

# St Mark's Episcopal Church

Vestry Meeting  
February 15, 2010

**Members present:** Fr. John, Thad Hunter, Lyn George, Jackie Hotle, Marco Rodriguez, Traute Gilbert, Gwen Colgrove, Pat Hrnicek, Clint Hernandez, Jane Cassel, Kayla Hyde, and Mark Grothe.

**Members Excused:** Mark Mathern, Brian Gross

**Guests Present:** Megan Acres

Meeting opened with a prayer by Father John at 6:35 PM.

**Approval of previous Vestry minutes:** Two corrections noted on Feb minutes: Jackie Hotle was excused. The sentence that the Cross Roads Ministry was asking for use of the church's Tax ID # was incorrect and needs to be removed.

Gwen Cosgrove moved that the minutes be approved as amended. Traute Gilbert seconded and the motion carried.

## **New Business:**

Megan Acres presented the Agreement for use of church the building by the Crossroad Ministry. The beginning date would be today and the end would be in September of this year, at which time the program would be reevaluated and a decision made to continue the program. Traute Gilbert moved that we accept the agreement as presented. Marco Rodriguez seconded and the motion carried.

The Board of CCM is still looking at general liability possibilities. This is still in the research phase.

Clint Hernandez suggested that the ministry information be emailed to him to be included on the church website.

**Financial report:** Kim McAtee presented the Treasurer's Report. Operating expense is \$2360 over budget for the current period and Income is up \$1237 for the same period

Traute Gilbert moved that the treasurer's report be accepted as presented. Pat Hrnicek seconded and the motion carried.

Father John's Health insurance is currently through the Natrona County School District, tagged onto Jill's' policy. Jill is asking for reimbursement for out of pocket expenses associated with this. The current amount is \$593. Gwen Colgrove moved that we authorize this reimbursement. Jackie Hotle seconded and the motion carried.

## **Ministry Reports:**

Stewardship Committee: no report

Fellowship Committee: The next event is the traveling dinner set for Apr 17<sup>th</sup>. On May 23<sup>rd</sup>, they will be hosting a potluck dinner which will be held in the park. This will be a bring-a-friend meal as well as inviting the public.

Building Committee: The committee received another bid for the mortar repair on the exterior of the church. This one is for \$30,000, which is \$54,000 less than the last bid. It was suggested to the committee that they research getting a grant from the Sergeant fund, at the diocese. They are also asking to use money from the Tweed account until funds are received from the grant. The committee is requesting approval to go ahead and accept the bid prior to getting grant and using the Tweed Account to lock in the Bid. Thad Hunter moved and Jane Cassel seconded the motion. The motion carried

Outreach Committee: No report

Kristina Hunter gave a presentation about the Financial Peace University. The purpose of the program is to aid young and maybe not so young families, get a handle on their finances using a faith based program. She presented a possible timeline that the Stewardship Committee could use to present the program for interested members of the congregation. Pat Hrnicek moved that we support the Stewardship committee in going forward with the program. Jackie Hotle seconded and the motion carried.

**Rector's Report:**

Fr. John mentioned that Bishop Strickland will be visiting St Marks on April 11.

He asked that the Good Friday offering go to Jerusalem. Traute Gilbert moved and Gwen seconded. The motion carried

The question was brought up about where the funds from the soup suppers should go. Marco Rodriguez moved that the funds be sent to Episcopal Relief and Development. Pat Hrnicek seconded and the motion carried.

This coming Sunday (Mar 21) is youth Sunday.

Adult education will be continuing to 5 weeks in order to finish the current study.

He asks that we give public thanks for the work that the Adult Education Committee (Laurel and Joyce) for the work that they have done. Traute Gilbert moved and Thad Hunter seconded that we do that. The motion carried

**Other Business:**

Marco Rodriguez brought up the salaries of the parish administrator and the sexton. He will research salaries in the local area and then work with the finance committee to determine where we need to go with these salaries.

Fr. John gave a closing prayer at about 8:25 PM.

Next meeting will be held on Apr 17<sup>th</sup>.

Meeting adjourned.

Respectfully submitted,



Mark Grothe  
Clerk of Vestry