

St. Mark's Episcopal Church, Troy  
Vestry Meeting Minutes  
June 10, 2020

Meeting held: St. Mark's Parish Hall at 5:00PM

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

Approval of minutes from vestry meeting held May 20, 2020

Motion: Suzanne Price

Second: Judy Dye

Motion Passed

Vestry Business

Financial Report: Diane Porter

Spreadsheets—Through May should be at 42% of budget and we are in line with that percentage; June pledges are coming in; we are of course low in non-pledge giving; Ann asked about the needlepoint project and we discussed that work was being done on the bishop's seat and kneeler; \$76,000 is our total assets across all accounts

Memorial Money—\$6,114.25 in memorial account

Junior Warden's Report: Natalie Bryant

Chapel Windows—There was one change order (\$3800) for taking one window off site to repair window sash; the tasks for that window in the change order were not included in original invoice of \$10,761; reinstallation of the windows should be completed July 10th

Painting—the frames and doors are underway

Final Invoices—the final amount owed including change order will be forwarded to the vestry by Natalie--\$4701.50 is believed to be the amount owed reflecting the initial invoice, change order, and two previous payments made

Inside of the chapel—the construction is not historic and it is not wearing well; the walls up to the point the pitch begins are old wood paneling; conversation is underway regarding painting the existing walls or tearing off the existing paneling and replacing it with sheetrock or another substance; vestry will discuss this at a later date

Roof has had a full inspection with an estimate; Caleb Dawson has the estimate, but vestry does not have it in hand tonight; \$15,500 for repairs—no new roof is needed; it will be emailed to the vestry

Willie Jones, painter, has offered to repair and paint the rectory gables and other brown wood for \$800 in labor plus materials

Motion—Jordan Medeiros

Second—Suzanne Price

Motion Passed

Senior Warden's Report: Judy Dye

Judy thanked the vestry for writing pastoral care notes

Pantry Report: Suzanne Price

Large supplies continue to be picked up from Montgomery Area Food Bank and given to those in need; OCAP is considering supporting our food pantry with some of their federal grant money; new shelving and freezers are in consideration for the food pantry

Memorial Report: Kathy Omasta

Episcopal Signs—Jason at Dept. of Transportation said that they do not approve directional signs for houses of worship; the plan is now to repair the sign in front of the Pattersons by adding the missing arrow

Rector's Report: Fr. Curt

Canterbury Leadership—Bennett Brake will be the intern for Canterbury Club beginning in July; he is excited to work with the group and increase our connection to the athletics department; Stephanie LaBonte is a St. Mark's member and licensed psychologist-she will be the campus missioner of the St. Mark's Canterbury Club in support of the college students; Karl and Jessica Pollack are ready to begin the EYC as soon as it is safe to do so

In-person Worship

Fr. Curt has conferred with the bishop and several medical professionals; tentative plan is for 2 services at 9:30 and 11 on June 21<sup>st</sup> with an RSVP

New business—Fr. Curt's has accepted a call to a church in Wilmington, Delaware; a letter will be mailed to the church; he will not make the announcement via facebook live—instead he will call or go see members to tell them; his last Sunday at St. Mark's will be July 26<sup>th</sup>; Bishop Russell will be in touch with Judy

Next Meeting Date: July 8, 2020

Closing Prayer was offered