

St. Mark's Episcopal Parish, Upland, California + A Community of Grace
Vestry Meeting Minutes
January 25, 2026

OUR MISSION

To be a place where love and hope abound...we welcome everyone to our worship and communion, we help one another to understand God and know Jesus, we nurture our community and the world, and we celebrate diversity and work for social justice.

Members Present: Dale Biggs, Lisa Drew, Benjamin Fudge, Sylvia Otsuka, EB Stapp, Paul Stapp, Maggie Vizio, Rev. Keith Yamamoto

Members Absent: Ed Muehlbacher, Ginger Rudisill, Susan Mackall

Guest: Marcia Godwin, Treasurer

1. Paul called the meeting to order 12:09 PM
2. Attendees introduced themselves including the group for which they are liaisons
3. Motion to appoint Carol Morgan as Clerk for 2026. M(Lisa)/S/C.
4. Motion to appoint Marcia Godwin as Treasurer for 2026. M(Lisa)/S/C.
5. Motion to elect Lisa Drew as Junior Warden for 2026. M(Paul)/S/C.
6. The new Vestry Orientation will be scheduled for Saturday, January 31, from 9 AM to 12 Noon, in Room 16. New vestry members are required to attend, and returning members are encouraged to attend.
7. The Vestry Retreat will be scheduled in March on the 7th or 28th from 8:00 AM to 3:00 PM. Paul will check to see if St. Ambrose Church might be available to hold the retreat there. Vestry members will be asked to contribute to a potluck. EB will handle organizing the potluck.
8. Dale announced that Buildings & Grounds is pursuing a project to replace most of our grass turf with drought-resistant plantings. The deadline for submitting a proposal to the state program for a rebate for this work is February 28. Dale is getting multiple quotes for this work. Vestry approval for the final proposal will be done by email vote.
9. Marcia would like to hire our past temporary bookkeeper, Shari Hardy, again to assist us in cleaning up our end-of-year bookkeeping.
10. Next vestry meeting will be Sunday, February 22 in person.
11. Paul will announce the remainder of the 2026 meeting schedule at the Retreat.
12. EB gave the closing prayer.

Respectfully submitted,
Carol Morgan, Vestry Clerk