
ST. MARK'S VESTRY BULLETIN

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The following is a report from the June 23, 2019, Vestry meeting.

Rector's Report: Rev. John Hall reported that Truth Deliverance Church is no longer renting St. Mark's on Saturday afternoons due to the pastor's recent move away from the area.

Treasurer's Report

- Eric Bryda provided a report and summary of the operating fund through May 2019. For the year to date, St. Mark's has a deficit of \$18,535.46.
- The Vestry approved an agreement with Sareen & Associates to complete an audit of St. Mark's finances at a cost of \$5,000.
- The Capital Projects fund balance is \$51,640.20 after donations and consolidation with the operating reserve fund. Major expenses so far this year include a new roof, sump pump, and lighting repairs to the sanctuary.
- The Vestry needs to name members to a Finance Committee. Rev. Hall asked Jim Bailes to convene a meeting in July.
- Mr. Bryda shared an update from Arthur Brinkley, interim executive director of the Diocese of Virginia's Trustees of the Funds, on the Knitter's Fund. The Vestry is attempting to determine proper ownership of the trust fund.

Senior Warden's Report

- Jim Bailes reported some parishioners have difficulty hearing scripture readings due to the height of the microphone. He is inquiring with the manufacturer on a solution.
- Mr. Bailes thanked Gaby Pineda for her excellent work leading the mission trip to the Adirondack Mountains in New York.

Junior Warden's Report

- Mr. Walton invited Vestry members to a post-meeting discussion of maintenance needs.

- Mr. Walton asked Rob Bluey to provide an update on River Farm Cooperative School. Mr. Bluey told the Vestry that RFC will return to St. Mark's for the second year of its two-year contract. In order to accommodate its 12 middle school students, RFC has asked to split the class between rooms 1 and 4 (Nursery), and use room 2 for storage. (See Resolution 2.)

Resolutions

- The Vestry recognized and expressed its gratitude and appreciation to Gaby Pineda for her excellent work leading the 2019 mission trip of St. Mark's and San Marcos.
- The Vestry approved an amendment to the Letter of Agreement with River Farm Cooperative School granting permission to use room 4 (Nursery) on the condition it regularly uses a cleaning product (Clorox Disinfecting Wipes) and removes and returns all Nursery furniture weekly and on special occasions at the church.
- The Vestry authorized AirPlus to replace the needed parts for replacement parts for HVAC units, at a cost not to exceed \$4,000, during its fall maintenance checkup to ensure the HVAC units perform properly. The Treasurer will deduct funds from the Capital Projects account to cover the cost.
- The Vestry authorized Moore Stone and Steve Osborne to make the repairs to the chimney brick cracks and install new concrete cap, at a cost not to exceed \$3,500, to keep water from entering into the Nursery. The Treasurer shall deduct funds from the Capital Projects account to cover the cost.

Good of the Order

- The Vestry will meet for a half-day retreat in July or August and cancel its scheduled monthly July and August meetings. Rob Bluey is circulating dates for the half-day retreat.
- Charlotte Brown asked for feedback on the sanctuary's new lights. Rev. Hall requested the entrance lights be changed to "all on" and "all off," and that explanatory labels be added to the switches at the Gibson Hall entrance.

The next meeting of the Vestry will take place at a half-day retreat at a time yet to be determined. Stay tuned for future updates.