

St. Mark's Episcopal Church
Special Vestry Meeting Minutes
January 26, 2025

Present: Fr. RJ, Beth Bletzacker, Kent Clark, Joe Hoot, Ken Jaeb, Marcia Tirpak, Patrick Watters, Rick Werren, Patrick Wilson, Kathy Wise

A special meeting of the Vestry was held following the Annual Meeting on January 26, 2025.

The purpose of the meeting was to elect the Senior Warden and Junior Warden, nominate the Treasurer and Clerk, and establish regular meeting times.

The meeting was called to order at 10:55am.

Election of Senior Warden and Junior Warden

- Rick **motioned** to elect Kent Clark to be the Senior Warden. Joe seconded the motion, and Kent was elected unanimously.
- Ken **nominated** Kathy Wise to be the Junior Warden. Joe seconded the nomination, and Kathy was elected unanimously.

Nomination of Treasurer and Clerk

- Beth **nominated** Charlie Kiesling as Treasurer. Pat Watters seconded the nomination, and the nomination was approved unanimously.
- Beth **nominated** Karen Violand as Clerk. Pat Wilson seconded the nomination, and the nomination was approved unanimously.

Meeting Times

- Meetings will be held on the first Wednesday of each month at 6:00pm.
- Hybrid in-person/Zoom meetings will be offered for those who cannot attend in person.

Beth **motioned** to adjourn the meeting. Rick seconded the motion, and the motion was approved unanimously. The meeting was adjourned at 11:02am.

The next meeting will be held on Wednesday, February 12, 2025, at 6:00pm. The date was selected so Fr. RJ can attend, as he will be out of town during the first week of February.

Respectfully submitted,

Karen Violand
Clerk