

St. Mark's Episcopal Church

Vestry Minutes

April 20, 2015

Members present: Steve Replogle, Gary Lantanich, Deb McInturff, Tammy Fowler, Johnny Stayton, Steve Thompson, Perry Moses, Mike Engelken, and Blake Coe

Members absent: Lise Cater, Ryker Robinson, Scott Darwin

Others present: Rev. Jesse Perkins, David Worlow

Centering: Rev. Jesse Perkins opened the Vestry meeting at 7:00 pm with a prayer.

Minutes: MMSP Engleton/Fowler to approve the March, 2015 minutes.

Treasurer's Report: MMSP Moses/Stayton to accept the report as shown.

New Business:

- 1. Problems with flat roof. Contractor Marty H. will be contacted for estimates.**
- 2. Large parking lot condition and restriping was discussed.**
- 3. New vestments are needed for the Vergers. Johnny Stayton will discuss this with Phillip Wells who is the chair of the Memorial Committee.**
- 4. Johnny will also talk to Phillip Wells about the cost of adding gates to protect the Columbarium.**

Old Business:

- 1. All stoves are in and running.**

2. **The ACH contract with First Security Bank was approved last month. Fr. Jesse tried it this month. We will wait until the Fall to announce the availability of the option to the congregation.**

Senior Warden:

1. **Mike Engelken and Perry Moses will be the Vestry counters for next week.**
2. **Lise Cater will lead the Compline at the next meeting.**
3. **Tammy Fowler will lead the Compline at the June meeting.**
4. **Johnny Stayton, member of the Discernment Committee, will report on the progress of Katie Cole and Brandon Johnson.**
5. **Funding receptions – The church will only fund the Stewardship Lunch.**

Junior Warden:

1. **October 17th, 2015 has been scheduled for the Shrimp Boil.**
2. **May 23rd, 2015 has been scheduled for our Clean Up Day.**
3. **Wooden fence in the courtyard is falling apart. Marty H. said it would be an easy fix.**
4. **Time to recarpet the Nave. Gary will bring estimates to the next meeting.**
5. **Jessica Taylor needs to be called for additional painting.**

Rector:

1. **Fantastic Holy Week! Over 400 in attendance.**
2. **Sensory Service did not catch on. This service will be cancelled.**
3. **Bobbi, our custodian, will need 8 weeks for recuperation from her broken arm.**
4. **The Bishop's dinner was discussed.**
5. **The Rev. Amber Carswell is on vacation this week.**
6. **The Men's Club voted to donate \$1,000.00 to the Christen Silva Fund to help with medical expenses.**

- 7. We have twenty-two adults and seventeen youth scheduled for confirmation during the Bishop's visit. We also have one with the possibility of two scheduled for Baptism.**

The meeting was closed with the Compline led by Johnny Stayton.

Respectfully submitted,

Deb C. McInturff