

St. Mark's – Caper Vestry Meeting

4-18-2011

Members present: Jane Cassel, Lyn George, Traute Gilbert, Brain Gross, Jeff Harmsen, Clint Hernandez, Kayla Hyde, Melissa Hyde, Nancy Johnson, Mark Mathern, Kathy Nickerson, Margie Roberts, Kay Rohde

Members Excused: Gwen Colgrove, Pat Hrnicek

Minutes from March meeting were reviewed Lyn made the motion, Jane 2nd minutes approved.

Interim Rector Report

There will be a wedding on May 7th, had the funeral for Fran. Kay noticed that each Sunday there are new people in church. They also seem to return the next Sunday. On Wednesday Kay will be taking to the Senior High Logo's to discuss what they want to see in the church, what they like, what they want to change. Kay has been getting Holy week put together, there is a baptism that Vigil. She is also looking at new or different kinds of services. Kay also had a great time visiting her good friend in Las Vegas.

Financial Report

There were some adjustments made with items moving to other accounts. The building committee account had \$500.50 from last year, this money moved from capital repairs to restricted account. Repairs for this year money came from the capital budget. A bill from Rissler plumbing for \$560 was paid from the restricted account so the building committee still had a working budget. A motion to pay \$560 Rissler bill was move by Traute and 2nd by Brian motion carried. A motion to accept the financial report was moved by Lyn and 2nd by Margie motion carried.

Sr./Jr. Warden Report

Mark and Margie went the Vestry training. The training covered topics such as, Vestry member job description, the number of congregations in the state with Vestries and learned that the Episcopal churches in Wyoming are some of the few churches growing in the country.

The retreat came up with a few products that will be brought back to the main meeting.

Search Committee

The search committee had their retreat on Saturday. Tristen, from the dioceses, was also present. He was a big help to the committee. They sort through the application they

received. Phone interviews will be with applications in a couple weeks. They are developing about 8 questions for the phone interviews. The committee is thinking the phone interviews will be sometime next week after Holy week. The Vestry might need to have a special meeting to discuss questions from Vestry. The search committee will send their question to the Vestry after they have had the interviews (without the answers).

Ministry Reports

Building- the security issues were discussed, the need for crash bars being installed on 3 Day School doors. The cost will be about \$4,000.00 from the Tweed fund. The re-keying of all the doors was also discussed; Cindy has a process of who gets the new keys. A motion was made by Traute to approve the money up to \$4,000 Brian 2nd, motion carried.

Fellowship – May 1st is the progressive dinner. To promote this the ushers will have tissue flowers to give out to the congregation. There is some excitement from the neighborhood churches about have a community picnic.

Foundation – They have a meeting scheduled. They have approved a grant request from Brian Gross for continue his educations towards the priesthood.

Outreach – On Sunday they approved the monthly contributions and quarterly contributions. They will wait till May to distribute more funds.

Stewardship – they have set up meeting on the 3rd Sunday of each month. There will be a topic each meeting, the highway clean up is coming soon. Next meeting on May 15th.

Sunday School – Amy and Pam are worried about burning out. There is a request for a new nursery attendant so Kristen can return to teaching. They would like one or two parents to be on a sub list. They have about 12 to 14 kids that attend regularly. The new curriculum is working out good for the teachers.

New Business

Summer services – discussion on having only one service during the summer months. Services will be at 9 o'clock starting May 29th – September 4th. Lyn moved to have one service Nancy 2nd motion carried.

Logo/Youth Group will be discussed at next meeting. May 17th

Recognition of Sunday school teacher and the McLellans - The Sunday school teacher will be recognized on May 22nd. The Vestry will provide a pot luck brunch after the service that Sunday. A gift card and certificate of appreciation will be given during this brunch. The McLellans will be

leaving sometime in late June or July. The choir will be asked to provide the pot luck brunch for them.

Preparing for Kay's departure will be discussed sometime in May.

Place mats for the American legion. We were approached about purchasing an ad on the placemats that would be used at the American Legion. Vestry didn't see a need to do this

Old Business

Caper Crop walk – We thought the Logo's program was approached about walking, but this was not the case. Unfortunately, no one stepped up to organize a St. Marks' group this year.

Mineral interest – the legal proceeding have taken place for the property on some clarifications.

Commission of Ministry will be meeting with Brian on May 13th here at St Mark's. There was some confusion the first time Brian was 'interviewed'. Kay will talk to the Bishop about the process and the confusion before confirming the meeting.

Closing Prayer

Meeting adjourned at 8:50pm

Submitted by Melissa Hyde