

St. Mark's – Casper

Vestry Meeting

5-16-2011

Members Present: Jane Cassel, Gwen Colgrove, Lyn George, Traute Gilbert, Jeff Harmsen, Pat Hrnicek, Kayla Hyde, Melissa Hyde, Nancy Johnson, Mark Mathern, Kathy Nickerson, Margie Roberts.

Members Excused: Brian Gross, Clint Hernandez, Kay Rohde

April 18th, 2011 Minutes - Minutes from April Meeting were reviewed; Gwen Colgrove moved to approve the minutes, Nancy Johnson seconding; Minutes approved.

Interim Rector's Report - No report

Financial Report - A church piano was sold for \$600. There was some discussion on where to put the funds and if this piano was an asset or not. It was decided to put the money in the instrument maintenance account. The money will stay in its current account until Kathy can find out where the organ maintenance comes from. Additional \$935 for Easter offerings was up 78% of what was budgeted. Kathy Nickerson, will be gone part of the summer, Kim McAtee will fill in until Kathy gets back. Some of the check signers will be gone part of the summer so there is a need for one more check signer. Nancy Johnson offered to be that last person. The vestry agreed to have Nancy Johnson added as a signer on the checking account as soon as possible. Gwen moved to approve; Margie seconding; motion approved.

Mike Bon is a church member who is receiving \$500 from the church for Missionary work. He was in Indonesia but is now back in the states. Kathy Nickerson asked if he should continue to receive these checks. The Vestry will put a hold on his account until Mike can talk with Mark Mathern. The Vestry would like to see some kind of accountability for what he has done during his Mission. Lyn George moved to put a hold on the account; Margie Roberts seconding; Motion Approved.

Sr. Warden's Report - Interim Rector, Kay Rohde's departure from St. Mark's was discussed. Mark will meet with Cindy King, Jane Cassal, Traute Gilbert and Kay on June 2nd and 6:30 to discuss Kay's leaving the church.

Search Committee - The committee narrowed the list after the phone interviews. The committee will be bringing the applicants out sometime in June and will conduct interviews and the candidates will also meet with the Bishop. By early July the Search committee will recommend two to three candidates for the Vestry to then interview.

Ministry Reports

Building – The door hardware for the Day School should be coming next week. Some concrete will be replaced out front of the church. Cindy asked that a more visible sign could be posted about no

skateboarding; Jeff Harmsen will bring that to the attention of the next building committee at their next meeting.

Fellowship – The progressive dinner was May 14st. Everyone enjoyed good food and great fellowship. July 17th will be the neighborhood church picnic from 11:30 to 4:00 (St. Mark's, 1st Presbyterian, St. Anthony's & Our Savior's). The event will be held at the city park. It will be pot luck with Brattis Meat providing the hot dogs and hamburgers.

Foundation – Officers were chosen for the year. [who?] A mini silent auction was held on Mother's Day and continued at the Altar Guild's luncheon, \$400 was raised. Another Auction is planned for June 12. Three grants were approved: two to Brian Gross for travel expenses to seminary and one to Cross Roads Ministry.

Food Closet - St. Mark's is working with Food Bank of the Rockies to help meet the needs of the food closet.

Outreach – Mary Jane Wilson received some help from the outreach program. Her help included; house cleaning, replacement of two windows and groceries brought to the house. Bob Tanner reported that the church treasurer thought we were obligated to send 1% to seminaries; Jane volunteered to find out more about this.

Stewardship – No Report

Sunday school – the brunch was moved to June 5th. A meal gift card will be offered to Pam and Amy and Kristina. There may also be a free offering at the brunch to split between the ladies.

Other – Brian Gross had his meeting with the COM (Commission on Ministry). Brian and Kay met with them before they met the parish on May 13th; about 50 members attended. The parish talked about Brian's growth and developments in offering their support of him.

New Business – Kay will be departing St. Mark's soon (this summer some time). A meeting with Mark, Jane, Cindy, Kim and Tom will be to discuss the procedure of Kay's departure. A celebration for her will be planned and her departure date is tentatively in late July early August.

Old Business - Sunday school teachers' recognition is moved to June 5th. The Choir will organize the recognition of the McLellan's.

A new teller schedule was made and passed around.

Information about the church, such as the crest, will be given at each Vestry meeting to provide education to Vestry members. The education will be a short 5 min. presentation.

Closing Prayer

Meeting Adjourned

Submitted by Melissa Hyde

