

St. Mark's Episcopal Church
Vestry Minutes
March 16, 2015

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

Members absent: Tammy Fowler, Ryker Robinson

Others present: Rev. Jesse Perkins

Centering: Rev. Perkins opened the Vestry meeting at 7:05 pm with a prayer.

Minutes: MMSP Darwin/Latanich to approve the February, 2015 minutes

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

New Business:

1. MMSP Cater/Moses to appoint David Worlow St. Mark's treasurer.
2. ACH contract approved. MMSP Engelken/Coe to accept the contract with First Security Bank.
3. MMSP Latanich/D. McInturff for \$25.00 refundable fee to Stephanie Matthew for the rental of kitchen and parish hall for one night.

Old Business:

1. Parrish retreat, Fall 2015. Upon checking, Rev. Perkins reported to the Vestry that there is not an available weekend for a fall retreat. \$3,000.00 allocated for scholarships to Parish members to help defer costs of the retreat will be returned to general funds.

Reports:

Senior Warden:

1. Men's club meets Thursday night, March 19, 2015.
2. Sr. Warden (SW) Replogle has coffee hour the month of April, 2015.
3. SW Replogle thanked Perry Moses for his preparation of the chili that was submitted in the Vestry's name for the February Chili cook-off.
4. Thanked Steve and Laura Thompson, and Gary Latanich for doing the clean up after the Chili cook-off.
5. April 20, 2015 will be the next Vestry meeting.
6. New stoves for the parish hall kitchen have been ordered.

Junior Warden:

1. Roof that leaked in February due to a 3" hole has been fixed and other leaks are being looked at for repair.
2. David Reddman is working with Junior Warden Latanich on the instillation of a heating element to help prevent ice dams on certain parts of the roof.

Curate:

No report while Rev. Carswell is in Germany.

Rector:

1. Confirmation classes are going well.
2. Attendance at the Sensory Sensitive Eucharist has dropped to only a couple of attendees which could result in the cancellation of that service.
3. Non-gender specific bathroom signs are up on restrooms holding a single person. The restrooms that have more than one stall are still gender specific.

The meeting closed at 8:06 with Compline led by Deb McInturff.

Respectfully submitted,

Lise Cater, Secretary