

Regular Meeting of the Vestry

August 15, 2023

Present: Christine Abbott Elisa Hughes
Kathy Barzilla Alysoun Marks
Michelle D'Antuono Sue Lane McCulley
Melissa Hamon Christine Powell
Mary Anne Helms

- I.
 - A. Alysoun opened the meeting with a prayer.
 - B. The Agenda was approved on a motion made by Alysoun and seconded by Michelle.
 - C. The minutes of the July's meeting were approved as written on a motion made by Alysoun and seconded by Melissa.
 - D. Announcements and discussion included
 1. Discussion of the upcoming calendar
- II.
 - A. Senior Warden Alysoun reported on the following:
 1. Texas Congregational Disaster Readiness has asked if we would participate in operating a "Cooling Center" on Sundays that will have a heat index over 108 degrees. We had our first Cooling Center day on 8/13/23. Attendance was zero. On a good note "Hydro" from Texas Congregational Disaster Readiness came by and advised us some of the other activities they do, such as CPR and Active Shooter classes.
 2. Audit Committee will consist of Kim Hart, Melissa Hamon and Rock Boyd
 3. We plan to participate in Miracle of Morton Street. We will do promotional water bottles, a craft booth for kids and have church promotional items. The planning committee is Alysoun Marks, Christine Powell and Mary Anne Helms.
 4. All is going smoothly with the newly formed Search Committee. They are meeting weekly and are about to start the interview process.
 - B. School liaison Michelle reported:
 1. The Appel Ipads and some school supplies were donated to Small Steps Nurturing Center in Houston (Sharpstown area), which is an outreach program of St. Luke's Methodist Church in Houston.
 2. All children books have been cataloged and categorized.
 9. Still need to clean out upstairs supply room shelves and outback.
 10. Michelle sent Thank You cards out to the Yates and Richey's for the support of the school and church over the years.
 - C. Treasurer Michelle presented the treasurer's report:
 1. The CD's are doing well. We are making about \$550.00 per month.

2. Expenses are in check and we appear to be in good shape

3. Stewardship Committee we are in the process of forming a group. So far with have Alysoun Marks, Mellissa Haman. Alysoun has agree to ask Curtis Boyd and the Dukes

4. Our mediation with Fort Bend County to determine the total cost of the new Reading Road coming through our property was delayed due to errors in the Appraisal.

D. Junior Warden Elisa Hughes reported that

1.The leak (condensation) in the server room has been repaired and we are waiting for the ceiling tile replacements.

2. There is no ventilation in the fire pump room in the “outback”. In the near future, vents will be installed in the garage door of the pump engine room.

3. I will be getting Rob Hamon to discuss an affordable way to replace the can lights with LED’s.

4. The water sprinklers have been repaired around the church.

Elisa will look at what plants need replacing and they will be replaced on the October 7 and 14 Spruce Up days.

5. The property needs security cameras and it was approved for the junior warden to get estimates. We have gotten one bid and will get 2 more.

E. Chris reported she sent out letters to all Youth Christian Formation families to let them know about the upcoming fall classes. She also added on an Outreach note, that the JDRF campaign for this year is up and running and she has already received donations. We also plan to send a contingency from St. Mark’s to participate in the walk.

Brown Bag sessions are to start back up on 9/5. Rob Hamon will begin Adult Formation classes again in the fall.

H. Mary Anne reported she and her son attended Shared Dreams (thru FBISD) and they assisted in putting school supplies together for distribution.

III. A. Alysoun closed the meeting with a prayer at 8:00pm.

Respectfully submitted,

Elisa Hughes