

Minutes of the Vestry

St. Mark's Church, Capitol Hill

March 6, 2010

Adams Room

The March 6 Vestry meeting was a short organizational meeting held immediately after the annual meeting for the purpose of electing officers who will serve on the newly constituted Vestry for the year 2010-2011.

Present:

Clergy: Paul Roberts Abernathy, Rector
Susan Beth Pinkerton, Assistant Rector

Wardens: Kenn Allen, Senior Warden
John Sedgewick, Junior Warden

Continuing Vestry Members: Ed Corr, Cecilia Monahan, Vicki Street, Susan Thompson-Hoffman, Mary Lee Watts and Joe Calizo.

Newly Elected Vestry Members: Rick Hayes, Marilu Sherer, and Bill Dickinson.

Outgoing Register: Greg Niblett

Treasurer: Kathryn Powers

There were no absent members.

Agenda

1. Paul Abernathy, Rector and Chair of the Vestry, called to order the meeting of St. Mark's Vestry at approximately 8:45 pm following the annual meeting.
2. The Rector offered an opening prayer.
3. The Rector, Assistant Rector, and Senior Warden welcomed the new members to the Vestry and explained the organizational purpose of the short meeting.

4. Election of the Treasurer

Kenn Allen announced that he had asked Kathryn Powers to serve as treasurer for another year and she had agreed. Accordingly, he placed her name in nomination to serve as treasurer and the motion was seconded. Kathryn Powers was elected to another one year term by unanimous consent.

5. Election of Register

Having served a one year term as Register, Greg Niblett had discussed with Kenn Allen his (Greg's) decision not to stand for re-election for another term. Kenn announced that he had asked Raiford Gaffney if she would be willing to serve and that she had agreed.

Accordingly, Kenn placed Raiford Gaffney's name in nomination as Register for the next 2010-2011 term. The motion was seconded and Raiford Gaffney was unanimously elected by consensus.

6. Election of the Manciple

With the retirement of Jack Richards as Manciple, John Sedgewick nominated Norm Wolfe to serve as Manciple for the 2010-2011 Vestry term. The motion was seconded and Norm was unanimously elected by consensus.

7. Election of Alternate Diocesan Delegate

Kenn Allen nominated Maureen Shea as alternate diocesan delegate. The motion was seconded and Maureen Shea was unanimously elected by consensus.

8. Appointment of Human Resources Officer

Kenn Allen and Paul Abernathy re-announced for the benefit of new Vestry members that Ed Cousins would not be continuing as the Human Resources Officer for health reasons. Both the Rector and the Senior Warden are exploring the possibility of replacement candidates.

9. Appointment of Legal Counsel

Kenn Allen announced that Michael Knipe had agreed to continue as Legal Counsel for Vestry for the next 2010-2011 term.

9. Spring Retreat – March 19 & 20

a) The Senior Warden reminded the Vestry that the spring retreat would be held March 19 & 20 at the home of Kathryn Powers.

10. A motion to adjourn was offered, seconded, and passed.

11. The Assistant Rector offered a prayer of benediction.

Respectfully submitted.

Gregory R. Niblett & B. Raiford Gaffney
Registers