

St. Mark's Episcopal Church
Vestry Meeting Minutes
March 20, 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. Approval of February minutes to be delayed until April
4. Calendar reviewed by Alysoun Marks
 - Ministry Leaders meeting will be on May 6, 2018 from 11:30 – 1:00
 - April 22, 2018 St. Mark's will have a BBQ for St. Mark's Feast Day.
 - May 20, 2018 Salsa Contest

RECTOR'S REPORT by Fr. Mark Crawford

1. Brad Knecht and Rob Hamon will attend the Discernment Committee on May 4-6 at Camp Allen.

COMMITTEE CHAIR REPORTS:

1. Administration Committee

- Review: Search Committee – The search committee met with Francine Young on March 10, 2018 and will meet again on March 24, 2018.
- Review: Alcohol Policy – The last sentence of paragraph #4 of the Alcohol Policy Clergy Manual 10.1 has been revised for St. Mark's to read "There will be no hard liquor at church functions."
- Review: General Convention 2018 – An announcement will be included in the Sunday bulletin after Easter.
- Review: Choir Easter Performance – Discussed having an offering to offset the cost of hiring additional guest musicians.
- New: Safeguarding God's People – a class will be held on April 29, 2018.

2. Ministries / Mission Committee

- Update on Ministries by Rhonda Yamauchi
 - Kids' Kingdom
 - ✓ The continuation of the study of Easter will continue on April 8, 2018.
 - ✓ Attendance has been low with 3-4 a week
 - ✓ Thank you to Amy Wacker, Mary Anne Simicek and Sara Hawkes for teaching and Shan Harris and Rhonda Yamauchi for assisting.
 - Grades 6-12
 - ✓ Graduating seniors are Trevor Johnson, Vincent Arnold and Austin Cherry
 - ✓ A collection for graduating seniors will occur on April 29th and May 6th and the presentation of the monetary gifts to the graduating seniors will be on May 20, 2018.
 - Daughters of the King
 - ✓ Daughters of the King will be collecting personal products within their group for charities in our neighborhoods that have clients affected by Hurricane Harvey.
- Update on St. Mark's Episcopal School by Alysoun Mark's
 - Discussed moving Suzanne Welch' office to the second floor to accommodate expansion of the 18 month class.

3. Property Committee

- Report of the Junior Warden – Brad Knecht
 - Septic system will be installed about April 10, 2018
 - School fence to be moved May 21, 2018
 - Lights in the parking lot have been changed to LED
 - Landscaping will be improved.
 - Sign lighting will occur about April 3, 2018
 - Billboard will remain in place for the time being. If it is removed by construction, we will make every effort to recover the St. Mark's advertising from the billboard.
- Update on road projects – Rock Moen

4. Finance Committee

- February pledge income is \$8,000 more than budgeted for February.
- Expenses are in-line with the budget
- Executive Session
- A motion was approved for the total compensation package plus relocation expenses for the new rector.
 - ✓ Motion by Betty Newberry
 - ✓ 2nd by Rhonda Yamauchi

5. Thank you notes

CLOSING

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

