

**ST. LUKE'S EPISCOPAL CHURCH, ATASCADERO, CA**  
*"A LIGHT TO THE COMMUNITY DRAWING ALL PEOPLE TO CHRIST"*  
**VESTRY AGENDA -- HYBRID ZOOM MEETING**  
**March 10, 2024 - 10:00 AM**

10:00 AM	<b>Opening Prayer</b>	<b>Holley</b>
10:02 AM	<b>Adoption of Agenda</b>	<b>Hansen</b>
10:05 AM	<b>Adoption of Minutes</b> <u>of February 11, 2024</u> Acceptance of written reports	<b>Hansen</b>
10:10 AM	<b>Reaffirmation of Vestry Covenant</b> As a member of the Vestry of the Whole, I commit to: <ul style="list-style-type: none"><li>➤ Fulfill my obligation as a fiduciary on behalf of St. Luke's.</li><li>➤ Attend monthly Vestry of the Whole meetings.</li><li>➤ Be prepared on the issues.</li><li>➤ Listen attentively.</li><li>➤ Practice patience.</li><li>➤ Be respectful, kind, and considerate to others.</li><li>➤ Stay on topic.</li><li>➤ Speak to the issue, not the person.</li><li>➤ Do not interrupt or speak over someone else.</li><li>➤ Refrain from side conversations during Vestry meetings.</li><li>➤ Refrain from committee work.</li><li>➤ Seek consensus on all actions.</li><li>➤ Support Vestry decisions.</li></ul>	<b>Hansen</b>
10:15 AM:	<b>Information</b> <ul style="list-style-type: none"><li>A. The Executive Committee approved the 2023 Parochial Report.</li><li>B. A grant request for the stairs was submitted to the Diocese of El Camino Real.</li><li>C. Canon Martha Korienek has re-posted our call for a priest, in the Episcopal News Service Job board, free until Easter. A featured listing at a later date is an option.</li></ul>	<b>Hansen</b>
10:20 AM:	<b>Old Business</b> <ul style="list-style-type: none"><li>A. The executive committee recommends that we accept Ferrell's Building Solutions estimate for the stairs of \$38,900 and secure it with a \$500 deposit (included in the total). Payment breakdown: \$500 acceptance of the estimate; \$15,000 at completion of the concrete; \$10,000 upon completion of framing; \$13,400 on completion of the job, for a total of \$38,900.</li></ul>	
10:25 AM:	<b>New Business</b>	
10:25 AM:	<b>Buildings &amp; Grounds</b>	<b>Holley</b>
10:40 AM:	<b>Treasurer's Report</b>	<b>Brooks</b>
10:50 AM:	<b>One Word Meeting Summary</b>	<b>Hansen</b>
10:55 AM:	<b>Closing Prayer</b>	<b>Holley</b>