

Christ & St. Luke's Episcopal Church
Vestry Minutes: 09/24/18

Staff Present

The Rev. Canon Win Lewis, 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)

Liam Bell (2019)

Melissa Deutsch (2019)

Peter Oberle (2019)

Jim Dille (Jr. Warden) (2020)

Carl Gaenslen (2020)

Lauren Henry (2020)

John Tanner (Sr. Warden) (2020)

James Lewis (Registrar) (Appointed)

Melissa Thrasher (Treasurer) (Appointed)

Vestry Absent

Scott Goodspeed (2019)

Special Guests

Virginia Thumm

Meeting Start

6:30 PM

Minutes and Action Items from the August Vestry Meeting

James Lewis

Motion to approve the August Vestry minutes - Jim Dille

Second - Sigur Whitaker

All approved, no abstentions

Stewardship Update

Virginia Thumm

- To date (57) pledge cards have been received
- To date (63) parishioners have volunteered to make stewardship calls
- To date \$300,000.00 has been pledged
- This year a goal of (300) pledging units has been set
- This year a goal of \$1,000,000.00 has been set
- Stewardship training is currently underway

Finance Committee & Treasurer's Report

Melissa Thrasher, Treasurer

- Written report stands as issued
- As construction invoices start coming due, the church will need to draw on its line of credit

Steering Committee

Mollie McCune

- The process of approving Christ and St. Luke's site plan is underway; additional updates will be made available when possible
- After much discussion, the Seldon Fund will be liquidated to help pay for needed renovations of the Seldon Chapel
- The church received (3) offers for its historical tax credits; PB Mares' proposal was the most advantageous at (0.89) cents on the dollar
- The fees and other associated costs of this offer are not immediately known; additional updates will be made available when possible
- Win Lewis will contact the Bishop for his formal approval to proceed; the Bishop is already aware of Christ and St. Luke's plan and is fully supportive of the proposed path forward

Motion to allow Bryant McGann to continue Historic Tax Credit negotiations with PB Mares on Christ and St. Luke's behalf - Finance Committee

Second - Sigur Whitaker

All approved

Sr. Warden's Report

John Tanner

- Many thanks were given to Gizelle Moran for her outstanding leadership and dedicated service to Christ and St. Luke's Church

Whereas Gizelle Moran has created truly exceptional programming for the children, youth and young families of Christ and St. Luke's Church, and

Whereas Gizelle's leadership, dedication and focus on inclusion of all God's children has driven record growth in Christ and St. Luke's children and family ministries, and

Whereas Gizelle's compassion, positive attitude and creativity will be greatly missed,

The Clergy, Vestry, Staff and Congregation of Christ and St. Luke's Church express heartfelt thanks and appreciation for Gizelle's years of faithful service, and bestow upon Gizelle the Parish's best wishes for success in all future ministries.

Jr. Warden's Report

Jim Dille

- Stewardship and planned giving initiatives are moving forward; additional updates will be made available when possible

Executive Session

Executive Session Start - 7:06 PM

Executive Session End - 7:29 PM

Children & Family Ministry Report

Gizelle Moran

- Written report stands as issued

Organist & Director of Music

Kevin Kwan

- Written report stands as issued

Rector's Report

The Rev. Canon Win Lewis

- Written report stands as issued

Adjournment:

7:40 PM

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