**Vestry Meeting Agenda**

**St. Luke’s Episcopal Church, Stephenville, TX
May 5th, 2024**

**In attendance: Father Brad, Doug McLemore, Gail Johnson, Malcom Cross, Karl Aho, Ian Wilson, Allison Haynes, Kelly Barbee, Linds Hughes, Neely Carter**

**Call to Order and Prayers for the Parish: Father Brad**

**Approval of Agenda-Additions:** Motion to approve made by Gail, seconded by Allison, motion carried.

**Minutes of March, 2024:** Motion to approve made by Doug, seconded by Allison, motion carried.

**Treasurer’s report:**

 Financial Reports: Discussion about “Other” in April. Motion to approve financial reports for March and April, made by Gail, seconded by Kelly, motion carried.

 Stewardship and Survey: Discussion about the stewardship survey, focusing on fewer questions.

 ECM Treasurer's Report: Not available. Discussion about the Diocese is asking for us to track these numbers more closely.

**Mission/Ministry:**

 Adult Education for Fall: Catch all ``

 Clergy Performance Review: Father Brad and Doug are working on that.

 Chris Haynes Aspirancy update: going for interviews on Friday!!

 Bishop's Visitation: any remaining Business, Discretionary Fund gifts

 Bishop's Zoom with clergy in May: discussion about upcoming meeting.

 Clergy/Staff Vacations/Continuing Education:

 Father Brad: May 20th-28th: Leslie will be here.

 June 14th-17th (Family reunion, may be adjusted)

**Committee Reports: Oversight**

 Worship/Study– Malcolm

 Gary Wilson memorial, Fathers' Day Weekend

 Tech Minister Replacement: Discussion about Laura leaving and potential replacements.

 Buildings and Grounds—Doug and Gail: Father Brad’s mailbox got hit. Ken J. to work on that.

 Damage to Rector's Office

 Parking Lot

 Rectory Storm Door-- done

 CHIRP survey: Doug reported. A full report will be upcoming after all the environmental surveys are back.

 D & T roofing estimate for choir loft area. After the CHIRP report is back, we can compare those estimates.

 Wood Doctor and Pews:

 Hospitality/Stewardship -- Ian Wilson:

 Cinco de Mayo -- games and party:

 Mahjong Tournament: August 9 and 10

 Pentecost and Fish Fry: Discussion about potential fish fry

 Suzanne report was given: Discussion about her report

 Juneteenth party, to be announced.

 Outreach— food pantry--

 Texting with Breeze and Mailchimp: Has been an issue. Discussion about texting out food pantry announcements.

 Red Door Lunches/ECM/EFM – Allison

 EFM-

 Red Door Lunches-- Thursday lunches going forward. Discussion on Suzanne’s report.

 Pastoral Updates: Update on Jim Blackburn, discussion about Tarleton issues.

 Vestry Housekeeping

Date of Next Vestry meeting, June 2nd