

**Minutes of the Vestry Meeting
St. Timothy's Episcopal Church
Thursday, April 2, 2009**

Present: Beto Casellas, Michael Diamond – *Senior Warden*, Jennifer Ezell – *Junior Warden*, Nelson Frick, John Heltzel, Sue-Ellen Johnson, Lianne Mintz, Christopher Paul, Sandy Watkins, John Ezell – *Treasurer*, Lavonne Bieber – *Clerk* and The Rev. Maly Hughes - *Priest Executive*

Absent: The Rev. Nathan Speck-Ewer

There being a quorum, Maly called the meeting to order at 7:24 p.m. The meeting began with An Order For Compline.

Item of Business #1 – Agenda Change

Maly noted the following changes to the agenda; The Culture Shift would be moved to the May meeting, there would be no Rector's Report and we added Gourmet Dinner.

Motion: To accept agenda as changed

Moved: Jennifer Ezell

Seconded: Michael Diamond

Passed unanimously

Item of Business #2 – Consent Agenda

Motion: To accept the Consent Agenda, this included the March Vestry Meeting Minutes and Nominations Committee Resolutions.

Moved: Christopher Paul

Seconded: Michael Diamond

Passed unanimously

Item of Business #3 – Parish Buzz

Maly asked, if the Vestry has heard any comments or concerns from the Parish. It was noted some parishioners are not receiving the e-mail sent out on Tuesday, as well as some of the Men are not receiving the Men's Group e-mail. It was also noted parishioners have commented how they enjoy having other refreshments at the coffee hour.

Item of Business #4 – Treasurer's Report

John reported that since it was early in the month, he did not have a summary of the finances for the month prepared however, he did distribute the financial statement. He noted that there was a surplus of \$18,000 at the end of last year. The Vestry suggested reviewing the salary reductions and asked John to put some numbers together for next month's meeting to determine how this surplus could be distributed. He also noted we are at 92% of year-to-date budget for pledges and that music expenses are over due to licenses. He said that he would do a mid-year review next month. Maly also reported that she has purchased new chairs for Edwards Hall and new signage for the facility.

Motion: To accept the Treasurer's Report

Moved: Michael Diamond

Seconded: John Heltzel

Passed unanimously

Item of Business #5 – Vestry Messages

Michael noted that he has formed a Social Media/Facebook Team to work on getting all of St. Timothy's on a Facebook group and encouraged the Vestry to think of additional teams to start during the year. He also distributed the communication timeline to communicate the team ministry program to the parish. It was decided to begin the communication on May 1 and conclude by Pentecost on May 31.

Item of Business #6 – Norms

Lavonne suggested that the Vestry review the Vestry Norm related to attendance, following a recent review. It was decided that we would add the following sentence, “If you are absent for three meetings with prior notification, you will be asked to meet with the Rector.”

Item of Business #7 – Gourmet Dinner

Chris noted that the Vestry needs to make a decision about doing the Gourmet Dinner this year. Does the Vestry continue to organize it, or should it be another team ministry? It was noted that the Vestry should still organize an event, but maybe we change the type of event. Chris, Lianne and Sandy volunteered to meet and put together some ideas to bring back to the Vestry next month.

Item of Business #8 – Kingdom Concept

Maly distributed the document from Nathan; “Discerning our Local Context Action Plan”. It was decided that this should be done by a Ministry Team, which Sandy volunteered to lead.

There, being no further business, following Thanks, the meeting adjourned at 9:14 p.m.

Motion: To adjourn
Moved: Christopher Paul
Seconded: Michael Diamond
Passed unanimously

Respectfully submitted,
Lavonne Bieber, Clerk