

Aug 30, 2020 - Vestry Meeting Minutes Template

TAKING MINUTES: Kathy Lasicki

Attendees: Wardens: Eric Laine II Laura Wright

Vestry Members: A Emily Beston Dayla Blaise Alan Blythe Lauren Gagnon
 Dave Surgent Treasurer: Sue Surgent Office Manager: Kathy Lasicki

OPENING PRAYER for the Parish

Review/Approval of Minutes for the Month/Year: July 2020	
Discussion items: Minutes reviewed and approved	
Explanation of Motion (if any) Motion to approve	
Motion to approve made by: Dave	Seconded by: Alan
Motion carried by vote: yes	

Review/Approval of Treasurer's Report for the Month/Year: July 2020	
Discussion items: Reviewed and approved	
Motion to approve made by: Alan	Seconded by: Lauren
Motion carried by vote: yes	

Father Mark's Gift & Presentation	
Discussion items: --Guitar maker will draft up a certificate for Fr. Mark. --Wardens will send out dates to pick from for presentation --We need to invite Paula & Andy. -- Event will be outdoors at Laura or Eric's yard. --Kathy will send email to Vestry canvassing for ideas to deal with the balance of the guitar money.	
Motion to approve made by:	Seconded by:
Motion carried by vote: yes / no	

Search Committee Members & Chair

<p>Discussion items:</p> <ul style="list-style-type: none"> --Suggested names & volunteer names submitted and discussed. --Laura will send list of names submitted to Kathy who will email for Vestry input --Sue Phelps was a unanimous suggestion for committee chair, Eric will contact and let vestry know she accepted nomination 	
<p>Explanation of Motion (if any)</p> <p>N/A</p>	
<p>Motion to approve made by:</p>	<p>Seconded by:</p>
<p>Motion carried by vote: yes / no</p>	

<p>Update from Mother Carrie</p>	
<p>Discussion items:</p> <ul style="list-style-type: none"> --Laura spoke with Carrie this past week --Carrie suggested we consider a Priest in Charge <ul style="list-style-type: none"> --If we do PiC then search process stops—not a favorable option at this point --Carrie asked us to come up with a deadline for our search—i.e. End of November <ul style="list-style-type: none"> --if we can't find a priest by then, maybe we consider a PiC at that time --Laura proposed the Vestry think on it and we go with supply priests through November --Carrie said we should set a deadline for the search committee and have an aggressive timeline for the search --Carrie also suggested cottage meetings starting in September to get input from the congregation asking what they need from St. Mark's as parishioners 	
<p>Explanation of Motion (if any)</p>	
<p>Motion to approve made by:</p>	<p>Seconded by:</p>
<p>Motion carried by vote: yes / no</p>	

<p>Sundays in the Future</p>	
<p>Discussion items:</p> <ul style="list-style-type: none"> --Dorothy offered to do Sunday Sept. 6th on FB as the Deacon's Moment --Carrie offered to do a full service on Zoom on Sept. 13th, with a coffee hour following the service which will be more of a Q&A for folks if they have questions about the transition process --Kathy will contact Carrie to coordinate Zoom for 9/13 & ask if we can record for posting on FB --We need to get supply priests lined up for the rest of the time of our search <ul style="list-style-type: none"> (There is a link to supply priests on the diocesan web page) --questions to consider—should we ask supply priest to do Zoom or FB Live? 	
<p>Explanation of Motion (if any)</p> <p>N/A</p>	
<p>Motion to approve made by:</p>	<p>Seconded by:</p>
<p>Motion carried by vote: yes / no</p>	

Other Vestry Matters?

Property & Grounds

--Sandy Zanker-Nichols has resigned as P&G chair. Eric Laine II asked Eric Laine I if he'd be willing to take over and he said yes

--Projects needing work

---Foundation

---Lounge windows

---Parking lot needs paving

---Grading/landscaping of parish house property

--Kathy will send out the list of projects for Vestry members to prioritize and send back

Explanation of Motion (if any)

Motion to make Eric Laine I the new P&G chair

Motion to approve made by: Alan

Seconded by: Laura

Motion carried by vote: yes

Motion to ADJOURN made by: Alan

Seconded by: Laura

Motion carried by vote: yes

Meeting Adjourned at 11:36.

Next Meeting: Sunday, September 20, 10:00 am