

St. Mark's Episcopal Church  
Vestry Meeting Minutes  
March 21, 2017 6:30 pm

Attending: Fr. Bert Baetz, Alysoun Marks, Brad Knecht, Michael Black, Kim Janke, Kathy Barzilla, and Rock Moen.

Opening: Meeting was opened with Fr. Bert leading vestry in Order of Worship for the Evening from the Book of Common Prayer.

Alysoun called the meeting to order. It was moved (K. Barzilla), seconded (B. Knecht), and following affirmative vote, the meeting's agenda was approved. It was moved (A. Marks), seconded (B. Knecht), and following affirmative vote, the minutes of the February meeting were approved. The church calendar was distributed with special note that the Stations of the Cross would be held on Good Friday, April 14, at 1:00 pm.

Mission Focused Rector's Report - discussion of Chapter Three "Dethroning Mammon"

#### Committee Chair Reports

##### Administration Committee

- Review of Finance Report - (R. Moen) - see attached
- Open-Vestry position (A. Marks) - Two possibilities available.
- New - Special Gifts / Designated Funds (R. Moen) - Motion for Designation of Funds and Special Gifts - Action tabled for future review.
- Action: Transfer of FY16 Designated Funds - (R. Moen) Tabled.

##### Property Committee

- Report of the Junior Warden - (B. Knecht) April 1 is spruce up day; Discussion of repairs and maintenance for the budget; electric provider contract expires soon, should seek contract with lower rate with new provider.
- Update on Road Projects - (R. Moen) - discussion of the current proposal to submit to county and state.

##### Ministries/Mission Committee

- Update on Ministries and Missions - (A. Marks) blood drive, books for health center, and women's center,
- New: Need a "quarterback" savvy in social media, Internal Parish Organizer for General Convention in Austin in 2018 - (R. Moen)

Thank You Notes - None

Teaching and Closing (Fr. Bert) meeting closed in prayer.

The meeting was adjourned at 8:40 pm.

Respectfully submitted,  
Michael Black