

St. Mark's Episcopal Church
Vestry Meeting Minutes
April 18, 2018 6:30 pm

ATTENDING: Alysoun Marks, Brad Knecht, Rock Moen, Fr. Mark Crawford, Rhonda Yamauchi, Betty Newberry, Susan Hylton

ABSENT: Kim Janke

OPENING:

1. Opening prayer by Fr. Mark Crawford
2. Alysoun called the meeting to order at 6:30 PM.
3. February minutes approved
 - Motion by Brad Knecht
 - 2nd by Betty Newberry
4. March minutes approved
 - Motion by Betty Newberry
 - 2nd by Rhonda Yamauchi
5. Calendar reviewed by Alysoun Marks
 - Kristin will be the supply priest on May 13, 2018.
 - Ministry Leader's meeting will be on May 6, 2018
 - May 20, 2018, Pentecost Sunday – We will have a taco bar and salsa contest.
 - The summer schedule starts May 20, 2018 with a 10:30 service only. The 8:00 service will resume in the fall.

RECTOR'S REPORT by Fr. Mark Crawford

1. There will be one baptism on May 20, 2018 as well as a newcomer's coffee.

COMMITTEE CHAIR REPORTS:

1. Administration Committee

A. Review: Finance by Rock Moen

- March pledge income is up \$2,800.00
- Year to date, we are up \$8,500.00
- Year to date, expenses are under budget
 - \$700 below budget for electricity
 - \$900 above budget for waste removal

B. Action: Music Ministry Budget - Approved an addendum to the music budget of \$1,800.00.

- Motion by Rock Moen
- 2nd by Alysoun Marks.
- Vestry agreed to delay the Choir tour until the new rector is hired.

C. Review: Rector Search

- The committee is prepared to do begin interviewing.
- Waiting for the diocese to send names of candidates.

D. Action: Approved Adoption of Alcohol Polity

- Motion by Alysoun
- 2nd by Susan Hylton

E. Review: General Convention

- Volunteers are needed for the General Convention in Austin, TX July 5-13.

F. Review: Safeguarding God's People, April 29, 2018

- Rhonda Yamauchi, Susan Hylton and Kim Janke attended.

2. Ministries / Mission Committee

A. Review: Update on Ministries by Rhonda Yamauchi

• Kids' Kingdom

- All student certificates have been printed and will be given out on May 20, 2018.
- Teacher thank you notes have been written and signed by Fr. Mark.
- Teacher thank you gifts (pewter garden stakes) have been purchased.
- Students are completing the Easter unit about the Road to Emmaus with Jesus puzzle; dominoes to paint showing dependence on God; ascension timeline, ascension science experiments, Pentecost play.

• Grades 6-12

- All student certificates for the end of the year have been printed.
- Safeguarding God's Children assistant notes have written and signed by Fr. Mark.
- Assistant thank you gifts (pewter garden stakes) have been purchased.
- Students had shout out from The Forward Movement for our Lent Madness Pep Rally.
- Continuing with the Teen Text curriculum with issues such as doubt/faith, spreading the "good news", and differences that divide us.
- A notice has been written for the bulletin for the collection for high school graduating seniors for Trevor Johnson, Vincent Arnold and Austin Cherry. Collection will be on April 29th and May 6th and presented on May 20th.

• Daughters of the King

- Daughters of the King are continuing to collect personal products within their group for charities in our neighborhoods that have clients affected by Hurricane Harvey.

• Sewing Guild

- On March 28, 2018, St. Mark's Sewing Guild (the Sewing Sistahs) enjoyed a special presentation by a physical therapist with the Methodist Orthopedic, Sports and Medicine Clinic. She demonstrated how to avoid undue strain on painful or stiff joints. The group was shown examples of ergonomic products that are kinder to hand joints as well as methods to accomplish everyday tasks avoiding undue stress and strain. After the presentation the ladies enjoyed a buffet lunch.

• Social Outreach

- Nancy Brown attended a luncheon with the folks from CASA on April 19th to gather more information for our church and the possibilities of outreach.

B. Review: Update on St. Mark's Episcopal School by Alysoun Mark's

- Addressed goals for the school, specifically, how to match the grant funds of \$65,000.00 and \$25,000 when they are no longer available.

3. Property Committee

A. Report of the Junior Warden by Brad Knecht

- Expansion of the room for age 18 months old students; Suzanne will move her office to the 2nd floor. Three bids will be obtained soon for this expansion.
- Sewer sprinklers have been rerouted.
- Some trees have been removed.
- IT Issues: Since Alltex went out of business, we are looking at bids for a new IT company. The cost will increase from \$400.00/month to \$2,200.00/month.
- Copy machine – The folding is currently not working due to needing a new spooler at a cost of \$1,900.00. The Vestry agrees to continue using 8.5 x 11 paper and stapling for the time being.
- Playground fence has been moved.

B. Update on road projects by Rock Moen

- There were no updates on the road projects at this time.

CLOSING

1. Closing Prayer by Alysoun Marks
2. The Meeting was adjourned at 9:15 PM

Submitted by Rhonda Yamauchi