

St. Mark's Church Vestry Meeting
Tuesday, April 2, 2024
Minutes

Welcome and Opening Prayer: Vicki Zust

Attendance: Cheryl Boop, Brenda Hammersley, Vicki Zust, Kevin Fix, Park Zimpher, Phil Glandon, Ted Myers, Barb Keyes, Phil Glandon, Anna Markwardt, Martha Belury, Betsy Gillespie, Michael Bowman, Steve Brindza

Not present: Jody Porreca, Bruce Johnson, Dwight Anstaett, Norman Jones

Call to Order: The meeting called to order at 7:31 by Cheryl Boop

1. Approval of Meeting Minutes: Approved as amended. (Attendance list)

2. Reports

A. Rector's Report (Vicki)

- i. Easter and Holy Week
- ii. Jennifer Ryan's husband died on Friday.
- iii. Ed Maag died on Easter Sunday.
- iv. Cheryl, Brenda and Vicki were talking about the Farmer's Market. The City will be closing the street, but they need to leave space for a fire truck. The stalls will be on the sidewalk on our side of the street. Shoppers will be facing the church. Vicki asked the Vestry to approve the purchase of three new tables and chairs to use. The cost is \$1,200. Vicki will decide what fund it should come from. It was approved by the Vestry.
- v. We will be inviting other community groups to have a table on our patio during the Farmer's Market. They will be able to come one or two times during the season. This is an opportunity to welcome the community and introduce them to the church. When you see neon green marks on the curbs, that is marking where the farmers will set up.

B. Senior Warden's Report (Cheryl)

- i. It was interesting to see people come to all the services of Holy Week. The music was beautiful. We have a strong and welcoming community.

C. Junior Warden's Report (Kevin)

- i. We had a good parish workday; many jobs got done and it was a productive day.
- ii. Facilities and grounds committee will be meeting Wednesday to discuss priorities.

D. Treasurer's Report (Phil)

- i. The big picture is our budget is on track. He referred the Vestry to his report for details.
- ii. Repairs of the wall and the automatic door were paid for.

- iii. Bottom line is very positive.
- iv. Our mission share is \$82,000 which is 14.2% of our expenditures. We are running a little bit behind. Phil will get that corrected.

3. Discussion Items

A. April 7- Baby Shower and AGO reception.

- i. It will be fun. Margaret and Bonnie will come to the supper group, which will give everyone a chance to ask questions.
- ii. Norman has everything ready to go for the AGO reception; Cheryl will do set up and clean up.

B. Regional Vestry Day – April 20

- i. Vicki will get doughnuts from the Goodie Shop. Barb will do everything else. It will be served on paper plates. There will be 10 – 12 congregations represented. It will run from 10:00 AM to noon. All Vestry members should help with clean up.
- ii. There is no theme this year. It is an opportunity to hear the new bishop.

C. Artisan's Fair – May 4

- i. It is well organized this year and Brenda is excited about it.
- ii. Promotion is going well. Lessons from last year are informing how to make it better this year.
- iii. The city is helping with a \$3,000 grant, and with a lot of marketing.

D. Emergency Preparedness - Ted

- i. The committee met two weeks ago. With the severe weather we have been having, it is imperative to identify areas for appropriate shelter for different types of emergencies.
- ii. They will do a first aid inventory to identify the locations of our supplies and the need for more.
- iii. The meeting point in the case of an evacuation will be the shelter area of Littleton's. It needs to be communicated to the Children's Formation and to the parents of the children.
- iv. We will be offering a CPR class to ushers and Vestry.

4. Open Discussion: Parking Lot Issues

- a. Barb expressed thanks and appreciation for the new kitchen carts.
- b. We had the first deep cleaning day. They will be back after Pentecost, before the 4th of July.
- c. The count for Easter was 300 in person between the two services. There were 62 at the Vigil. The virtual numbers have not been pulled yet., Maundy Thursday had more people than Vicki expected.

5. Blessing and Adjourn : Meeting adjourned at 8:19