

**St. Luke's Episcopal Church
Scituate, MA 02066**

VESTRY MEETING October 11, 2016

Reverend Grant Barber

**Senior Warden: Chris McKerrow
Clerk: Roberta Swift**

Junior Warden: Paul Antenore

Present: Rev. Grant Barber, Ed Karsch, Roberta Swift, Randy Robertson, Paul Antenore, Chris McKerrow, David Donahue, Nancy Jacobs, Nick Waterman, Kittie Marrone, Meijia Yang

Absent: Adrienne Wood, Carsten Otte

DEVOTION: The Rev. Barber handed the Vestry a booklet, "Morning, Noon, and night Prayers", that will be enclosed in the Stewardship letter. The Vestry used the prayer "Before or After the Evening Meal" as the opening devotion.

MINUTES: The minutes for September were approved and seconded.

TREASURER'S REPORT:

SEPTEMBER 2016 HIGHLIGHTS

- (1) Loose Plate & Pledge income **under budget** \$1,522.29 YTD.
- (2) Total Operating income **over budget** \$875.75 YTD.**
- (3) Total Operating Expenses **UNDER budget** \$20,370.60 YTD.
- (4) Operating account **deficit is** \$9,227.65 YTD. This is \$21,246.35 **better** than budgeted.
- (5) AA rent up to date.
- (6) Personnel expenses **under budget** \$9,389.47 YTD.
- (7) Care of Property **under budget** \$9,932.14 YTD.
- (8) Program expense **under budget** \$828.32 YTD.
- (9) Office expenses **under budget** \$283.56 YTD.
- (10) Cash on hand 9/30/16: \$69,995.22. **(ALL FUNDS)**
- (11) Checks outstanding 9/30/16: **\$8,016.24; net cash o/h \$61,978.98.**
- (12) **Cash"owned" by Restricted funds (non-operating) \$62,129.97.**
- (13) **Operating Fund owes Restricted Funds \$150.99.**

****NOTE: 4th qtr. Tfr. From Endmt. Fund not yet done.**

The treasurer's report for September was approved and seconded.

The Deficit Elimination Fund has received \$1,000 in matching funds and \$5,000 will be received later this week. The remainder matching funds will be received **by** the end of the year.

REPORTS:

Painting: Rev. Barber spoke to our former sexton Chris Pierce who said he knows a good painter who could supply an estimate for some necessary work on the altar windows (painting and recaulking to stop leaks). It was suggested that we would need a "cherry picker" to check out the upper outside altar windows to check for rot. If the outside is good than the inside is also alright and just in need of painting.

Tending Our Roots

Newcomers – It was reported that there are four new young families in the parish and it was suggested that we have a "**newcomers coffee hour**" after church on October 30th in the Gordon Room to welcome them. It was also suggested that they be introduced during the offering.

Episcopal Facts – Vestry members were asked to volunteer to introduce short fact about the history of the Episcopal Church during announcements at the 10:00 a.m. service and during the offertory at the 8:00 a.m. service.

Reading Reflections – Vestry volunteers will give testimony once a month to reflect on one's relationship experience with the Episcopal Church.

Tribute – Kittie Marrone announced that on the Sunday before Thanksgiving there will be tribute to Ann Johnson for many years of service to the Sunday school.

Harvest Fair: Randy Robertson reported that the fair preparations were going amazingly well.

Stewardship Campaign- The first meeting of the Stewardship Committee will meet after church on October 16th.

A motion was made to reschedule the next Vestry to **Wednesday, November 9th at 7:30 p.m.** because of election night on Tuesday, **November 8th**. The motion was approved and seconded.

The meeting adjourned at 8:10 p.m. and went into executive session until 9:00 p.m.

Respectfully submitted,

Roberta Swift