

St. Mark's Episcopal Church
Vestry Meeting Minutes - AMENDED
April 25, 2017 6:30 pm

Attending: Fr. Bert Baetz, Alysoun Marks, R. Yamauchi, Brad Knecht, Michael Black, Kim Janke, Kathy Barzilla, and Rock Moen (by telephone). Vestry Nomination Committee submitted Rhonda Yamauchi to fill vacant vestry position. All present voted in favor.

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 (A. Marks), seconded (R. Moen), and following affirmative vote, the meeting's agenda was approved. It was moved (K. Janke), seconded (M. Black), and following affirmative vote, the minutes of the March meeting were approved.

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

Committee Chair Reports Administration Committee

- First Quarter Review/Evaluation of Budget as it relates to stewardship - see attachment from Fr. Bert
- Review of Finance Report - (R. Moen) - see attached. Members congratulated Rock for his excellent work and contribution. Rock will be Interim Financial Secretary during Sandy's absence (three weeks in Europe)
- New - Letter Agreement between Vestry and Rector - A. Marks. Discussion of issues raised by K. Janke.
- Action - R. Moen as Treasurer and Finance Committee Chairman - Motion made by A. Marks, second by B. Knecht, and approved.

Property Committee

- Report of the Junior Warden - (B. Knecht) planning for the future; discussion of repairs and maintenance for the budget; \$0 budget for landscaping, but maintenance required; new design for banner on FM 762; K. Janke discussed possible cost sharing with school; decision to move light fixture on porte cochere, rather than replace fixture; suggestion to replace dimmable LEDs as incandescent bulbs die.
- Unrestricted Designated Funds - R. Moen and A. Marks - long term legacy giving plan. K. Janke - questions re: retroactive removal of funds from designated funds category - not taken away and made for specific tasks. Approved
- Update on Road Projects - (R. Moen) - Received offer of \$175k from county, \$550 for sign. Waiting for offer on Lonely Oaks Street, discussions to follow.

Ministries/Mission Committee

- Update on Ministries and Missions - (A. Marks) school update, May 21 - thanks

and congrats for students and teachers; curriculum discussion 7th - 12th; Kid's Kingdom in the Fall

- Prime Timers - very successful - Care Givers support group
- School Gala - Friday, April 28
- Internal Parish Organizer for General Convention in Austin in 2018 - (R. Moen)
- Open plate offering designated to graduating seniors on 4/30 and 5/7. Motion made (A. Marks), seconded (M. Black), and approved.

Thank You Notes - None

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

The meeting was adjourned at 9:05 pm.

Respectfully submitted,
Michael Black