

Christ & St. Luke's Episcopal Church
Vestry Minutes: 04/30/18

Staff Present

The Rev. Canon Win Lewis, Rector (Staff)
The Rev. Grant Stokes, Associate Rector (Staff)

Staff Absent

Kevin Kwan, Organist & Director of Music (Staff)
Gizelle Moran, Children's Ministry Director (Staff)

Vestry Present

Mollie McCune (2018)
Andy Raffin (2018)
Warren Richard (2018)
Sigur Whitaker (2018)

Melissa Deutsch (2019)
Scott Goodspeed (2019)
Peter Oberle (2019)

Jim Dille (Jr. Warden) (2020)
Lauren Henry (2020)
John Tanner (Sr. Warden) (2020)

James Lewis (Registrar) (Appointed)
Melissa Thrasher (Treasurer) (Appointed)

Vestry Absent

Liam Bell (2019)
Carl Gaenslen (2020)

Special Guests

None

Meeting Start

6:30 PM

Minutes and Action Items from the March Vestry Meeting

James Lewis

Motion to approve the March Vestry minutes - Jim Dille
Second - Scott Goodspeed
All approved, no abstentions

Finance Committee & Treasurer's Report

Melissa Thrasher, Treasurer

- Written report stands as issued

Stewardship Update

Jim Dille

- A total of 271 pledges have been received as of 04/30/18
- Current dollars pledged total \$926,764.08 as of 04/30/18
- 56 new pledges have been received
- 62 pledges have increased from our 2017 effort
- Seven (7) people have made inquiries into Planned Giving

Steering Committee

Mollie McCune

- The Design Team visited the Church to do some of the first rounds of inspections
- Restoration work is increasing; parishioners should see increased activity in the coming weeks

Rector's Report

The Rev. Canon Win Lewis

- Written report stands as issued
- Win will work with Kate and Rudy Miller to develop a presentation on Win's Kenya experiences

Associate Rector's Report

The Rev. Grant Stokes

- Written report stands as issued

Sr. Warden's Report

John Tanner

- No written report issued
- The Vestry will hold an informal meeting on 05/06/18 at 6:00 pm at the Tanner's home

Jr. Warden's Report

Jim Dille

- No written report issued
- Another team from Christ and St. Luke's toured the Williams School to discuss the possibility of our church housing a pre-school
- The Williams School is in the process of discussing internally what steps they will need to take to make this pre-school possible should both organizations decide to move forward
- It is important to note that while it may sound like plans for the pre-school are moving quickly, they are still very much in their infancy; discussions will continue for quite some time

Children & Family Ministry Report

Gizelle Moran

- Written report stands as issued
- Attendance in the nursery and Children's Chapel continues to be strong at 20-30 children
- Additional volunteers to support are needed and a focus on finding them will begin in the Fall
- Given the increasing number of children with peanut allergies, the church is discussing the possibility of becoming a peanut free parish; the implications of how this would work and the impacts it would have will be discussed

Organist & Director of Music

Kevin Kwan

- Written report stands as issued
- Special thanks was given to all those who participated in Holy Week and Easter services
- John Ford and Kevin Kwan visited Foley-Baker in Tolland, CT to inspect the organ restoration project; both were impressed by the work of the craftsman and we all look forward to the return of the organ later this year
- Construction work has begun in the organ chambers and the church is coping with the dust and disruption
- Due to the removal of a thick structural wall near the upper left organ chamber, sound from the Children's Chapel can be heard in the church; once the wall is replaced this will be eliminated

New Business / Updates

Vestry

- An informal Vestry meeting will take place on 05/06/18 at 6:00 pm at the Tanner's home

Off-The-Record Session

Vestry

Adjournment:

8:10 pm

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