

Vestry Meeting Minutes-Draft  
St. Luke's Episcopal Church, Stephenville, TX  
September 5th, 2021 11:40 am

**A Vestry meeting was held September 5<sup>th</sup> in the Actives Building and via Zoom. Those in attendance were Canon Linda Taylor, Deacon Dana Wilson, Father Bradley Dyche, Marion Cole, Dylan Dowell, Karl Aho, Robi Rhea, Suzanne Meyers, Jane Hickie.**

**Call to Order and Prayers for the Parish were led by Father Brad.**

**Minutes of last meeting:**

A motion was made by Marion, seconded by Robi, and carried, to approve the August meeting minutes as presented.

**Treasurer's report:**

A motion was made by Jane, seconded by Marion, and carried, to approve the Treasurer's Report as presented.

Mission: We'll continue to work on the next steps regarding the phone questionnaire results, in multiple meetings with Canon Linda.

**Rector's Report:**

Judy Blackburn has requested we create a pastoral care buddy system and is working on that system of accountability.

Hospital Work – Father Brad's hospital work as Chaplain ends September 10th.

Time away: Father Brad will be away September 12th - 26<sup>th</sup>. Coverage will be handled by Canon Linda Taylor, Canon Janet Waggoner, and Deacon Dana Wilson.

Bylaws updates—Bylaws copies have been sent in for preliminary approval.

Covid Plans—We will continue to monitor Covid conditions in the county and ask that masks be worn.

**Committee Reports: Oversight**

Worship – Current Service Schedule—We will look into bringing the Sunday 8:00 a.m. back, and possibly having a nighttime service.

Buildings and Grounds— The sprinkler systems were reset on lawn as they were having trouble last month with them.

We will continue to look at Tom Griswold's plan for the exterior of the church before taking the next safety precaution steps.

Mic and electrical upgrades – Brady and Fisher have ordered the microphones we approved at the last meeting.

Hospitality—Let's Do Lunch was this week and we ordered in food from Azteca to eat at the church. We will reiterate that people need to pay for their own meals.

Red Door Lunches/ECM/EFM – Suzanne reported that the Red Door Lunches will start this week and we will distribute prepared lunches. We are requiring that volunteers be vaccinated but masks are not required.

Pastoral Care – Marion Cole is continuing sending birthday cards and get well cards.

**Date of Next Vestry Meeting -- October 3rd, 2021**

**Closing Prayer led by Father Brad**

**Adjourned**

**Submitted by Dylan Dowell, Secretary**