

**Vestry Meeting Agenda**  
**St. Luke's Episcopal Church, Stephenville, TX**  
**March 3rd, 2024**

**In Attendance:** Malcom Cross, Ian Wilson, Doug McLemore, Karl Aho, Lindsay Hughes, Gail Johnson, Kelly Barbee, Gene Jackson, Neely Carter

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

**Approval of Agenda-Additions:** Motion to approve made by Doug M, seconded by Gail J, motion approved unanimously.

**Minutes of February 2024:** Motion to approve, with a note to take out pastoral updates, made by Doug M, seconded by Karl A, motion approved unanimously.

**Treasurer's report:**

Financial Reports: A report was made available to the Vestry. Motion to approve made by Kelly B, seconded by Gail J, motion approved unanimously.

Stewardship

Check-Signers: We are going to need more check signers. Discussion about the duties of check signers, and Malcom agreed to become a check signer.

**Mission/Ministry:**

Council Updates: Potential CHIRP representative Doug spoke to at council to help guide us through some building changes we can make. Council budget was approved, which means the significant money for ECM was approved.

Adult Education: Third week of current book, then a new book after Easter

Internal Calendar of Memorial/Birthdays/Anniversaries/Important Days, etc.

Lilly Endowment's Clergy Renewal (Sabbatical 2025): A handout was given for this proposal form. Special thanks to Gene Jackson for helping come up with ideas for this.

Motion to approve made by Kelly B, seconded by Gail J, motion approved unanimously.  
sabbatical shot.

Clergy Performance Review:

Mackenzie and Costa Rica -- preaching March 17th

Chris Haynes Aspirancy update: Preaching May 5<sup>th</sup>: He will need a psychological exam that will cost \$600. Most often, the parish pays all or part of that. Motion to approve paying for that eval, made by Doug M, seconded by Karl A, motion approved unanimously.

Easter Plans: Potluck meal with St Lukes providing the protein

Bishop's Visitation: the Rt. Rev. Jeff Fisher, April 7<sup>th</sup>: Discussion about vestry meeting with the bishop, begin discussion on the presentation (goals, accomplishments, and challenges) for that meeting

EDOT Pilgrimage to Greece, April 10-21<sup>st</sup>: Leslie will be here both Sundays. Leslie preaching one Sunday and McKenzie the other.

Rogation and Tarleton Service Day (21<sup>st</sup>): March 23<sup>rd</sup> Rogation Day

**Committee Reports: Oversight**

Worship/Study-- Malcolm

Maundy Thursday questions:

Gary Wilson memorial: New Votive Stand is in, and we need a new plaque for that. A new kneeler is also being worked on

Altar Guild – Recognizing 50 years of service by Marion Cole. Possibly something in the Mary Chapel, maybe at the end of the year.

Buildings and Grounds—Doug and Gail

Damage to Rector's Office: Report on this by Gail

Parking Lot

Security Cameras-done

Memorial Garden Tree-planted: Thank you Lindsay H

Rectory Storm Doors: Report on this by Gail and Lindsay

Hospitality/Stewardship -- Ian Wilson

St. Patrick's Day -- games and party: report given: 2-5 pm

Cinco de Mayo -- games and party:

Mahjong Tournament: First weekend in August (2,3): Two day tournament

Outreach— food pantry--

Community Garden Update: We are not doing the watering this year.

Red Door Lunches/ECM/EFM – Allison

EFM-

ECM Budgeting news from Mackenzie: Pop up pantry prior to Spring Break

Red Door Lunches-- news from Suzanne: Report given

Pastoral Updates

Stewardship handout given by Doug from The Episcopal Network for

Stewardship

Vestry Housekeeping

Date of Next Vestry meeting?