

St. Mark's Episcopal Church, Troy
Vestry Meeting Minutes
July 15, 2020

Meeting held: St. Mark's Parish Hall at 6:00PM

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

Father Curt shared a reflection with the vestry: Romans 12 and Mathew 5:14-16

Approval of minutes from vestry meeting held June 10, 2020

Motion: Suzanne Price
Second: Jordan Medeiros
Motion Passed

Vestry Business

Financial Report: Diane Porter

Spreadsheets—June pledges were down but some parishioners paid June and July together; giving statements are being prepared and will be sent possibly with an accompanying note; emails will be sent to those who frequently check their email and copies will be physically mailed as needed; the termite contract was renewed in November of 2018 and as a result our annual payment has increased from \$450 to \$1,050 in addition to \$2800 initially to treat the termites found in one zone; discussion was held regarding the accuracy of the higher payment being requested each year rather than simply in the first year of the ten year contract; the Junior Warden will review the contract for accuracy; Junior Warden will also work with the treasurer to explore if the cable contract can be suspended since the rectory will be unoccupied

Junior Warden's Report: Natalie Bryant

Roofing—The cost is believed to be nearly \$15,000 to be sure leaks are corrected; the Junior Warden is looking at the estimate before asking the vestry to move forward

Chapel Windows—the project is completed; a plaque is being prepared to be used in the consecration of the windows when safe to gather

Painting—the windows, gutters, and other wood around the outside of the rectory have been painted; the gables were painted separately and brought the total cost to \$1050 instead of \$800

Senior Warden's Report: Judy Dye

Fr. Massey has found an interim or long term supply priest for us: Susan Nanney; the discussion of her contract will occur at a meeting on July 29th; Rev. Nanney most recently served as the assistant dean of the cathedral of St. Louis; she is retired to Pensacola; we will also discuss rectory security at the 29th meeting especially with several empty homes and females living alone near the church; Fr.

Curt shared that there was an attempted break in at the church about a week ago; they left before the police arrived but a report was made to increase patrols of the property; it was suggested that outdoor lighting be increased

Pantry Report: Suzanne Price

Pantry has partnered with Boys and Girls Club providing 10 bags per week; a load has been picked up from Montgomery Area food bank and will be unloaded after it sits for 3 days; Suzanne has agreed to lead the food pantry ministry while in St. Mark's is in transition; Isaiah has not communicated how the OCAP grant approval will be used to support the food pantry

Memorial Report: Kathy Omasta

Denison's request—the family wants to do something in memory of Bill and Jane; Fr. Curt asks that the vestry begins thinking about possibilities; ideas should go to Kathy

Rector's Report: Fr. Curt

Numbers—Fr. Curt provided the vestry with his last report outlining the ministry of St. Mark's during the 3 years he served

Walk-through—Fr. Curt will do a walk-through along with the Senior and Junior Warden to be sure the parish is aware of needs and changes; the vestry will work with Fr. Curt to remove and record the removal of his personal items; the wardens will receive the keys and registers; the discretionary fund will be zeroed out to the general fund until a new rector is called

Leadership—a list of those who will serve in particular capacities was given to the vestry and discussed; the list was corrected to reflect that David Darnell is only responsible for the grounds

Cheryl Purvis has agreed to keep the bulletins, communication and office working until we hire a permanent parish administrator; she has worked with Sellers to ensure a smooth transition

Next Meeting Date: July 29, 2020

Closing Prayer was offered