

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

Vestry Meeting

June 24th, 2024

Minutes

Attendees; Vestry Members Brit Frazier, Ralph Blankenburg, Ross Holton, Pat Lee, Paul Neuman, Trudy Jischke, Chris Roedl, Julie Hubbard; via teleconference Norma Bramson and Ray Osinski; with Karen Malzahn and Stan Hoffert in attendance.

Carolyn Finch was present and observed.

The meeting convened at 5: 32 PM with an opening prayer.

Minutes of the May 29th meeting of the Vestry were approved.

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

- Formation of a St. Luke's choir
- Bonhoeffer Study – August/September
- Acts Bible Study – Weekly June/July

Treasurer's Report: A report of the Church's assets and liabilities and the attendant financial statements as of the end of May (attached to these minutes) were submitted to the Vestry, along with updates on year to date giving and that the church's finances continue to be strong.

Karen reported that the church's Nicolet bank account has been moved to a non-profit status and noted certain limitations under such status that now apply to the quantity of the account's use how the treasurers will work with these new rules.

A motion was made, seconded and approved that Chris Roedl become a member of the church's Treasurer Team.

Investment Report: Paul summarized and submitted a report and statements of the churches' investment portfolio for May 2024, including a description of the various indexes commonly used for measuring investment performance.

Rector's Report:

- Formalize, encourage and achieve greater parish participation of for specific tasks and obligations to conduct the church's work

- Movement of the confirmation class to this fall (currently 3 interested youth participants)

Junior Warden's Report: Ross submitted a report on the status and updates on various maintenance and repair and improvement of various projects focusing on the successful installation of a new WIFI system. A motion was made, seconded and approved for Ross to inform Bertram Communications that the church was exercising its option to connect to the company's below ground fiber optic cable, when available; noting that such physical connection to the cable does not commit the church to purchasing the Bertram's internet service.

Senior Warden's Report: Ralph summarized the current status of listing the lay ministries of the church, the current parish lay ministers, formalizing training protocols for parish ministers and the ministries' functioning process to achieve their missions.

Outreach Report: Trudy reported on financial results of the Wine Tasting event and plans for the resulting funds use.

Old Business: Following discussion, Ralph and Stan were asked to produce a finalized draft of the church's Memorial Funds Policy for review by Mother Brit, and the Treasury Team.

The meeting was closed with a prayer and adjourned at 6:47 PM.