore. The Easter week schedule will be published in *The Pulse*.

Senior warden's report—Betsy reminded the group that Mother Brit and her husband will arrive March 22 and will stay in Sister Bay until Holy Week, returning after Easter. She asked for donations of food/meals for the couple during this week as a welcome to the parish. We will be sending a news release on her arrival to *The Pulse*.

The Parochial Report will be completed by Frank and Karen then forwarded via email to the Vestry for approval. It is due April 1. Betsy will distribute.

Junior warden's report—Battery-powered towel dispensers have been installed in all the bathrooms. All light fixtures in the Sanctuary were cleaned and burnt out bulbs replaced.

George noted how loud the Canterbury Room is during coffee hour and would like to explore whether lowering the styrofoam panels on the ceiling could help.

Susan will contact Going Garbage to get estimates and feasibility on removal and recycling for the Church.

Treasurer's report—Submitted. Karen noted February was a quiet month. Paul and Carolyn will be meeting with the Nicole Bank advisors to discuss investment strategy, including moving some of our existing Nicolet cash holdings into higher yield cash instruments at that bank.

Outreach—Pete noted that the Door of Life is in need of proteins. The committee has purchased chicken and hamburger and will buy more in a week or so.

Old business—Paul asked if there will be a coffee hour after the Easter vigil and Easter Sunday worship. There will be no coffee hour for either.

New business—Betsy volunteered to offer the opening prayer at the next meeting which is April 17 at 1 p.m.

Lori offered on behalf of the vestry our sincere thanks to Father Frank for his service and leadership.

Frank offered a prayer and the meeting was adjourned at 1:10 p.m.

Respectfully submitted,

Susan Hoffert
Vestry Clerk