

St. Mark's Episcopal Church 2017 Annual Meeting Minutes - January 21, 2018

Vestry Attendees: Rev. Beth Frank, Interim Rector; Derek Gordon, Sr. Warden; Gary Giammarco, Jr. Warden; Charlie Kiesling, Treasurer; Kathy Kennedy, Clerk; Rhonda Warren, , Kirk Bletzaker, Beth Crowl, Bruce Hixon, Sara Strattan. **Absent:** Christy Thorley.

1. Call to Order: 10:29 am

2. Opening Prayer: Rev. Beth opened with a prayer

3. Determination of Quorum: It was so declared

4. Adoption of Time Allotment / Speaking Rules:

Declared and adopted. Voted to limit old and new business item discussion to 30 minutes with remarks limited to 3 minutes each (following a motion by Rev. Beth and second by Caroline Willoughby).

5. Approval of 2016 Annual Minutes: Charlie Kiesling made a motion to wave the reading of the 2016 Annual Meeting Minutes. Second by Joe Hoot and motion carried. Judy Hixon moved the minutes be approved. Second by Barry Thorp and motion carried.

6. Appointment of Tellers: No tellers were needed as the election is uncontested.

7. Report of the Nominating Committee: The nominating committee consisted of outgoing members Kathy Kennedy, Gary Giammarco and Kirk Bletzaker. Bob Kennedy and Grace Giammarco have agreed to be nominated for the open 3-year terms and Beck Rand for the remaining 1-year term. There are no nominees to fill one remaining 3-year term position. Norm Warren made a motion to vote by verbal acclamation with second by Rick Werren. Motion carried and all three candidates were unanimously approved.

8. Opening of the polls: Completed

9. Interim Rector's Report and Treasure Hunt: Full report is in the annual report booklet. Rev. Beth stressed it is a privilege to serve. A talent treasure hunt was then conducted with 8 tables of parishioners participating and resulting ideas presented.

10. Wardens' Reports & Ministry Committee Reports: Please see reports in printed Annual Report handout. Derek Gordon thanked the outgoing vestry members, Kathy Kennedy, Kirk Bletzaker, and Gary Giammarco, for their service and by presenting a book to each. Gary Giammarco, outgoing Jr. Warden, expressed special thanks to Rhonda Warren for her dedicated work on the Weaver School contract and to Charlie Kiesling for his serious dedication to the

Finance Committee. The Ministry Committee Reports are in the handout. One addition to the published reports is Eloise Hochwalt prepared the Altar Guild report. Geoff Gordon made a motion to accept the committee reports as submitted. Beth Crowl seconded and the motion carried.

11. 2017 Financial Report and 2018 Missional Budget: Treasurer Charlie Kiesling presented the 2017 Financial Report and the 2018 Missional Budget as outlined in the handouts.

12. Closing of Polls: None needed

13. Report from the Tellers: None needed

14. Old business: None

15. New business: Derek Gordon, Sr. Warden, presented the Transition Report.

16. Closing Prayer

17. Adjournment: Adjourned at 11:47 am after a motion by Emily Gordon and second by Joe Hoot.

Respectfully submitted,
Kathy Kennedy, Clerk