

St. Mark's Episcopal Church

Vestry Meeting Minutes

May 30, 2018

Present: Rev. Beth Frank; Derek Gordon, Sr. Warden; Beth Crowl; Grace Giammarco; Bruce Hixon; Bob Kennedy; Charlie Kiesling; Beck Rand; Sara Stratton; Christy Thorley. Rhonda Warren, Jr. Warden, excused; Karen Violand, Clerk, excused.

The meeting was called to order at 6:05 pm. Opening prayers were led by Grace Giammarco who presented information on the Anglican rosary.

A motion to approve the minutes from the May 2, 2018 meeting was deferred.

New Business:

- Signage Replacement Proposal
- Diocesan Capital Grant Application
- Stone Soup Event. November 20, 2018

A motion to move forward with these three items was made by Sara Stratton and seconded by Beth Crowl. The motion passed.

Transition:

-The Vestry moved into the Sanctuary to celebrate the Eucharist. In place of the homily members each expressed their thoughtful views concerning the decision to secure a part or full time rector.

- Upon returning to the library, Derek thanked Rev. Beth for this meaningful experience.

-During discussion Derek expressed that unanimous support from the Vestry regarding the full or part time issue would be beneficial. He commented that he

sensed more of a willingness by the Trustees to commit more of the endowment toward the hiring of a full time rector.

Sara commented that our goal should be finding the right person to help us seek our potential and to lead us, whether it be full or part time.

Following discussion there was consensus among the Vestry to support the hiring of a full time rector. Derek will relay this information to the parish through all possible avenues including the bulletin and by announcement in church, Sunday, June 10, 2018.

-Transition Timeline Review:

-June: Communicate decision of the Vestry regarding support for a full time rector.

-July: Create parish survey with Derek in consultation with Percy Grant and possibly a transition consultant. Percy and Rev. Beth agree on a consultant candidate.

Distribute survey.

-August: Compile surveys and prepare the results for the Search Committee.

-September: Search Committee selection.

Begin congregational meetings. The Search Committee is traditionally commissioned after the first congregational meeting.

-October, November, December: Compile parish profile with the Diocese.

-January: Begin visiting and interviewing candidates.

Other Business: Rev. Beth suggested updating the website to include links to venues of interest in the area. She asked for suggestions for any parish member who might be able to help with this project.

Rev. Beth reminded all that Casual Evening Prayer will be held on Wednesdays at 5:30 pm beginning Wednesday, June 13, 2018.

The next meeting of the Vestry will be Wednesday, June 27, 2018 at 6:00pm following Casual Evening Prayer at 5:30 pm.

There being no further business to come before the Vestry, the evening ended with closing prayer and adjournment at 7:52 pm.

Respectfully submitted,

Beck Rand, Acting Clerk