

Saint Luke's Episcopal Church
Alexandria, Virginia
Minutes of the Vestry
Oct. 14, 2014

Present: Aaron, Beckford, Bowerfind, D., Bowerfind, T., Bryan, Flowers, Hope, Lamb, Pegher, Phillips, Riley, Silva, Solak, Swift

Absent: Manous, Questad

Bowerfind open the meeting at 7:45 p.m. Those present recited the Lord's Prayer. Riley gave the reflection. Riley made a motion to accept the minutes of Sept. 9, 2014. Pegher seconded. The motion passed unanimously.

Treasurer Alan Hope discussed the budget, citing that receipts are down by five percent compared to this time last year. He noted that rental income had exceeded the projected \$19,000. As of Oct. 31, 2014, it is at 100.2 percent of total budget. He also noted that plate receipts may not meet expectations. As of Oct. 31, 2014, it is at 50.5 percent of actual budget. Pegher made a motion to accept the report. Beckford and Phillips simultaneously seconded. The motion passed unanimously.

Bowerfind made a motion to extend the salary, including all benefits, of the Rev'd Ketlen A. Solak through the month of November, concluding on Nov. 30, 2014. He also asked that parishioners donate to a purse up until Nov. 30, 2014. (Solak, who is accepting a call to service at the Brandywine Collaborative Ministries in November, excused herself from the discussion). Beckford amended the motion by substituting "asked that parishioners donate" to "invite that parishioners donate." Bryan and Phillips seconded. The motion passed unanimously.

Rector's Report:

- Bowerfind indicated that he was going to look for three to seven people to become part of a discernment group to seek a new assistant or associate;
- He indicated that he is participating in a colloquy at Virginia Theological Seminary every Tuesday;
- 97 people attended the parish retreat at Shrine Mont;
- United Community Ministries is seeking a parishioner from St. Luke's to serve on its board;
- Bowerfind's membership of the Diocesan executive board ends in December after a three-year stint.

Warden's Report:

- Silva indicated that he has identified a list of potential candidates to serve on the vestry; he would be breaking the list down in three to four groups;
- Emeronye-Swift continues to work with the Stewardship Committee

Bowerfind led the group in prayer and adjourned at 9:03 p.m.