

- The coronavirus cases have not settled down enough for in-person gathering. We need a 14 day decline in new cases, hospitalizations and deaths in the TJHD. We may not be able to gather until we get a vaccine, which Randy said is something to think about as we look ahead.
- Outdoor Services – Location, Frequency
 - Joanne Rawls has reserved Pleasant Grove for Sept. 13th and, for all Sundays in October, except Oct. 11th
 - Discussed having the service in the cemetery Sept 20th, 27th and October 11th and
 - to put the schedule of outdoor services in the Song of Simeon.
 - Randy will put out an email that morning, if weather is an issue
- Planning for the “Long Haul”
 - Lynne asked about the Bad Girls possibly getting back together in-person with COVID precautions. May be possible in time.
 - Discussed Bible Study getting together as well

New Business

- New Vestry Call Lists / Questions to ask Parishioners
 - Randy suggested when we call parishioners, we ask what suggestions they have to stay connected

Rector Report: Randy Haycock

- Back-up Plans for Clergy Supply
 - Marian Windel is willing to fill in if Randy is unable.
 - Rod Caulkins said he could fill in, at the last minute

Senior Warden Report: Joe Gieck

- Nothing to share

Junior Warden Report- Rick Febey

- Furnace
 - Maintenance plan (Blue Ridge)
 - \$550 total, which is \$275, twice a year for heating/cooling in both the church and Berberich Hall
 - 10% discount for labor and service
 - Joe moved to accept, seconded by Tom and all voted in favor.
 - Programmable Thermostat
 - Cost is \$384
 - Discussion about the pros and cons
 - **Vote:** all in favor except Joe, who abstained
- Pest Control (Brown Exterminating)
 - Option 1
 - \$450, AND \$95 every other month, includes all pests (rodents & insects)
 - Option 2
 - \$325 plus \$50 every other month, a no pest package and only deal with rodents
 - In combination with either package, a one time fee of \$475, to seal up the building
 - For rodents, there are 3 holes at the base of the church. Brown suggested putting screens over the holes, rather than sealing than up, in addition to placing baits for 8 exterior rodent stations.

- - Discussion about pros and cons of the different packages
 - **Vote:** Joanne moved, John, seconded, and all voted to approve option number 1 plus the onetime fee to seal up the building.

Devotional: Lynne Sprouse

Closing Prayer: Randy led us in prayer.

Adjourn: 8:10 pm **Next meeting:** October 13, 2020 at 7:00 pm

Addendum - Treasurer's Report, 9/9/20

1. I received the funds from the diocese yesterday and will deposit \$10,000 today. It was an amazingly simple process. :-)
2. The salary for the organist should have been \$675, not \$175. That has been rectified and will show up on the September reports.
3. There is an extra tab concerning some pledges that were posted/received at different times. Nancy and I believe that one pledge, the last one listed, went to the Diocese and that we have not received the funds. We are researching this. With all of COVID we lost track of this and were doubling back to review info.
4. Electric bill KW hour usage for Aug 19 was 861 and 468 for Aug 20. However, our usage increased from 408 to 468 just not sure why it would increase. Just keeping track. That was only an actual cost of \$7.00
5. We have an invoice from Blue Ridge services for \$280 dated July 30, 2020. I just received that bill yesterday as well. It seems to have been mailed to Joe so we need to fix that. If anyone hears from them, please let them know that the check is on it's way.

Ashby Kindler

St. Luke's Volunteer Sign Up Sheet (click the link below) *Temporarily suspended*

<https://docs.google.com/spreadsheets/d/149-sfdyi1IN40B77kEozF9uVCvndfsHL6qFMV8XFnok/edit?ts=5671b371#gid=0>

*Remember...if all else fails, call or write Bob Lamb
at 703-407-2365 or bob.j.lamb@gmail.com*