**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