

Christ & St. Luke's Episcopal Church
Organizational Vestry Minutes: 03/24/19

Staff Present

The Rev. Canon Win Lewis, Rector (Staff)

Staff Absent

Kevin Kwan, Organist & Director of Music (Staff)

Vestry Present

Liam Bell (2019)

Melissa Deutsch (2019)

Peter Oberle (2019)

Jim Dille (Jr. Warden) (2020)

Carl Gaenslen (2020)

Lauren Henry (2020)

Linda Hester (2021)

Stephen Taylor (2021)

Priscilla Trinder-Roady (2021)

James Lewis (Registrar) (Appointed)

Melissa Thrasher (Treasurer) (Appointed)

Vestry Absent

Scott Goodspeed (2019)

John Tanner (Sr. Warden) (2020)

Heidi Anderson (2021)

Special Guests

None

Meeting Start

11:50 AM

Minutes and Action Items from the February Vestry Meeting

James Lewis

Motion to approve the February Vestry minutes - Carl Gaenslen

Second - Priscilla Trinder-Roady

All approved, no abstentions

Finance Committee & Treasurer's Report

Melissa Thrasher

- Written report stands as issued

Steering Committee

Priscilla Trinder-Roady & Jim Dille

- The William's School is discussing the financial implications of the Day School; they will conduct a market survey to gather additional data

Sr. Warden's Report

Jeff Taner

(No Report)

Jr. Warden's Report

Jim Dille

(No Report)

Rector's Report

The Rev. Canon Win Lewis

- Written report stands as issued
- Win will take a three month Sabbatical from early June to late August; he will spend most of June in Scotland, most of July in the United Kingdom and Paris with the choir, and most of August continuing previous work on the shape of the church in the 21st century and how to raise up and support new generations of church leaders.
- While Win is on Sabbatical, the following Sabbatical Committee Members will oversee the day-to-day operations of the church: Jeff Tanner, Senior Warden; Jim Dille, Jr. Warden; Karen Tanner, Administrator; Will Lee, Communications; BJ Taylor, Congregational Care; Father Jess Stribling, Clergy; Mother Sue Crommelin-Dell, Clergy; Heidi Anderson, Vestry and Leadership; Kevin Kwan, Music.
- The church needs to celebrate the end of major phases of the renovation campaign; therefore, Sunday, April 28 (5pm-7pm) the church will hold a celebratory event to thank everyone for their support of our ongoing renovation campaign and to provide information on the next steps of our ongoing process.

2019 Vestry Meeting Proposed Roadmap

Linda Hester

- Linda Hester has put together a wonderful spreadsheet that details all church ministries and the specifics of what is involved with each; this spreadsheet will be used to help grow new ministries, manage and support all of our current activities, and where necessary thoughtfully and respectfully bring some aging programs to a close.

Director of Music

Kevin Kwan

- Written report stands as issued

Meeting Adjournment

12:50 PM

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