

St. Mark's Episcopal Church
Vestry Meeting Minutes
February 9, 2019

Present: Rev. Beth Frank, Derek Gordon, Grace Giammarco, Bob Kennedy, Beck Rand, Sara Strattan, Linda Dueble, Caroline Willoughby, Rhonda Warren, Christy Thorley.

Excused: John Wise, Karen Violand, clerk.

The meeting was called to order at 1:15 pm, immediately following the vestry retreat. A quorum was established. Derek Gordon opened the meeting in prayer.

Approval of the minutes:

The minutes of January 2, 2019: Sara Strattan moved to approve the minutes; Bob Kennedy seconded the motion and the motion passed.

The minutes of the special meeting on January 22, 2019: Sara Strattan moved to approve the minutes and Bob Kennedy seconded and the motion passed.

Derek Gordon led the discussion concerning officers. Derek Gordon will continue to be Senior Warden and Rhonda Warren will continue to be Junior Warden for the 2019 calendar year. Sara Strattan moved to approve the appointments. The motion was approved by acclamation.

The Commissioning of the vestry will be done on February 24th at both the 8:00 am and 10:00 am services. Sunday School students will attend.

Derek Gordon moved to approve the Parochial Report as amended on page 5. Christy Thorley seconded and the motion passed.

The nursery attendant position was discussed. The job description is complete. It was sent to Weaver School and will be sent to various local colleges for review. The position needs filled well prior to April 7, when Riley Keisling is leaving.

Bob Kennedy discussed a First Aid/ CPR class to be held for the ushers and spouses. He is waiting for a date and time. Beth Frank stated that the door to the columbarium and the outside gate should be open during services for egress in an emergency.

Derek Gordon discussed the need to review the doors and locks in various places of the church. This is a follow up to previous fire and safety inspections. Derek is getting a quote for the work.

Sara Strattan reviewed the financial report in Charlie Keisling's absence. Charlie will provide a special session for new and old vestry members to understand the reports.

Derek discussed Beth Frank's transitioning. Bruce Hixon will need to coordinate Morning Prayer. It is believed this will all happen before Easter.

Shrove Tuesday will become "Pancake Sunday" on March 3. There will be a goodwill offering. Beck Rand will coordinate with Carol Popovich.

We watched Bishop Curry's video on "The Way of Love". This will be the Wednesday Lenten Series educational sessions. Beth Frank will contact potential teachers. Cooking with Care will provide a simple soup dinner. This will not be a potluck dinner.

The Confirmation class has 6 students. The parishioners can take the confirmation pretest for their own enjoyment in the near future.

The meeting was adjourned at 3:07 pm by consensus.

Respectfully Submitted,

Rhonda Warren
Acting Secretary