



ST. MARK'S EPISCOPAL CHURCH

21 S. MAIN STREET

LEWISTOWN, PA

THE REV. DR. DAVID A. ZWIFKA, RECTOR

THE REV. LORETTA L. COLLINS, DEACON

Vestry Minutes
March 18, 2014

The Vestry of St. Mark's held their regular monthly meeting with Fr. David, Blair Hannon, Fred McKinley, Tony Hatfield-Nicholson, Deb Vaughn, and Joyce Hart attending.

Fr. David opened the meeting with prayer.

The minutes of the previous meeting were read and approved as submitted.

Fr. David then reviewed the Financial Report. No significant changes were noted since last month's report.

Fr. David reviewed with Vestry members the Rector's Report. He noted that currently Lent programs are underway and plans for Holy Week are being made. A search for grants to assist the Church in projects is being done. He also noted that a quick estimate from a company in Altoona to upgrade the kitchen was given at \$17,500.

Discussion was then held concerning the reconciliation of a "loan" from the investment committee. Years ago a loan was taken against St. Mark's Investment portfolio to cover continuing deficits in the church's budget. Currently, the funds from this load are being carried as a liability on the parish's balance sheet. Upon a motion that this loan totaling \$35,892.76 be forgiven in total made by Tony Hatfield-Nicholson and seconded by Fred McKinley, was unanimously approved.

A motion was then made by Deb Vaughn to use money from the Rose Wood-Thomas Trust to cover registration fees and reasonable travel fees for Joyce Hart to attend the Sewanee Church Music Conference held in Tennessee in July. Fred McKinley seconded the motion. Motion carried with Joyce Hart abstaining.

There being no further business, the meeting was adjourned to meet again April 15, 2014.

The meeting was closed by all praying the Lord's Prayer and a blessing offered by Fr. David.

Joyce M. Hart
Clerk of the Vestry