

St. Mark's Council Meeting Minutes

August 20, 2015

Attending Council Members: Warren Maas (Senior Warden), Jim Huber (Junior Warden), Brian Myers (Treasurer), Iris Key (Clerk), Prentice Beadell, Linda Brandt, Matthew Brown, Richard Helling, Betsy Hsiao, Sten Johnson, Fred Morrison, Kathleen Murphy, Dwayne Purrington, Louise Simons, Emmanuel Wilson.

Attending clergy member: Dean Paul Lebens-Englund

Attending Staff: Pat Betsinger

Chaplain: Mary Farrell

Guest: Canon Karen Olson

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 June 18, 2015.

M/S Kathleen Murphy, Emmanuel Wilson. Approved by unanimous voice vote.

Senior Warden's Report

MOTION to approve a resolution for clergy housing allowance, in the amount of \$12,500 for the Rev. Anna Ostenso Moore, transitional deacon. M/S Jim Huber, Kathleen Moore. Approved by unanimous voice vote.

MOTION to nominate Tim Kingsley for Postulancy in the Holy Order of Priesthood. M/S Prentice Beadell, Betsy Hsiao.

Dean's Report

Dean Paul shared details about three recently installed deacons: Rev. Anna Ostenso Moore, whose purview is young families; Rev. Rena Turnham, vocational deacon, working with downtown ministries, facilitating conversations between Gesemenie and St. Mark's; and Rev. Lisa Wiens Heinsohn, transitional deacon, focusing on young adult spirituality, intentional community, and working with YouthLinks. Discussion of recent hire Carrie Thomas, who is developing front office, communications, and assisting the Dean; and discussion of potential work with Emilia Arthur, seminary student at Luther, considering discernment with ECMN; may work with young adult professionals.

Junior Warden's Report

Announcements: need for Parking Lot Ministry volunteers, and current deficit in anticipated revenue.

Treasurer's Report

Brian Myers presented Treasurer's Report. MOTION to accept Treasurer's Report. M/S Kathleen Murphy, Richard Helling. Approved by unanimous voice vote.

Committee/Commission/Charge Reports

Property Committee: Update on Episcopal Campus Project and Hennepin/Lyndale Project. Restoration

of tower doors nearly complete.

Human Resources Committee: MOTION to approve updated leave policies. M/S Sten Johnson, Melody Herbst. Approved by unanimous voice vote.

MOTION to approve Rich Maier as member of Committee. M/S Sten Johnson, Melody Herbst. Approved by unanimous voice vote.

Stewardship Committee: Presentation of plans for Fall 2015 stewardship campaign.

Mutual ministry review

Canon Karen Olson led discussion of the working relationships and performances of the Dean, Committees, and Commissions, continued from the Mutual Ministry Review at the previous Council meeting in June 2015.

Chaplain Mary Farrell led closing prayer.