

St. Mark's Episcopal Church  
Vestry Minutes  
July 20, 2015

**Members present:** Lise Cater, Scott Darwin, Mike Engelken, Gary Latanich, Deb McIntuff, Perry Moses, Steve Replogle, Steve Thompson, Tammy Fowler, Johnny Stayton

**Members absent:** Ryker Robinson, Blake Coe

**Others present:** Rev. Jesse Perkins, Rev. Amber Carswell

**Centering:** Rev. Perkins opened the Vestry meeting at 7:03 pm with a prayer.

**Vestry Study:** 1 Corinthians 12:1-31

**Minutes:** MMSP Engelken/Fowler to approve the June 2015 minutes after making the change from "Forge" library to "Little Free Library."  
MMSP Moses/Latanich to approve minutes from Special Vestry meeting held July 12.

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

**New Business:**

1. Theological Education Fund. MMSP Fowler/Stayton to create a new fund to house money to go for those who are seeing theological education.
2. MMSP Moses/Fowler for Gary Latanich to get estimates to repair the sliding glass doors in the Parish Hall and refinishing the wood floors of the Rectory.

**Old Business:**

1. Rental and mortgage agreement with Day School. MMSP Engelken/McIntuff to approve the agreement as it stands.
2. MMSP Replogle/McIntuff to amend the original motion in order to change point 4 of the rental and mortgage agreement with the Day School. (See attached agreement).
3. MMSP Fowler/Engelken to accept the Rental and mortgage agreement as amended.
4. Father Jesse's Sabbatical will be January 12, 2016 until March 12, 2016.

**Reports:**

**Senior Warden:**

1. Gave August Vestry assignments: hospitality: Mike Engelken, plate counters: Steve Replogle, Johnny Stayton, Deb McIntuff.
2. Mike Engelken will lead Compline in August.

**Junior Warden:** No report

**Curate:**

1. Theology By The Pint continues to have a good attendance.
2. Fall plantings in the garden area will begin soon.
3. Recycling of paper goods has begun.

4. Rev. Carswell will be at Camp Mitchell the last week in July to help with the Junior High Camp.

**Rector:**

1. Shared with the Vestry that Rev. Perkins was recently one of seven candidates for Dean of the Cathedral. That position has yet to be filled.
2. Recently attended two Continuing Education courses in Chicago.
3. Summer attendance is lower, but up from last year's summer attendance.
4. An application for a grant for Two Saints has been made with the Community Foundation Grants.
5. August and early September will be busy months with the Blessing of the Backpacks, the Instructional Eucharist, and Fall kickoff.

The meeting closed at 8:30 with Compline led by Perry Moses.

Respectfully submitted,

Lise Cater, Secretary