St. Mark's Episcopal Church
Vestry Meeting Minutes
May 6, 2026

Present: Fr. RJ; Kathy Wise, Sr. Warden; Beth Bletzacker, Linda Deuble, Joe Hoot, Ken Jaeb, Mandy Pelger, Patrick Watters
Not Present: Tony Kovacevich, Jr. Warden; Patrick Wilson
Guest: Charlie Kiesling, Treasurer

The meeting was called to order at 6:01pm by Fr. RJ. Fr. RJ provided the devotion.

Joe **motioned** to accept the minutes of the April 1, 2026, meeting. Beth seconded the motion, and the motion was unanimously approved.

Financial Report

- Charlie presented the First Quarter Financial Statements.
- The Finance Committee is not intending to make any more withdrawals from the trust this year.
- We received approval from the Diocese to do a Diocesan Audit which is scheduled for May 14.

Check Signer Approval

- Check signer approval has been given to Kathy Wise as the Senior Warden.

Rector's Report

- Fr. RJ will be out of town from May 21 to May 29.
- Fr George Baum at St. Timothy's in Massillon will be available for pastoral emergencies.
- Fr. Eric Funston from Medina will conduct the service on May 24.
- Kathy Hawthorne's office hours are M-W-Th 10-2.
- Fr. RJ will look into information about training for interested parishioners in performing CPR and using the AED in emergencies.

Wardens' Reports

- **Senior Warden –** No report.
- **Junior Warden –** No report.

Liaison Reports

- Sunday School is over for the summer. The students sent thanks for allowing them to have a bigger role in the Intergenerational Services.

Buildings and Grounds

- The failed boiler hot water pump system is getting fixed after the school year is over.
- Mandy **motioned** to approve replacement of the pump and valves at an approximate cost of $8,000. Kathy seconded the motion and the motion was approved unanimously.
- We will ask for donations to replace the money taken from the Capital Reserve Account that will be used to pay for the pump.

The meeting was adjourned at 7:13pm with a **motion** by Beth, seconded by Linda, and approved unanimously.

The next meeting is scheduled for Wednesday, June 3, 2026, at 6:00pm.

Tony will provide the Reflection and Prayer for the meeting.

Respectfully submitted,

Karen Violand
Clerk