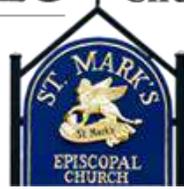


St. Mark's EPISCOPAL CHURCH

Capitol Hill

3rd & A Sts SE,
Washington, DC



Minutes of the Vestry

April 27, 2020

The meeting was conducted through video conference call.

Present:

Clergy: Michele Morgan, Rector

Wardens: Ryan Baugh, Sr. Warden; Jim Pittman, Jr. Warden

Vestry: Jim Brooks, Tracy Council, Alix Pereira, Amber Macdonald, Brandon Knight, Kit Arrington

Officers: John Edwards, Treasurer; Kim Bayliss, Register

The opening prayer was led by the Rector.

Approval of the Minutes: Tracy Council moved that the minutes for the vestry meetings on March 13th and March 23rd be adopted. Jim Brooks seconded the motion. The minutes were approved. Kit Arrington abstained from voting on the 3/13 minutes. Alix Pereira abstained from the vote on the 3/23 minutes.

The Register reported that the July 2019 minutes were approved via email.

Report of the Treasurer: Income for March is down \$51,000 as there has been no revenue from use of the building and no weekly plate collection from Sunday services. Year-to-date income for January through March is only down by \$26,000 because expenses have been reduced. The Finance Committee delayed its report on the 2020 Financial forecast to gather more information on the status of pledge commitments.

St Mark's received a \$105,582 loan through the government's Payroll Protection Program (PPP). The loan will cover 2 months of payroll and mortgage payments allowing St Mark's to avoid layoffs. John recognized the extraordinary efforts of Ryan McKinley at National Capitol Bank, St Mark's Finance Manager, Patricia Braley, St, Mark's outside accountant Amy McPherson, and Sr Warden Ryan Baugh.

The Finance Committee is working to complete its report on the budget surplus. The surplus in combination with existing reserves puts St Mark's in a good position.

ACTION: Jim Brooks moved to approve the Treasurer's report. Amber Macdonald seconded the motion which was adopted.

Report of the Rector: Michele has been reflecting on what the congregation needs at this time. She believes people are thinking more deeply about bigger questions. She asked Vestry Members to think about what they miss at church and how they see themselves engaging with the church going forward. Conversation to be continued at the next Vestry meeting.

The Vestry will be meeting two times per month for the next several months.

The Senior Warden offered the closing prayer.