

Christ & St. Luke's Episcopal Church  
Vestry Minutes: 05/21/18

Staff Present

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

Staff Absent

Kevin Kwan, Organist & Director of Music	(Staff)
--	---------

Vestry Present

Mollie McCune		(2018)
Andy Raffin		(2018)
Warren Richard		(2018)
Liam Bell		(2019)
Melissa Deutsch		(2019)
Scott Goodspeed		(2019)
Peter Oberle		(2019)
Jim Dille	(Jr. Warden)	(2020)
Carl Gaenslen		(2020)
John Tanner	(Sr. Warden)	(2020)
James Lewis	(Registrar)	(Appointed)
Melissa Thrasher	(Treasurer)	(Appointed)

Vestry Absent

Sigur Whitaker	(2018)
Lauren Henry	(2020)

Special Guests

None

Meeting Start

6:30 PM

Minutes and Action Items from the April Vestry Meeting

*James Lewis*

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

### Planned Giving

*Jim Dille*

- A meeting will be held on June 10th at the home of Henry and Angelica Light for those who have designated Christ and St. Luke's in their will; the goal is to raise awareness and encourage other parishioners to do the same

### Finance Committee & Treasurer's Report

*Melissa Thrasher, Treasurer*

- Written report stands as issued
- Capital campaign expenses (invoices) are starting to come in; they will be paid as required

### Stewardship Update

*Jim Dille*

- No report at this time

### Steering Committee

*Mollie McCune*

- There was a small schedule delay with the contractors responsible for taking out the back window; this will not significantly impact the schedule
- The contractors responsible for taking out the back pews have started, but have not finished

### Rector's Report

*The Rev. Canon Win Lewis*

- Thanks was given to the Tanner family for hosting the Vestry's mid-month dinner
- The Staff Planning Process has begun for 2018-2019
- Planning for the Fall Stewardship Campaign has begun; additional leadership help is required
- It is time to renew our contract with Virginia Thumm; discussions on logistics will follow
- Win, Rudy and Kate Miller will discuss Win's experience in Kenya on June 3rd at 9:15 AM
- A special group focusing on security will meet to discuss how the church should react to an emergency situation

### Associate Rector's Report

*The Rev. Grant Stokes*

- Rabbi Panitz will be preaching and leading the Adult Forum on July 8, 2018
- Grant has decided not to go to Sewanee this year for the DMin courses, therefore the normal tuition rate will not apply; the program has two 'free' summers built into it already and he will take his first one this year

### Sr. Warden's Report

*John Tanner*

- No written report issued

### Jr. Warden's Report

*Jim Dille*

- Discussion was held on Paul Clancy's efforts in Haiti regarding the water wells that have been built; a total of three have already been constructed
- Conversations revolved around the future of the ministry and how it could/should continue
- The experience Win had in Kenya was extremely positive; the work that has been done by Rudy and Kate Miller has been incredible and a great deal of trust has been established

### Children & Family Ministry Report

*Gizelle Moran*

- The Art and Music Camp registration is going very well; the class is expected to be full
- Part of the lessons in the Art and Music Camp will focus on environmental issues
- The camp will be held June 25 - June 29 from 9:00 AM to 1:00 PM
- Age ranges for the camp are from Kindergarten to 5th Grade

### Organist & Director of Music

*Kevin Kwan*

- Written report stands as issued

### New Business / Updates

*Vestry*

- It has been suggested that Christ and St. Luke's should participate in the Pride Festival

**Motion that the Vestry endorses the establishment of a Welcome Booth at Pride Fest with specific details to follow - Jim Dille**

**Second - John Tanner**

All approved, no abstentions

### Off-The-Record Session

*Vestry*

### Adjournment:

8:00 PM

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