

## St. Mark's Council Meeting Minutes

June 18, 2015

Attending Council Members: Warren Maas (Senior Warden), Jim Huber (Junior Warden), Brian Myers (Treasurer), Iris Key (Clerk), Prentice Beadell, Matthew Brown, Veronica Guevara, Richard Helling, Melody Herbst, Betsy Hsiao, Fred Morrison, Kathleen Murphy, Sarah Nowlin, Dwayne Purrington, Louise Simons

Attending clergy member: Dean Paul Lebens-Englund

Attending Shared Ministry Team member: Rev. Lowell Johnson, Rev. Roger Franzen

Attending Staff: Pat Betsinger

Chaplain: Mary Farrell

Guests: Canon Karen Olsen, Sten Johnson

Senior Warden Warren Maas called the meeting to order at 4:31pm.

Chaplain Mary Farrell led opening prayer.

### **Approval of minutes**

Iris Key presented minutes from previous meeting. MOTION to accept minutes from May 21, 2015, with corrections. Discussion: Finance Committee handles finances, and the Property Committee handles property; if a property issue costs money, and the Finance Committee exists, then the issue will be handled; this the Council should know about these issues but no motion is required for them. M/S Jim Huber, Kathleen Murphy. Approved by unanimous voice vote.

### **Treasurer's Report**

Brian Myers presented Treasurer's Report. MOTION to accept Treasurer's Report. M/S Sarah Nowlin, Prentice Beadell. Approved by unanimous voice vote.

### **Senior Warden's Report**

Governance Committee determines a MOTION that when a Council member leaves the Council, the Senior Warden will nominate a committee/commission/charge member to join the Council and lead the committee/commission/charge until the next Annual Meeting. Warren nominated Sten Johnson to join the Council and lead the Human Resources Committee. M/S Jim Huber, Fred Morrison. Discussion: Fred Morrison suggested an amendment to the Constitution, to be submitted for Council approval at the next Council meeting. Approved by unanimous voice vote.

Warren nominated Georgianna Smith to postulancy in the deaconate formation. M/S Jim Huber, Fred Morrison. Approved by unanimous voice vote.

### **Committee/Commission/Charge Action Items**

Prentice Beadell requested Council acknowledgment of a motion passed by Property Committee affecting the west-side driveway.

Richard Helling requested Council acknowledgment of Stewardship Committee's mission statement.

### **Dean's Report**

Dean Paul announced two deacons who will serve at Saint Mark's: the Rev. Rena Turnham, vocational

deacon; the Rev. Anna Ostenso Moore, transitional deacon; and the Rev. Lisa Wiens Heinsohn: transitional deacon.

**Junior Warden's Report**

Jim Huber circulated sign-up sheets for verbal announcements at services.

**Mutual ministry review**

Canon Karen Olson led discussion of the working relationships and performances of the Dean, Committees, and Commissions. The final elements in the Mutual ministry review, including more review of the Dean, charges, and officers, will be discussed at the August meeting of the Council.

Chaplain Mary Farrell led closing prayer.