

St. Luke's Episcopal Church, Sister Bay
Vestry Meeting, May 22, 2022
MINUTES

The meeting convened at 11 a.m. Attendees were Frank Maxwell, Betsy Rogers, Paul Neuman, George Hughes, Susan Hoffert, Trudy Jischke, Lori Holton, Carol Heil, Carolyn Finch, Karen Malzahn

Opening prayer

Paul offered the opening prayer.

Procedural

The May agenda was approved. April minutes were approved after a correction to the date of the Bequest Policy revision (Dec. 13, 2020).

Interim Rector's report

Frank noted we are now on the summer schedule of two services each Sunday. Ushers are now needed for the 10 a.m. service since resumption of the collection plate.

The investment committee met May 2 and after review and discussion it was decided not to initiate any major reallocation of funds given the present volatile stock market.

Discussion was held over use (or misuse) of the Canterbury Room by some outside groups. It was noted there is a use policy that groups are supposed to sign before meeting here. It was suggested a laminated check list for cleanup be left on the counter and if it is not followed, perhaps send a bill to the offending party. Frank will review the policy.

Frank passed out a new summer brochure which was met with enthusiasm by the Vestry. Carol suggested using a photo of St. Luke's on the cover and perhaps including a simple map for newcomers. Frank will revise and send out again via email.

The parochial report is finished and has been sent to the Diocese.

Senior Warden's report

Betsy reported that our ad for a new rector should appear this week in the Episcopal broadcast and print media. It depends on when the Bishop approves the Profile.

In response to a request, Frank will print out the Enewsletter to send to the Hellyers.

Discussion was held regarding need for ushers and reviving the kitchen committee. It was agreed to send notices asking for volunteers for both in the Enews. Susan will contact former Kitchen Committee volunteers to see if they are interested in continuing their service before sending a notice in the Enews.

Junior Warden's report

George reported he has contacted Spectrum about the buried telephone and internet cable. It was explained that most of the cable is not on church property and recommended that we contact Mr. Salinsky, who owns the neighboring property, that this is planned. He was grateful and indicated the property will be cleaned and restored upon completion of his building project.

George purchased a new coffee pot to replace the pot that failed. It has been noted that Door County Coffee no longer offers fair trade coffee. Susan offered to contact a couple of local roasters to see if they offer it. George also noted he is making all the coffee which, again, points to the need for a revived kitchen committee.

Paper products are all restocked. Water softener salt has been added.

Ross Holton, Ray Osinski and George have devised a plan to solve the problem of the altar candles fluttering because of air flow.

Doug Schwartz has applied lawn care products and the planters have been moved to the entry door. Greg Pieper has been reengaged as gardener.

Treasurer's report

None submitted. Karen noted new counter sheets have been developed and met with approval. She will send Vestry members the new form for reimbursements.

Outreach

Frank reported, in lieu of Pete's absence, that the committee has allocated money to several nonprofits.

Old Business

None

New Business

Lori suggested developing a protocol for coffee hour hosts.

Discussion was held about presenting to the congregation a call for donations in Barb Sajna's name to the Diocese summer camp scholarships. Karen pointed out that it is a budget item but we could always replace the \$1,000 with donations. A note will be made in the Enews.

Carol offered to do the prayer next month. The next meeting will be June 19 following the 10 a.m. service. Frank offered a prayer and the meeting was adjourned at 12:30 p.m.

Respectfully submitted,
Susan Hoffert
Vestry Clerk