

St. Luke's Episcopal Church  
Vestry Meeting Agenda  
Wed, September 19th, 2007

1. Opening Prayer / Check In
2. Last Meeting(s) Minutes
3. Deacon's report
4. Financial Report
  - Treasure's Report
  - Reimbursement for Althea's Camp from Discretionary fund
  - Diocese tithing for 2008
  - Next Finance Team Meeting – Sun, Sep 23<sup>rd</sup>
5. Outreach & Growth Report
  - Charity cans
6. Search Committee Report
7. Memorial Report
8. Special Events & Fellowship Report
  - Coffee Hour supplies
9. Worship Report
  - Organist
10. Communications & Newsletter Report
11. Building & Grounds Report
  - Request to move pews
  - Vision
12. Other / New Business
  - Clipart Service
13. Next meeting(s)
  - Next regular meeting – Wed, Oct 17<sup>th</sup>, 2007
14. Closing Prayer

## Vision

- Place the Rector's Office (along with their Office Manager) in the Church building
- Nursery
  - Nursery facilities in the same building as their parents attending church service
  - Space for cribs, changing tables, baby swings, nursing mothers
  - Nursery Space can double as Meeting room
- Youth Education
  - Lower Merrifield updated to encompass four (4) classrooms (early elementary, late elementary, middle-school & high school)
  - Portable walls and sound-proofing
  - An area (either associated with Education or Nursery) for pre-school thru kindergarten. Story/craft tables, supplies, storage
- Music
  - Building layout that can support an increase in numbers and various musical groups
  - Improved layout/location of the choir, organ, piano, and musicians during the church services
  - Space for Music rehearsals before church services
  - Storage
- Other Ideas
  - Additional bathroom in church; Make both ADA compliant
  - Place books/library in Rector's office and Merrifield
  - Do we need separate vesting area?
  - Area for teens to 'hang-out' in Merrifield
  - Improved layout for the side church
  - Merrifield roof
  - Outside sitting areas (outside Rector's office and Nursery)
  - Kitchen(s) Remodeling
  - Alter Guild needs more/better room/storage in church