



## Minutes of the Vestry

September 28, 2021

The Vestry convened at 7pm via Zoom for the September meeting. Attending were:

Clergy: Michel Morgan – Rector, Chris Phillips – Assistant Rector

Wardens: Linell Grundman – Senior Warden; Jim Pittman – Junior Warden

Vestry Members: Andrew Stafford, Chris Berendes, David Wellman, Kit Arrington, Shay Waye, Jeb Ory, Edna Boone

Officers: Frank Nickerson – Treasurer; Kim Bayliss – Register

The Rector delivered the opening prayer.

Consent Agenda – The minutes from the August meeting and the Treasurer's Report were approved unanimously with Kit Arrington abstaining for the vote on the minutes since she did not attend the August meeting.

### ACTION

Treasurer Frank Nickerson presented to the Vestry a motion to authorize the Senior Warden and the Treasurer to execute T Rowe Price documents related to the release of funds from the estate of Don Mosher. Andrew Stafford moved and Chris Berendes second. The motion was approved.

### ACTION

Treasurer Frank Nickerson presented to the Vestry a motion to approve an expense of \$7,038.24 to buy out the copier lease agreement. Andrew Stafford moved and Linell Grundman seconded. The motion was approved.

Report of the Rector:

- Staff updates – Patrica Braley reducing hours; James Rostron leaving for another position.
- Chris Phillips ordination scheduled for 10/30/21 at 2:00 pm.

Report of the Senior Warden:

- Appreciation and thanks to the Rector and Assistant Rector for managing the transition to in-person worship.
- Vestry Retreat on 10/22 & 10/23
- Personnel Committee Task Force to report at October's meeting
- Gift for James Rostron
- Bishop Budde recently met with Senior & Junior Wardens
- Vestry Greeting sign ups

Security Camera Policy: Security cameras have been installed on the premises of St. Mark's to provide protection to staff, clergy, and parishioners after recent threatening events.

ACTION

Chris Berendes and David Wellman presented a motion to the Vestry to establish a Task Force to develop a security camera policy. The Task Force will be comprised of members of the parish and will report back to the Vestry. Jeb Ory moved that the Vestry adopt the motion. The motion was seconded by LInell Grundman. The voted to approve the motion was unanimous.

New Business:

- Opening for Parish Counsel
- Opening for Co-Director of Outreach
- Opening for Parish Life Committee Chair

Closing Prayer delivered by the Assistant Rector.

Meeting Adjourned.