

Vestry Minutes – St. Mark's Episcopal Church – Glen Ellyn IL 60137 – 16 Feb 2010, 730pm

1. Rector's Report:

- A memorial service for Dorothy Peterson was held on Saturday, Feb. 13th. Dorothy had lifelong connections to St. Mark's; her parents were parishioners, and there are three generations of her descendants who are current members of St. Mark's.
- George attended the inaugural sermon of Robert Bottoms, interim dean at Seabury-Western on Feb 11th. Bottoms is the retired president of DePauw University.
- A memorial service for Virginia Whiting was held on Feb 8th. Virginia and her late husband were members of St. Mark's since the 1960s. Her children, now all out-of-state, also grew up attending St. Mark's.
- Mia Jeanne Fanter, daughter of Tom and Carin Fanter, was baptized on Sunday, February 7th.
- Terri Mathes, our consultant for the Capital Campaign, conducted training for volunteers on Feb. 6th-7th.
- George attended the ordination of deacons service at St. James Cathedral on Saturday, Feb 6th.
- Keeping God's Safe training was held at St. Mark's on Saturday, Jan 30th with participants from St. Mark's and others from around the diocese. Kathleen Leid conducted the training.
- An information session on the St. Mark's preschool was held on Thursday, Jan 28th at 7 p.m. and led by Kim Reed, Cindy Flynn and our consultant, Amy Kalten. Nine prospective families attended the meeting and were given a tour of the space that the preschool will use this fall. There are sixteen families who have indicated interest in the new preschool.
- The St. Mark's annual meeting was held on Sunday, Jan 24th. The meeting included a presentation on the need for a Capital Campaign to reduce amount of our mortgage debt. Kim Reed gave an overview of the events of the past ten years, including construction of the new parish hall, departure of many members in 2004 and growth in programs and membership in recent years. Dick Anstee presented information about the financial situation with projections for the next several years. David Funck spoke about the need to conduct a capital campaign and the underlying work that has been done so far.

2. Capital Campaign: Dick Anstee, Julie Carson, and Ginnie Judd:

Ginnie: coordinator / data entry

- There are 28 people trained now by Terri Mathes, and nine more will be trained in March;
- The "advance call list" is the first group of 100 families to be contacted;
- There will be another 90 or so in the second group, which will begin after the banquet;
- Webpage is going in now with Q&A.

Dick: co-chair

- brochure tells the story, as presented at the annual meeting;
- team leaders are already at work: Jeff Linstrom, Rebecca Boscovic, Andrew Dorn, and Ellie Dunham;
- estate-planning question will also appear on pledge-card: Bob Lewis will advise all who are interested;
- contributions will be able to be completed by ACH transaction, DTC stock-transfer, or on website.

Julie: co-chair

- if you haven't been contacted, we want to visit and collect your pledge-card;
- kickoff Mar14: dinner after Evensong, with Bishop attending: Julie Walor and Kim Tolliver organizing;
- Terri suggested YouTube videos; Ellie's son will be assisting and producing;
- Jan Novak and Virginia Vagt are spiritual leaders, composing prayers.

3. Vestry business:

- Resolution to elect Treasurers (Dick Anstee and Bill Novak), Chancellor (Bob Lewis), and Vestry Clerk (Daniel Conaway) for 2010: moved and approved unanimously.
- Resolutions to allow the designation of 2010 compensation to The Rev. Elizabeth Molitors and The Rev. George D Smith III as "IRS parsonage allowance": moved and approved unanimously.
- Resolution asked-for by Kim Reed and the Mexico trip team: to "acknowledge the parish's support of 'Adopting A Priest' in our companion Diocese of Southeast Mexico; and, specifically, to support The Rev. Daniel Cordero, newly-ordained priest of Iglesia San Marcos in Nigromante, with half of his salary, in the amount of \$2500, with funds raised for the Diocese of Southeast Mexico": moved and approved unanimously.
- Commission of Lydia Smith as "Youth Representative to the Vestry" for 2010.

Unofficial notes by Daniel Conaway