

St. Mark's Episcopal Church
Special Vestry Meeting Minutes
January 22, 2019

Present: Derek Gordon, Sr. Warden; Beth Crowl, Grace Giammarco, Bruce Hixon, Bob Kennedy, Charlie Kiesling by phone, Beck Rand, Sara Strattan

Vestry Members-Elect: Linda Deuble, Caroline Willoughby, John Wise

Not Present: Rev. Beth Frank, Christy Thorley, Rhonda Warren

Search Committee Guests: Joe Hoot, Chair of Search Committee; Anne Coen, Ken Jaeb, Mandy Pelger, Paul Sack

The special meeting was called to review the Office for Transition Ministry (OTM) Full Ministry Portfolio, which we have received back from the Diocese and is ready for the Vestry's review and approval. This is our Parish Profile which was compiled by the Search Committee under the guidance of the Diocese, and upon Vestry approval, will be viewed by candidates for our next priest.

The meeting was called to order at 6:07pm with a prayer led by Derek Gordon.

Joe Hoot presented the OTM Portfolio to the Vestry and answered questions as they arose. The OTM Portfolio consists of data about the parish and answers to 12 questions describing our parish. The Search Committee used information gleaned from the parish meetings and surveys to provide answers to the 12 questions.

The Vestry reviewed the document and requested a handful of minor grammatical and content revisions.

Joe and the entire Search Committee were thanked for all the time they spent compiling the information and were commended for doing such a good job on this important document.

A motion to accept the OTM Full Ministry Portfolio as amended, pending final revision by the Diocese, was made by Bruce and seconded by Sara. The motion was unanimously approved.

The meeting was adjourned by consensus at 6:58pm.

Respectfully submitted,

Karen Violand
Clerk