

Christ & St. Luke's Episcopal Church
Organizational Vestry Minutes: 02/24/19

Staff Present

The Rev. Canon Win Lewis, Rector (Staff)

Staff Absent

Kevin Kwan, Organist & Director of Music (Staff)

Vestry Present

Melissa Deutsch (2019)

Jim Dille (Jr. Warden) (2020)

Carl Gaenslen (2020)

Lauren Henry (2020)

John Tanner (Sr. Warden) (2020)

Heidi Anderson (2021)

Linda Hester (2021)

Stephen Taylor (2021)

Priscilla Trinder-Roady (2021)

James Lewis (Registrar) (Appointed)

Melissa Thrasher (Treasurer) (Appointed)

Vestry Absent

Liam Bell (2019)

Scott Goodspeed (2019)

Peter Oberle (2019)

Special Guests

Ray Gindroz

Meeting Start

12:00 PM

Steering Committee Update

Ray Gindroz

- Written report stands as issued

Minutes and Action Items from the January Vestry Meeting

James Lewis

Motion to approve the January Vestry minutes - Jim Dille

Second - Priscilla Trinder-Roady

All approved, no abstentions

Finance Committee & Treasurer's Report

Melissa Thrasher

- Written report stands as issued
- The church has been paying back the large draws on our revolving line of credit
- The 2018 vs 2019 budget was reviewed

Motion to approve the 2019 budget as presented - Linda Hester
Second - Priscilla Trinder-Roady
All approved, no abstentions

Sr. Warden's Report

Jeff Taner

(No Report)

Vestry Retreat Follow-Up

Heidi Anderson

- A brief discussion of the Vestry Retreat occurred
- Many thanks were given to Heidi Anderson for leading such an excellent retreat

Jr. Warden's Report

Jim Dille

(No Report)

Rector's Report

The Rev. Canon Win Lewis

- Written report stands as issued
- Rabbi Dr. Panitz has been extremely well received
- Work is underway to try and increase the racial diversity in the parish
- Win would like to put together a small committee to handle issues related to his sabbatical

Director of Music

Kevin Kwan

- Written report stands as issued

Meeting Adjournment

1:30 PM

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