

## **St. Mark's Council Meeting Minutes**

**January 19, 2017**

Attending Council Members: Jim Huber, Senior Warden; Sarah Nowlin, Junior Warden; Iris Key, Clerk; Paul Anton, Michael Arthur, Prentice Beadell, George Ewing, Richard Helling, Melody Herbst, Sten Johnson, Kathleen Murphy, Dwayne Purrington, Louise Simons, Greg Youtz

Attending Clergy: Very Rev. Paul Lebens-Englund

Attending Staff: Carrie Thomas

Council Chaplain: Mary Farrell

Guests: Karen Olson, ECMN; Jeff Bullington, Warren Maas, Cynthia Roach.

Jim Huber called the meeting to order at 5:30pm.

Mary Farrell led opening prayers.

### **Congregation Assessment Tool Review**

Conference call with Emily Swanson, President, Holy Cow! Consulting, and webinar presentation of St. Mark's Episcopal Cathedral's "Vital Signs," a report generated from the Congregation Assessment Tool.

### **2017 Budget**

Greg Youtz presented MOTION to approve of proposed budget, which incorporated one change as determined by the Council at the Special Session, 1/19/2017: withholding of contribution to ECMN, creating a balanced budget. M/S Greg Youtz, Paul Anton.

Amendment: Allocation of \$15,000 to Outreach to hire a Part-Time Outreach Coordinator. M/S Sarah Nowlin, Dwayne Purrington. The source of the \$15,000: suggestion that some specified activities, which are currently funded by General Fund, instead would be funded by Restricted Funds, thus allocating funds from General Fund for a new position.

Budget, with amendment, approved by unanimous voice vote.

Jim Huber led closing prayer.

Meeting was adjourned at 7:46pm.