

St. Mark's Council Meeting Minutes
September 17, 2015

Attending Council Members: Warren Maas (Senior Warden), Jim Huber (Junior Warden), Brian Myers (Treasurer), Iris Key (Clerk), Prentice Beadell, Linda Brandt, Matthew Brown, George Ewing, Richard Helling, Melody Herbst, Betsy Hsiao, Sten Johnson, Fred Morrison, Sarah Nowlin, Dwayne Purrington, Louise Simons

Attending clergy member: Dean Paul Lebens-Englund
Chaplain: Mary Farrell

Senior Warden Warren Maas called the meeting to order at 4:31pm.
Chaplain Mary Farrell led opening prayer.

Approval of minutes

Not included with materials; review and approval postponed until October 2015 Council meeting.

Treasurer's Report

Brian Myers presented Treasurer's Report. MOTION to accept Treasurer's Report. M/S Jim Huber, Louise Simons. Approved by unanimous voice vote.

Senior Warden's Report

Presentation of stewardship letter to be sent to St. Markans. Preparations for Council election will be led by Council members currently in their third year: Linda Brandt, George Ewing, Betsy Hsiao, and Sarah Nowlin.

Junior Warden's Report

Clarification of the Treasurer's request for estimated budget requests from Committee and Commission chairs for 2016, and updates on their budget needs for the remainder of 2015. Monday Night Supper recommenced on September 14, with leadership from Louise Simons, including regular meetings with volunteers to discuss ministry goals of the program.

Dean's Report

Status update on individuals currently in the diocese's discernment process, including aspirants, postulates, and candidates. What was once known as a distinct Shared Ministry Team will now part of the Ministry Team, which includes all clergy, postulates, and aspirants, a 15-person group. Update on Episcopal Campus project's timeline and fundraising needs.

Committee/Commission/Charge Action Items

Property Committee: Prentice Beadell reports on trees on property, and on positive relationship with Hennepin-Lyndale Project representatives.
Welcome Commission: Linda Brandt reports on organizational accomplishments surrounding the Why Christian? Conference to be held at St. Mark's from September 18-20. Volunteers will register 1,000 guests.

Chaplain Mary Farrell led closing prayer.