

St. Mark's Episcopal Church
Vestry Minutes

January 26, 2015

Members present: Lise Cater, Blake Coe, Scott Darwin, Mike Engelken, Tammy Fowler, Gary Latanich, Deb McInturff, Perry Moses, Ryker Robinson, Johnny Stayton, Steve Thompson

Members absent: Steve Replogle

Others present: Rev. Jesse Perkins, Rev. Amber Carswell, Jim McInturff

Centering: Rev. Perkins opened the Vestry meeting at 7:02p.m. with a prayer.

Election of Secretary: MMSP by acclamation that, with her agreement to serve, Lise Cater be the secretary for the 2015 Vestry.

Election of Junior Warden: MMSP by acclamation that, with his agreement to serve, Gary Latanich be the Junior Warden for the 2015 Vestry.

Minutes: MMSP Engelken/Latanich to approve the December 15, 2014 minutes.

Treasurer's Report: MMSP Latanich/Engelken to accept the report as shown.

New Business:

1. MMSP Fowler/Coe to set the Rector's housing allowance at \$6,000.00
2. MMSP Latanich/Engelken to set the Curate's housing allowance at \$10,000.00
3. Proposal for replacing the two stoves in the kitchen using \$3,500.00 of the

Willcockson Endowment funds (WEF). MMSP Engelken/Darwin to approve replacing the two stoves using \$3,500.00 of WEF, with an additional \$1,500.00 should it be needed for a total of \$5,000.00 from the WEF.

4. Additional new business added to the agenda came from Mike Engelken who brought to the Vestry's attention the need to install gutters in a small section of the courtyard around the community garden at an approximate cost of \$500.00. MMSP Engelken/McInturff to use funds from the Replogle Outreach Endowment to install gutters to protect garden boxes. Further discussion brought a new motion. MMSP Engelken/Robinson to table the previous motion until the February Vestry meeting.

Old Business:

1. A new AC/heater unit for the Nave is on order following last month's approval to use \$9,000.00 from the WEF.
2. Repairs to Rectory – icemaker and oven have been replaced, no need to replace countertops at this time.
3. Demo of electronic giving webpage: Rev. Perkins reminded the Vestry that currently people wishing to giving to St. Mark's can set up a Pay Pal Account. Some discussion followed about using a Kiosk and ACH debits, but no action was taken until further study.
4. Maintenance man – David Taylor has contracted with St. Mark's to provide lawn care and maintenance as needed for \$15.00 an hour.

Reports:

Senior Warden: In the absence of Senior Warden Steve Replogle, former Senior Warden Jim McInturff passed out Vestry assignments for the year that include scheduled months for each Vestry member to be on an Offering Counter team, and hosting of coffee hour. It is noted on the assignment sheet that returning Vestry members will help new Vestry members the first week of their assigned coffee hour month. An email from Senior Warden Replogle was read by former Senior Warden McInturff welcoming new and returning Vestry members.

Junior Warden: Met with David Taylor over minor repairs and some major things that will be decided on at a later date. Junior Warden Latanich pointed out that in the not too distant future, the section of roof covering the walkway into the church is going to need replacing. He is going to get an estimate from Reddman Roofing and is looking into the cost of replacing two sliding glass doors in the Parish hall. These doors lead into the courtyard.

Curate: Twenty/Thirty group “Theology by the Pint” continues to meet and is going well as is the youth group recently started “Confirm, not Conform.” This is a group of 16 teens that are anticipating signing up Confirmation. Established by Rev. Carswell, Phillip and Lori Poston, there are 16 mentors who meet weekly with the teens. Response has been very positive according to Rev. Carswell. The seeds for the Parish garden are in and, with partnering from St. Mark’s Day School and the downtown Farmer’s Market, the garden will provide spring and summer vegetables.

Rector:

1. NEA Caledonians’ annual Burn’s Night held recently at St. Mark’s was a success judging by the number of people attending the event.
2. Pancake Day, sponsored by the Men’s Club is January 31st.
3. Annual Diocesan Convention in February will be attended by both Rev. Perkins and Rev. Carswell, as well as convention delegates and alternates Rose Mary Latanich, Wes Westernrider, Gary Latanich, and Sue Westernrider.
4. The Vestry will hear reports from the Discernment Committee in April or May on Katy Cole and Brandon Johnson to make a decision on whether that they take the next steps toward the priesthood (Cole) and a Deacon (Johnson).

The meeting closed at 8:34 p.m. with Compline led by former Senior Warden Jim McInturff.

Respectfully submitted,

Lise Cater, Secretary