

**Minutes of the Vestry Meeting
St. Timothy's Episcopal Church
Monday, February 12, 2007**

Present: David Foster – *Senior Warden*, Darlene Frick, Nan Fuller – *Junior Warden*, John Harrison, Paul Hayter, Ross Johnson, Lianne Mintz, Bill Shreve, Sandy Watkins, John Ezell – *Treasurer*, Lavonne Bieber – *Clerk*, The Rev.'s Nathan Speck-Ewer – *Rector* and Maly Hughes - *Priest Executive*

Absent: Jenny Nathan

There being a quorum, the meeting was called to order at 7:16 p.m. with a Prayer.

Item of Business #1: Acceptance of January 2007 Minutes

Motion: To accept the January 2007 Minutes.

Moved: Darlene Frick

Seconded: John Harrison

Passed unanimously.

Item of Business #2: Authorized Signatures

Motion: To authorize the following individuals to sign checks on the Heritage Bank of Commerce account for St. Timothy's Episcopal Church:

- David Foster – Senior Warden of the Vestry
- Janaan Fuller – Junior Warden of the Vestry
- Lavonne Bieber – Clerk of the Vestry
- Sara Achenbach – Parish Administrator
- Joanna Shreve – Finance Administrator

Moved: Paul Hayter

Seconded: Lianne Mintz

Passed unanimously

Item of Business #3: Endorsement of Candidacy for Holy Orders

Motion: To endorse Julie Nelson as candidate for Holy Orders.

Moved: Ross Johnson

Seconded: Darlene Frick

Passed unanimously

Item of Business #4: Treasurer Report

John distributed a copy of the 2007 Budget, the Balance Sheets and a calculation of the Fair Share. For the benefit of the new Vestry members, he reviewed each document individually to help them understand the finances of the Parish and to answer questions.

Motion: To accept the Treasurer's Report.

Moved: Ross Johnson

Seconded: Paul Hayter

Passed unanimously

There, being no further business, following Good News and Thanks, the meeting adjourned at 8:43 p.m.

Motion: To adjourn

Moved: Bill Shreve

Seconded: Darlene Frick

Passed unanimously.

Respectfully submitted,
Lavonne Bieber, Clerk

Vestry Retreat – Saturday, February 10, 2007

Candidates nominated for Junior Warden:

- Ross nominated Nan Fuller
- Nan nominated John Harrison

John respectfully declined the nomination, therefore, by acclamation; Nan Fuller was elected Junior Warden.

Passed unanimously.