

St. Mark's Council Meeting Minutes
November 15, 2018

Attending Council Members: Sarah Nowlin (Senior Warden), Greg Youtz (Treasurer), Iris Key (Clerk), Paul Anton, Richard Helling, Martha Hoover, Warren Maas, Fred Morrison, Dwayne Purrington, Paul Settle

Attending Clergy: Very Rev. Paul Lebens Englund, Br. Columba Maynus

Attending Staff: Iweda Riddley, Mary Lusk, Carrie Thomas

Guests: Lindsey Strand, Michael Strand

Senior Warden Sarah Nowlin called the meeting to order at 5:31pm.

Opening Prayers

Dwayne Purrington led opening prayers.

Minutes

Motion to accept minutes from October 18, 2018. M/S Greg Youtz, Warren Maas. Approved by unanimous voice vote.

Treasurer's Report

Greg Youtz summarized the report, previously distributed via email. Revenues are as expected; year-to-date expenses are under budget because several budgeted open positions had been vacant for several months. Paul Anton discussed his research into SMEC's obligation to the City of Minneapolis for the Hennepin-Lyndale Project.

Group Sharing and Learning

Dean Paul shared a relationship model of the competing demands of trust and agreement in relationships:

Trust/ Connection	Less	Agreement/Clarity	
		More ☹ Less	
	More	Allies	Loyal Opposition
		Bedfellows	Enemies

Discussion of the model's origins in political relationships; in the Church, "Enemies" would be replaced by "Non-participants."

Council Reports, Actions, and Discussion

Senior Warden's Report: Motion to approve an expenditure of \$800 to extend the hours and expand the role of Stacey Olson, Youth Minister, over the fourth quarter of 2018. M/S Warren Maas, Paul Anton. Dean Paul elaborated on the role. Adopted by unanimous voice vote.

Stewardship Committee Report

Richard Helling provided an update on pledges; currently, \$306,000 to original goal of \$900,000. A new change in need must be announced: the latest draft of budget sets goal at \$950,000.

Richard called for extension of pledge campaign and communication to congregation of what is in the budget, and the rationale for expanding the pledge goal.

Governance Committee

The Nominating Committee has People interested in running for Council will learn more about the roles and duties; Sunday November 18 and Monday December 10.

425 House Update (Executive Session)

Dean Paul led closing prayer.

Meeting was adjourned at 7:33pm.