

St. Mark's Episcopal Church, Troy
Vestry Meeting Minutes
December 18, 2019

Meeting held: St. Mark's Parish Hall at 7PM

In attendance: The Rev. Curt Kennington, Judy Dye, Natalie Bryant, Diane Porter, Joanna Taylor, Adam Blackstock, Jordan Medeiros, Jean Orendorff, Ann Hart, Suzanne Price, and Kathy O'Masta

Devotion: The Rev. Curt Kennington

Meal: Ann Hart

Approval of minutes from vestry meeting held November 19, 2019

Motion: Jordan Medeiros

Second: Natalie Bryant

Vestry Business

Welcome new members:

Jordan Medeiros, Kathy O'Masta, and Joanna Taylor

Consent given for the officers of the vestry:

Senior Warden: Judy Dye

Junior Warden: Natalie Bryant

Clerk: Joanna Taylor

Treasurer: Diane Porter, serving as treasurer but not as a member of the vestry

Discussion:

Possibility of each member of the vestry heading a committee of the church to report progress back to the vestry monthly

Financial Report:

Spreadsheet:

Same as reported at annual meeting on December 8th with the exception of an additional pledge submitted

Discussed simplifying the spreadsheet for the 2020

Ann Hart inquired about availability of funds for supply priests and shortage of supply priests available to hire was discussed

Stewardship Campaign: currently at 41 pledging units for a total of \$179,600.00

Property Report:

Same as reported at annual meeting on December 8th with the exception of one service check on the new AC unit at no cost to the church

Repair to windows in the chapel scheduled to begin soon

New hay garden to grow produce for the food pantry has been started by Ann Hart and Robert Pullen

Greenery Sale

Adam Blackstock discussed extra greenery available for sale
Current profit: \$650.00

Rector's Report

Open House at the rectory on Christmas Eve between the 5:30 and 10:30 services

Pastoral Report:

Sara Lee Dunbar passed away on December 16th with visitation, funeral, and burial scheduled for December 23rd; prayers are requested for Dianna Lee

Annette Hollis was very weak during a December 16th visit

Chris Schubert was alert during a recent visit; prayers are requested for Donna as she cares for him and deals with a severe cold herself

Trissy Magrath was married on December 8th

Prayers are requested for the Medeiros family as baby Emma returns to her birth father

Thanks were given for the audit committee by Judy Dye for their over 200 hours of work

Expectations of the Vestry

See handout of bylaws, rotation schedule for leading devotions and bringing food to meetings, and contact information

Vestry is requested to use 'reply all' when replying to group vestry emails

Next Meeting Date: January 8, 2020

Closing Prayer was offered