

St. Mark's Episcopal Church Vestry Minutes
May 17, 2022 6:30 pm

In Attendance: Jon Eiche, Christine Powell, Kathy Barzilla, Jeanne Reaves, Alysoun Marks, Melissa Hamon, Michelle D'Antuono

Absent: Elisa Hughes and Charlie Phillips

I. Meeting was called to order.

A. AM opened with a prayer.

B. Agenda was presented. AM made a motion to approve the agenda. KB seconded the motion. The motion carried.

C. The minutes from April's Vestry Meeting were presented. JE made a motion to accept the minutes. MH seconded the motion. The motion carried.

D. The Church Calendar was presented. JE informed the Vestry that the Men's Group would be having a gathering at the Leaman Ranch from October 14-16, 2022.

II. Reports were presented.

A. Senior Warden - This month's focus is on finding appropriate members for the Profile Committee. Bill Abbott has already agreed to serve on the committee again. Two or three other members are needed to serve. After discussion, Michelle D'Antuono agreed to ask Phoebe Rogers if she would be interested in serving. Melissa Hamon agreed to ask Alexandra Arnold and Joni Duke if they would be interested in serving.

B. Treasurer - MD presented the balance sheet and the income/expense statements for the church. We are at a better than anticipated position, year-to-date. Maintenance is higher than budgeted. JE made the Vestry aware that they would overspend the Men's Group budget, since it is being revitalized after two years, with the anticipated Gathering of Men in October.

C. Junior Warden - AM read an email from Kim Hart and Elisa Hughes stating that the AC went out in the school and a repairman had to be called out. It was just a tripped breaker. In regards to the Fire Pump, the duct detector needs to be replaced on AC in the riser room. The pump is running hot because debris was stuck in it, again. It was thought that maybe we should have the water drained from it and clean the tank. The jockey pump wouldn't shut off. A check valve was not closing like it is supposed to. Debris was obstructing it, and it was fixed. But the service company would like to take it apart to clean all of the strainers. MD stated that there was \$1500 left in the interior beautification project. The Vestry needs to think about how this money should be spent. It was also noted that there were still funds in the exterior beautification project. It was felt that re-striping the parking lot would be a good use of these funds. AM will consult with Kim Hart and Elisa Hughes on getting a price estimate for this.

D. School Board - MD reported that SMES is in good shape, with \$137,400 in the bank. This is, in part, due to the first payment that was received from the grant money. There are 12 students enrolled in Summer Camp and only 5 students enrolled in the Fall. An end of school lunch was provided for the staff by the School Board. Staffing has been a big issue, but job openings were posted on Indeed, and three candidates are being interviewed. A brainstorming session will be set up to discuss the Fall Festival.

E. Christian Formation Adults - AM reported that both the Brown Bag Bible Study and the Book Study would be wrapping up the first week of June and then taking a summer break. TBD when they will start back up again. Rob Hamon will be facilitating a Sunday morning Christian Formation class in the Fall.

F. Christian Formation Kids - MH reported that it is Chris Abbott's intention to have a Kid's Kingdom class and a class for 6-12 graders in the Fall. However, there are not a lot of kids attending church on Sundays, so we will have to hope that we can increase attendance to have a favorable outcome. There are volunteers lined up to serve. Also, Chris Abbott wanted the Vestry to know that the DOK would be promoting a school supply drive, as they cannot raise money, according to their by-laws, for the Outreach School Uniform Drive.

G. Welcome - MH reported that we should be sending information on our ministries to visitors that fill out a visitor card. It was suggested that Kim Hart could use volunteers to help with these tasks, since we don't have a staff person responsible for this (and similar items) any longer. AM suggested that her, MH and Kim Hart could have a meeting soon to brainstorm on this issue.

H. Fellowship - MH reported that she already has people signed up for the potluck on Pentecost Sunday, and hot dogs for the the 3rd of July.

I. Outreach - JR reported that she and Phoebe Rogers visited Common Thread. They are collecting money for school uniforms, which will be distributed to the Elementary Schools with low performing students, who are the most needy and most at-risk.

J. Worship - AM wanted to make the Vestry aware that there was a cost exploration being done by Tom Thompson, at her request, to update the sound system in the sanctuary. It is just being done for informational and planning purposes, as the equipment is very old and will eventually need to be replaced. We have supply clergy through June, and will update when we have any other dates covered, or an Interim Rector is secured. AM reported that she will continue with the Vestry training and checklist for the Sunday Vestry Rep when she returns in June.

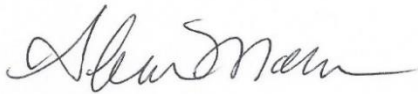
III. Closing

A. MD agreed to write a thank-you note, on behalf of the Vestry, to Jerri Carington for writing and securing the grant for SMES.

B. AM closed with a prayer

Respectfully submitted,

May 24, 2022



Alysoun Marks