

**Minutes of the Vestry**  
**St. Mark's Church Capitol Hill**  
**April 19, 2009**  
**Adams Room**

**Present:**

<i>Clergy:</i>	Paul R. Abernathy, Rector Susan B. Pinkerton, Assistant Rector
<i>Wardens:</i>	Kenn Allen, John Sedgewick
<i>Vestry:</i>	Doris Burton, Joe Calizo, Ed Corr, Christine Farrell, Kristen Hartke, Vickie Street, Susan Thompson- Hoffman
<i>Register:</i>	Greg Niblett
<i>Treasurer:</i>	Kathryn Powers
<i>Manciple:</i>	Jack Richards
<i>Human Resources:</i>	Ed Cousins

**Absent:**

<i>Vestry</i>	Cecilia Monahan, Mary Lee Watts
<i>Counsel:</i>	Michael Knipe

The Rector called the meeting to order at 2:40PM following the close of the Annual Meeting. Congratulations were offered to the new wardens and members.

Senior Warden Kenn Allen moved the following to serve as Officers of the Vestry:

Greg Niblett for Register  
Kathryn Powers for Treasurer  
Jack Richards for Manciple  
Ed Cousins for Human Resource Officer  
Michael Knipe as Counsel

The motion was seconded and the Vestry elected the slate as nominated. Kenn Allen noted that an Assistant Treasurer would be nominated at a later date.

Paul Abernathy told the new officers that even though they do not have a vote on the Vestry they do have a "right of voice," and invited them to participate in Vestry deliberations.

What's New, What needs attention, What's working, Who needs acknowledgement:

- Vickie Street announced plans are underway for Director of Music, Keith Reas' farewell celebrations on May 31. In addition to recognizing Keith's service at both Sunday services, there will be an Evensong at 4PM followed by a festive reception in the Nave.
- Jack Richards announced the entry code on the cipher lock on the 3<sup>rd</sup> street undercroft door will be changed as it has been used by an unauthorized person to gain entry to the church.
- Paul Abernathy announced that the Director of Youth Ministries vacancy notice posted on idealist.org (at Sian Jones' suggestion) has yielded 11 responses. Ed Cousins will be working with Paul to process these applications.

Susan Pinkerton offered the closing prayer.

There being no further business the meeting was adjourned.

Respectfully submitted,

Susan Sedgewick,  
Past Register