

St. Mark's Episcopal Church  
Vestry Minutes  
August 17, 2015

**Members present:** Lise Cater, Mike Engelken, Perry Moses, Steve Replogle, Steve Thompson, Tammy Fowler, Johnny Stayton

**Members absent:** Ryker Robinson, Blake Coe, Scott Darwin, Deb McIntuff, Gary Latanich

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

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

**Vestry Study:** Luke 10: 1-12

**Minutes:** MMP Stayton to approve the July, 2015 minutes.

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

**New Business:**

1. MMSP Fowler/Stayton to accept the 2014 Financial Review.

**Old Business:**

1. Re-flooring of the Nave. Committee chair Mike Engelken reported on recent bids for re-flooring of the Nave. The Parish will be presented with options including using vinyl composite tile at the upcoming Rally Day Sunday Potluck. Interior designer MG Myring has been asked to provide several drawings of possible options.

**Reports:**

**Senior Warden:**

1. Gave September Vestry assignments: hospitality: Lise Cater; plate counters: Gary Latanich, Perry Moses, and Ryker Robinson.
2. Father Perkins will lead Compline in September.
3. Phillip Wells will be the 2016 Stewardship chairman.
4. September Vestry meeting will be September 21.

**Junior Warden:** No report

**Curate:**

1. Recycling project for paper, plastics, and aluminum cans are up and running.
2. Contact is being made with the many visitors who are attending church.
3. Book club is starting in August.
4. Several activities are happening at ASU that will involve St. Mark's.

**Rector:**

1. Newcomer's team has been reformed with Alyia Poston and Mindy Shields making contact with visitors. Newcomer's dinners will start soon.
2. Stewardship campaign will begin in October and as noted by Senior Warden Steve Replogle, Phillip Wells will serve as Stewardship chair.
3. The remodeling debt pledges will conclude soon.
4. Sunday, August 30 will be the instructional Eucharist.
5. Rally Day and potluck is Sunday, September 13.

The meeting closed at 8:08 with Compline led by Mike Engelken .

Respectfully submitted,

Lise Cater, Secretary