

# St. Mark's EPISCOPAL CHURCH

Capitol Hill

3rd & A Sts SE,  
Washington, DC



## Minutes of the Vestry

July 6, 2020

### Attendance:

Clergy: Michele Morgan, Rector

Wardens: Ryan Baugh, Sr. Warden

Vestry: Shay Waye, Kit Arrington, Christina Herman, Tracy Councill, Andrew Stafford, Jim Brooks, Amber Macdonald

Officers: John Edwards, Treasurer; Kim Bayliss, Register

Not attending: Alix Pereira, Jim Pittman, Brandon Knight

Opening Prayer offered by Sr. Warden, Ryan Baugh

Approval of the Minutes: Kit Arrington moved that the minutes of the previous meeting be approved as circulated. Tracy Councill & Christina Herman seconded the motion. The minutes were approved unanimously.

Report of the Treasurer: John Edwards presented preliminary numbers for June: no drop in pledge income for the year; and collections slightly ahead in both pledges and plate as compared to 2019. The biggest hit to the 2020 budget continues to be the lack of building use income as a result of the COVID19 restrictions on group meetings and schools. John expects to present a full Finance Committee report at the next Vestry meeting.

Report on Ministry Architects: The goal of the Ministry Architects program is to help St. Mark's plan high quality programming for the children of the parish. As part of its work, Ministry Architects circulated a survey to all parents. Ministry Architects compiled a report about Sunday School. Michele shared the report with the Co-Chairs of the Christian Ed program. After a discussion on the report's findings and recommendations it was decided that further consultation with Ministry Architects and Christian Ed was necessary before the report and recommendations could be finalized.

Update on Annual Meeting Planning: Michele and Ryan reported that an email is going out to all members with details for the meeting. The Vestry reviewed voting procedures and discussed contingencies if there are any contested races.

Report of Liaison Committee: Tracy Council updated the Vestry on the "Being Church Now" conversations underway via ZOOM video conference calls. Tracy encouraged all vestry members to participate in one of the events.

Recognition of Vestry Class of 2017: The 3 yr terms of vestry members Tracy Council, Jim Brooks, and Alix Pereira expire at the Annual Meeting on 7/12. Members of the vestry took time to recognize the many contributions and talents of these vestry members during their time on the Vestry.

Closing Prayer led by the Rector.

Meeting adjourned.