

**MINUTES OF ST. MARK'S VESTRY MEETING
ST. MARK'S EPISCOPAL CHURCH, WASHINGTON, DC
MARCH 11, 2012**

PRESENT:

Wardens: Cecilia Monahan, Senior Warden

Vestry Members: Bill Dickinson, Rick Hayes, Grady Hedgespeth, Amy Kovac-Ashley, Pam Lacey, Charlotte Murray, Marilu Sherer, Jim Steed, Vicki Street, Janet Vail

Officers: Mary Cooper, Register; Crane Miller, Treasurer; Karlyn Stanley, Counsel; Susan Sedgewick, Manciple Coordinator

Absent: Paul Abernathy, Rector; Assistant Rector Justi Schunior

The Senior Warden chaired the meeting in the absence of the Rector. She welcomed new Vestry members Amy Kovac-Ashley and Pam Lacey as well as returning member Jim Steed.

1. Election of Officers

The Senior Warden presented the slate of officers to serve until the next parish meeting:

Treasurer:	Crane Miller
Assistant Treasurer:	Yann Van Geertruyden
Register:	Mary Anderson Cooper
Counsel:	Karlyn Stanley
Manciple Coordinator:	Susan Sedgewick

The proposed slate was

APPROVED

2. Marie E. Jervis Bequest

The Senior Warden presented a proposal from the Rector requesting that the bequest from the estate of Marie E. (Marlies) Jervis in the amount of \$37,969.45 – announced at the last Vestry meeting – be used to fund maintenance of the Holtkamp organ. The Rector provided a detailed account of what needs to be done to keep the organ functioning properly. Vestry Member Janet Vail, who is also a member of the choir, described a number of the problems that have occurred recently.

This proposal was scheduled for a vote at the next meeting of the Vestry.

3. Endorsement for Ordination to the Diaconate for Otis Gaddis III

The Senior Warden presented the document for Endorsement for Ordination to the Diaconate for Otis Gaddis III, a parishioner who has been assisted in his pursuit of ordination by the parish. The document was circulated for signature by the Vestry members.

4. Capital Campaign/Vision 2020

A number of questions and concerns were raised about next steps, following the parish discussion earlier in the day. They were scheduled for inclusion in the agenda of the next Vestry meeting and include the following:

- Concern re the role and cost of the project manager;
- The status of current contracts;
- The question of whether there is a charter for the Steering Committee and Capital Campaign;
- The matter of whether the Vestry ever formally approved creation of the Steering Committee;
- Expansion of the Steering Committee;
- Creation of a mechanism for gathering input to the Capital Campaign electronically and distributing it in full (without summarizing); and
- The proposal that there be no final vote at the next meeting on the three options presented to the parish, to allow more time for input and resolution of questions.

5. Next meeting

Because of scheduling conflicts, the Special Meeting of the Vestry originally scheduled for March 18 was rescheduled to **March 25** at 1:15.

Submitted by
Mary Anderson Cooper, Register