

St. Mark's - Casper

Vestry meeting July 18th 2011

Members present: Jane Cassel, Gwen Colgrove, Lyn George, Brian Gross, Jeff Harmsen, Clint Hernandez, Pat Hrnicek, Kayla Hyde, Melissa Hyde, Mark Mathern, Kathy Nickerson, Margie Roberts, Kay Rohde.

Members Excused: Nancy Johnson and Traute Gilbert

Minutes of Vestry meeting in June were approved motion made by Gwen, Margie 2nd.

Interim Rectors report:

- Kay expressed thanks for sharing this time with her. Kay is not leaving the Diocese but will become the Ministry development for the Diocese. She will be working with Douglas, Kaycee and St. Steven's. She will also be the Youth Coordinator of the Diocese.

Financial Report: Kathy Nickerson, Treasurer

- Change balance on budget – Was \$9,901.08 to now \$6,977.94. This was due to market values
- New Rector will need to be re-adjusting the figures of salaried and pass by vestry. This new budget will be brought to the Vestry for approval.
- End of Kay's contract is July 31st. The last payment will be July 31st 2011; a letter will be signed by Kay, Mark and the financial committee to finish the contract out.
- A note about how the church is doing financially will be put in The Lion's Roar, our web site, and pledge statements.
- Motion to approve financial report motioned by Pat, 2nd by Lyn

Sr. Warden's Report: Mark

- Working on contract with Fr. Philip Major. The first draft was sent to him to look over. There was some concern with the salary. Insurance needs to cover entire family; there will need to be additional funds to cover family. Mark asked him for feedback on each section of the contract.

Ministry Reports

Fellowship: The Tri- parish picnic on July 17th had positive feedback. They served over 300 hot dogs and hamburgers. There was \$600.00 in donations and only \$300 was used; there is extra money for next year's picnic.

Foundation: Nothing new

Outreach: The next meeting will be in September. Vestry was asked to approve moving \$1,000 from the benevolent fund for the new Rector. Motion made by Pat and Jane 2nd. Motion approved.

Stewardship: The formal calendar for next year will be out next month.

New Business:

Summer attendance report: Averaging about 82 people out of 6 services

Kay's reception: The reception will be July 24 after service; cake will be ordered by Gwen, punch by Pat, Kathy a fruit tray and we need some people to set up and clean up.

Old Business:

Preparing for Kay's departure- refer to financial report

The big commercial fans broke; they were old! A new one was ordered

Closing Prayer

Meeting Adjourned

Submitted by Melissa Hyde