

Christ & St. Luke's Episcopal Church
Vestry Minutes: 01/11/18

Staff Present

The Rev. Canon Win Lewis, Rector (Staff)
Kevin Kwan, Organist & Director of Music (Staff)

Staff Absent

The Rev. Grant Stokes, Associate Rector (Staff)
Gizelle Moran, Children's Ministry Director (Staff)

Vestry Present

Mollie McCune (2018)
Andy Raffin (2018)
Sigur Whitaker (2018)
Liam Bell (2019)
Melissa Deutsch (2019)
Scott Goodspeed (2019)
Peter Oberle (2019)
Jim Dille (2020) - Vestry Elect (Jr. Warden)
Carl Gaenslen (2020) - Vestry Elect
Lauren Henry (2020) - Vestry Elect
Jeff Tanner (2020) - Vestry Elect (Sr. Warden)
James Lewis, Registrar (Appointed)

Vestry Absent

Warren Richard (2018)
Melissa Thrasher, Treasurer (Appointed)

Meeting Start

6:35 PM

Election of 2018 Vestry Officers

The Rev. Canon Win Lewis

Motion the following persons be nominated officers of the 2018 Vestry - Scott Goodspeed

Senior Warden - Jeff Tanner

Junior Warden - Jim Dille

Treasurer - Melissa Thrasher-West

Register - James Lewis

Second - Peter Oberle

All approved, no abstentions

Appointment of Additional Executive Committee Members

The Rev. Canon Win Lewis

- According to the Bylaws, the Rector, Wardens and Treasurer comprise the Executive Committee; additional non-voting members may be added as required

Motion to appoint the following persons to the Executive Committee as allowed by the Parish Bylaws; when a vote is required by the Executive Committee, the voting members are the Rector, Wardens and Treasurer - Sigur Whitaker

Associate Rector - The Reverend Grant Stokes
Building Restoration Project Manager - Mollie McCune
Steering Committee Chair - Ray Gindroz
Property Chair - Peter Oberle

Second - Mollie McCune
All approved, no abstentions

Organ Renovation Update

Kevin Kwan - Organist & Director of Music

- On Monday, January 22, the crew from Foley-Baker, Inc. will arrive at Christ and St. Luke's to start the dismantling of our pipe organ
- This is the culmination of four years of planning and hard work, and the beginning of the renovation of our church interior
- The crew will be working every day for two weeks to safely dismantle the entire organ, including the 3,500 pipes, wind chests and reservoirs, blowers, electrical wiring, and numerous wooden racks and mounts
- During these two weeks, there will be some visible disruption to our services, although we will try to keep it to a minimum
- We expect the work to finish on Friday, February 2
- On Sunday, January 28, you will see scaffolding in the Chancel
- As a result of this important and much needed renovation, Selden Chapel, and possibly the South Aisle, will be closed to accommodate the large pipes and pipe trays before loading them onto the tractor trailers that will bring them to Connecticut
- The Sunday 8 AM, Thursday 7 AM, and "Moments of Joy" services will be relocated to the front of the Church during these two weeks
- The "portable" altar will be moved out for these services
- A temporary digital organ will be installed during this time to allow us to continue to provide the type of worship service that we know and love
- Austen Electric will verify that the church's electrical system can handle the power requirements of the digital organ
- You will notice large speakers that will remain in the church for most of 2018
- Upstairs in the Children's Chapel, the stage and music library will be cleared in order to prepare for the construction in the organ chambers

Extension of 2017 Budget

The Rev. Canon Win Lewis

Motion to extend the 2017 budget through February 2018 - Sigur Whitaker

Second - Scott Goodspeed

All approved, no abstentions

New Business / Updates

- Thankfully Grant does not seem to have any lasting effects of the strokes; his medical team continues to search for the cause of the strokes to prevent future occurrences
- A potential plan is in the works to transform the Lloyd Hall building into a preschool for the arts before (possibly) building another facility across the street; Tymoff Moss (Jane Batten's architects of choice) and Hartman Cox (Christ and St. Luke's current architects) seem to have found a possible solution to the problem of water intrusion
- Christ and St. Luke's may participate in proposed sea level rise water monitoring; additional details and information will be forthcoming
- New Vestry Orientation will be held Sunday, January 21, at 11:45 AM
- Christ and St. Luke's will discontinue the practice of having an armed police officer during the Sunday services; additional building security plans are in the works and the church provides an evening sexton for after-hours programs

Adjournment:

7:45 PM

**Respectfully submitted: James Lewis, PMP - Registrar*