

St. Mark's Council Meeting Minutes
September 21, 2017

Attending Council Members: Jim Huber, Senior Warden; Sarah Nowlin, Junior Warden; Greg Youtz, Treasurer; Iris Key, Clerk; Paul Anton, Michael Arthur, Prentice Beadell, Lola Brown, Richard Helling, Melody Herbst, Sten Johnson, Warren Maas, Paul Settle.

Attending Clergy: Very Rev. Paul Lebens-Englund

Staff: Pat Betsinger, Iweda Riddley

Guests: Brian Childs

Chaplain: Mary Farrell

Jim Huber called the meeting to order at 5:46pm.

Mary Farrell led opening prayers.

Minutes

Jim Huber presented minutes from previous meeting. MOTION to accept minutes from Council meeting on August 17, 2017: M/S Warren Maas, Sarah Nowlin. Approved by unanimous voice vote.

Diocesan forms

Very Rev. Paul Lebens-Englund presented Council with two documents for review and signature: an endorsement for Cody Maynus recommended for postulancy for Priesthood; and a recommendation for ordination to the diaconate for Tim Kingsley, to the order of Deacons.

Check-in

Jim Huber acknowledged receipt of written reports. Motion to accept reports: M/S Greg Youtz, Michael Arthur. Approved by unanimous voice vote.

Treasurer's Report

Greg Youtz presented his report, previously distributed to Council via email. Motion to accept report: M/S Richard Helling, Michael Arthur. Approved by unanimous voice vote.

Finance Committee Report

Greg Youtz summarized the auditor's review of 2016, which was clean; print copies were presented for Council review. Richard Helling suggested including a summary of the 2016 audit in the 2017 annual report; Greg agreed and suggested using the auditor's cover letter. There will be an audit in 2017.

Greg asked council members to prepare their committee's aspirations for 2018 and provide a list to Finance Committee to help with preparation of the 2018 budget.

Junior Warden's Report

Sarah Nowlin announced that Safe Church Training will be held at Saint Mark's on Saturday, October 14, 9am-3pm; all Council members are asked to take this training. Episcopal Homes trustees invited trustees of ECMN and Saint Mark's to "healing spirits" conversation and getting-to-know-you at Watters Pub at Episcopal Homes in St. Paul, on October 4, at 5pm.

Farewell celebration in honor of Pat Betsinger

Jim Huber welcomed Iweda Riddley, Pat Betsinger's successor as Cathedral Administrator. Council thanked Pat for her outstanding service.

Mary Farrell led closing prayers.

Meeting was adjourned at 7:02pm.