



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
April 15, 2014

The Vestry of St. Mark's held their regular monthly meeting with Fr. David, Blair Hannon, Deb Vaughn, Johnny Xanthopoulos and Joyce Hart attending.

Fr. David opened the meeting by reflecting on Ephesians 4:31-32 and prayer.

The minutes of the previous meeting were not available for review.

Fr. David then reviewed the Financial Report. It was noted that we need to pay Fairshare and that budget figures are not entered into Quickbooks as yet.

Fr. David reviewed with Vestry members the Rector's Report. He noted that St. Mark's will be hosting the Altoona Convocation meeting on May 1. Upon a motion made by Fred McKinley and seconded by Johnny Xanthopoulos, the Rector's Report was unanimously accepted as submitted.

Discussion was then held regarding the condition of the steeple and tower roof of the Church. It continues to deteriorate. It will cost approximately \$24,400 (estimate given by J.M. Young & Sons Inc.) to repair the fixtures. Upon a motion made by Johnny Xanthopoulos and seconded by Fred McKinley, the Vestry agreed to have Fr. David pursue various avenues of underwriting the projected cost. The Church would still have to raise at least 30% of this cost.

Discussion was also held concerning having a Capital Campaign to assist in paying for the steeple repairs, the continuing refurbishing of the windows, making the Church more ADA accessible, repaying some of what has been transferred from Investments and updating the Kitchen. If we would combine Phase 1 of the windows project and the steeple repair, we would need approximately \$64,000. Upon motion made by Deb Vaughn and seconded by Blair Hannon, it was unanimously agreed to have the cost of Phase 1 included in the previous motion.

After discussion of the financial condition of Mother Hubbard's Cupboard, Blair Hannon made a motion to transfer \$20,000 from their checking account to an investment account with the understanding that the principal will be made available on an as-needed basis. Johnny Xanthopoulos seconded the motion. Motion carried.

Fr. David reminded the Vestry that he would be attending the CREDO Conference from 4/28 – 5/5/14 in Arizona. Arrangements have been made to cover the needs of the Church.

There being no further business, the meeting was adjourned to meet again May 20, 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