

St. Mark's Episcopal Church Vestry Minutes
June 21, 2022 6:30 pm

Present: Jon Eiche, Christine Powell, Jeanne Reaves, Alysoun Marks, Melissa Hamon, Michelle D'Antuono, Charlie Phillips

Absent: Elisa Hughes, Kathy Barzilla

I. Meeting was called to order.

A. AM opened with a prayer.

B. Agenda was presented. MH made a motion to approve the agenda. CP seconded the motion. Motion carried.

C. Minutes from May meeting were presented. MD made a motion to approve the minutes. MH seconded the motion. Motion carried.

D. Calendar was presented and reviewed.

II. Reports were presented.

A. Senior Warden Report: AM gave an update on supply clergy in the coming months. The Profile Committee was discussed, and those that were selected to be on the committee will be notified and eventually be set up on Basecamp by EDOT. A discussion of using the Holy Cow survey versus the survey found in the files in Basecamp was discussed. It was felt that we should opt for the convenience and frugality of the survey that EDOT provided, but that we should all review it and see if we wanted to change, add or tweak anything. There would be no regular vestry meeting in July, but it was felt that we would meet in July to finalize the survey so that we could begin to get congregation feedback.

B. Treasurer Report: MD presented the Balance Sheet and Income and Expense Statement for May. We received \$3000 from the EDOT for supply clergy costs. Thanks to Kim Hart for chasing that! There is \$1530 left in the Interior Beautification budget. There is \$5124.35 left over in the Exterior Beautification budget. Edging around the beds is being priced out. In the fall, grass will be bought to fill in areas.

C. Junior Warden Report: Kim asked that the Vestry make a decision about how the rest of the money in the Interior Beautification budget would be spent. The doors between the Narthex and the sanctuary need to be stained. After a brief discussion, JE made a motion that we spend the rest of the money on staining the doors. MH seconded the motion. Motion passed.

D. School Board Report: MD reported that there was no meeting in June, but the financials and enrollment report were sent out to the Board by Jerri. There are 16 Summer Campers, most of which aren't regular school year students. There is \$181,500. In the bank. Only 5 students are currently enrolled for the fall.

E. Christian Formation Kids: MH reported that there will be Kid's Kingdom in person this year. The Safeguarding guidelines are looking good. The letters for back to school have been done, as well as the lesson plans. Also, the JDRF walk is on November 5.

F. Welcome: There is a shortage of Welcome Bags. Kim should be contacted about what is needed to make them and if we have enough supplies. It was also suggested that we look into some sort of Welcome Gift for children that come to St. Mark's for the first time.

G. Fellowship: Melissa needs cooks for July 3 for the Patriotic Sing Along. There was a discussion about arranging the chairs in the sanctuary properly, as they get disorganized each time they are moved for something. Also, it should be looked into if there are enough prayer books in the sanctuary, now that we have gone to using them during worship.

H. Outreach: JR reported that we are currently focused on school uniforms for Common Threads. Also, the manager at Common Threads will speak during the service on July 10 about their ministry. DOK is doing a school supply drive.

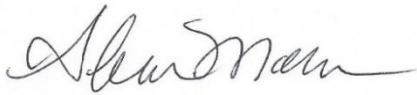
III. Closing

A. Thank you notes: AM will get a cake with a 'thank you' message on it for fellowship on Sunday to wrap up Ken Dimmick's time with us.

B. AM closed the meeting in prayer

Respectfully submitted,

May 24, 2022

A handwritten signature in cursive script, appearing to read "Alysoun Marks".

Alysoun Marks