

St. Mark's Council Meeting Minutes

October 15, 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, Kathleen Murphy, Sarah Nowlin, Dwayne Purrington, Louise Simons, Emmanuel Wilson.

Attending clergy member: Dean Paul Lebens-Englund

Chaplain: Mary Farrell

Attending staff member: Pat Betsinger

Senior Warden Warren Maas called the meeting to order at 4:33pm.

Chaplain Mary Farrell led opening prayer.

Approval of minutes

Iris Key presented minutes from Council meeting, August 20, 2015. M/S Sarah Nowlin, Kathleen Murphy. Approved by unanimous voice vote. Iris Key presented minutes from Council meeting, September 17, 2015. M/S Louise Simons, Fred Morrison. Approved by unanimous voice vote.

Treasurer's Report

Brian Myers presented Treasurer's Report; discussion of September deficit. MOTION to accept Treasurer's Report. M/S Louise Simons, Kathleen Murphy. Approved by unanimous voice vote. Discussion of preliminary 2016 budget plan.

Senior Warden's Report

Recommendation for candidacy for Georgianna Smith. Nominations Committee determined that ballots will be available on November 1 and 8, and deadline for nominations is November 29.

Dean's Report

Dean updated Council on current priorities, including a variety of partnerships and solicitations for Episcopal Commons project.

Junior Warden's Report

Parking Lot Ministry will be active during Holidazzle event in Loring Park, starting on Friday, November 27.

Committee/Commission/Charge Action Items

Governance Committee: Fred Morrison presented memorandum with recommendations on seven issues, for discussion and decision at next meeting of the Council.

Property Committee: Kathleen Murphy noted that Episcopal Homes project design under discussion. Prentice Beadell requested MOTION to approve removal of ash, stump grinding, and fall tree pruning on healthy trees. M/S Sarah Nowlin, Jim Huber. Motion withdrawn because the action item was previously motioned and approved by Property Committee and Finance Committee; no Council action needed.

Stewardship Committee. Richard Helling presented news on Stewardship.

Chaplain Mary Farrell led closing prayer.