

**SAINT MARK'S CATHEDRAL
VESTRY MEETING MINUTES**

March 24, 2007 – 2:20 – 4:30 p.m.

(First Vestry meeting of the new Vestry Year, following the Saturday Vestry Workday.)
St. Nicholas Building – Room 216

Vestry Members Present:

Robert V. Taylor, Dean
Carol Hoerster, Senior Warden
Jordan Gross, Junior Warden
Paula Clapp
Barbara Erickson
Connie Espe
Sam Fleshman

Bob Muglia
Ben Porter
Margaret Rothschild
Diane Stevens
Randy Urmston
Herb Williams
Tracy Garland, Treasurer

Staff:

Mary Coon, Vice Dean/COO
Ryan Marriott, Development Mgr.
Karen Scott, Exec Asst

Unable to attend:

Betsy Greenman, Bishop's Rep.
LaVerne Hall
Michele Hasson

Call to Order

The Dean called the meeting to order at 2:20 p.m., and extended apologies from those unable to attend.

Elections

The Dean then recognized Carol Hoerster, Senior Warden, who conduct the elections of Vestry Clerk, Treasurer, and Junior Wardens.

Barbara Erickson was re-elected Clerk, Tracy Garland was re-elected Treasurer, Jordan Gross was re-elected Junior Warden, and Bob Muglia was elected Junior Warden. The vote was unanimous in all cases.

Action

Consent Agenda

The Vestry accepted the Consent Agenda consisting of the following:

- Approval of Minutes of February 27, 2007 Vestry Meeting
- Receipt of Reports/Notes/Minutes of Meetings of Vestry Committees
 - Finance Committee meeting notes – 2/27/07
 - Stewardship & Development Committee minutes –2/20/07
 - Holy Orders Committee notes of 2/23/07
- Receipt of Diocesan Council meeting notes for 2/28/07

Reports/Discussion

Dean's Report

Robert introduced two proposed resolutions for Vestry approval:

1. Proposed Vestry Resolution #P-07-GO-01 (approving the 2006 Saint Mark's Parochial Report.)
Vestry Resolution #P-07-GO-01 was moved, seconded and passed unanimously.
2. Proposed Vestry Resolution #P-06-GO-02 (designating a Vestry Executive Committee consisting of the Dean, Wardens, Clerk, and Treasurer)
Vestry Resolution #P-07-GO-02 was moved, seconded and passed unanimously.

Senior Warden's Report

Senior Warden Carol Hoerster announced the names of the Vestry members who have agreed to serve on each Vestry committee, as follows:

- Facilities: Barbara Erickson, Chair, and Randy Urmston
- Finance: Ben Porter, Chair, and Miller Adams and Bob Muglia
- Governance: Carol Hoerster, Chair, and Jordan Gross
- Holy Orders: Connie Espe, Chair, LaVerne Hall, and Sam Fleshman
- Mission & Strategy: Carol Hoerster, Jordan Gross, Bob Muglia, Miller Adams, Margaret Rothschild
- Personnel: Jordan Gross, Chair, and Herb Williams
- Stewardship & Development: Diane Stevens, Co-Chair, and Michele Hasson, Paula Clapp, and Margaret Rothschild

She expressed her appreciation for everyone's generosity of spirit and willingness to serve. Robert thanked Carol for all her hard work on recruiting committee members.

Holy Orders Committee

Connie Espe, Holy Orders Committee Chair, reported that Charles Brock has completed the requirements for Ordination to the Transitional Diaconate and that Charlie's Personal Discernment Committee has sent a letter of high praise and complete support for this next step. Connie reported that the Holy Orders Committee feels Charlie is a wonderful candidate. That sentiment was echoed by many Vestry members.

The Vestry unanimously approved Resolution #07-HO-01, recommending Charles Brock to the Bishop for Ordination to the Transitional Diaconate, and submitted a certificate of support signed by two-thirds of the Vestry.

Bob Muglia suggested that it might be useful in the future, for those Vestry members who are not familiar with Holy Orders candidates, to include a photo of the candidate for the Vestry to see.

Executive Session

The Vestry went into Executive Session for the remainder of the meeting.

The meeting ended at 4:30 with closing prayer by Margaret Rothschild.

Respectfully Submitted,

Karen G. Scott

Barbara Erickson, Clerk