

**Minutes of the Vestry Meeting
St. Timothy's Episcopal Church
Thursday, August 13, 2009**

Present: Michael Diamond – *Senior Warden*, Jennifer Ezell – *Junior Warden*, Nelson Frick, John Heltzel, Lianne Mintz, Christopher Paul, Sandy Watkins, John Ezell – *Treasurer*, Lavonne Bieber – *Clerk*, The Rev. Nathan Speck-Ewer – *Lead Pastor* and The Rev. Maly Hughes – *Organizational Pastor*

Absent: Beto Casellas and Sue-Ellen Johnson

There being a quorum, the meeting was called to order at 7:16 p.m. The meeting began with Prayer and Dwelling in the Word (Luke 20:1-12).

Item of Business #1 – Spiritual Leadership Book

Jennifer distributed a copy of “In the Name of Jesus” by Henri J. M. Nouwen to everyone. This book is about Reflections on Christian Leadership. We will discuss at next month’s meeting.

Item of Business #2 – Consent Agenda

It was noted that the wording in the last paragraph of the Rector’s report, where the word should be “with” instead of “and”. John was asked to clarify the expenses for Office/Services which are over budget by 5.75%. He noted since Robert is on vacation he did not have the details, but knew part of it was due to making changes to creating a "multipurpose room" because Nathan no longer has an office; he shares some space in a multipurpose room. He will have more details next month.

Motion: To accept the Consent agenda this included, the Rector’s Report as changed, Treasurer’s Report as clarified and Minutes of the July Vestry Meeting.

Moved: Michael Diamond

Seconded: Lianne Mintz

Passed unanimously

Item of Business #3 – Caring for the Caregivers

The Vestry spent the majority of the meeting discussing our role to be the church in our community that cares for the caregivers, starting just beyond our doors. It was also suggested that we put together a Q&A to help the Vestry respond to Parishioners concerns and communicate better. For example, why do we need a focus? What is a Caregiver? Michael will develop the Q&A for the Vestry to review together. The Vestry also requested that in the future they be given an FYI about important messages that Nathan is going to give so that they can support Nathan and parishioners better with him.

There, being no further business, following Thanks, the meeting adjourned at 9:36 p.m.

Motion: To adjourn

Moved: Lianne Mintz

Seconded: Sandy Watkins

Passed unanimously

Respectfully submitted,
Lavonne Bieber, Clerk