

**Minutes of the Vestry Meeting
St. Timothy's Episcopal Church
Thursday, January 8, 2009**

Present: David Foster – *Senior Warden*, Darlene Frick, Madeleine Gerdes, John Heltzel, Ross Johnson, Sandy Watkins, John Ezell – *Treasurer*, Lavonne Bieber – *Clerk* and The Rev. Nathan Speck-Ewer – *Rector* and The Rev. Maly Hughes – *Priest Executive*

Absent: Lianne Mintz and Christopher Paul

There being a quorum, the meeting was called to order at 7:15 p.m. The meeting began with prayer and Dwelling in the Word (Luke 20:1-12).

Item of Business #1 – December Minutes

Motion: To accept the December Minutes.

Moved: Darlene Frick

Seconded: Sandy Watkins

Passed unanimously

Item of Business #2 – Debrief of Special Vestry Meeting

It was suggested that we send a thank you letter to Brian Nordwick for facilitating the Special Vestry Meeting on January 6. Overall, the Vestry felt good about the meeting.

Item of Business #3 – Rector's Report

Nathan asked Maly to distribute the latest update on the Ministry Teams. There was a change in the name of the Evangelism team. The team is actually the Safety Fair team. Nathan also reminded the Vestry about the upcoming workshop "Church without Walls" on Saturday, January 31 at St. Thomas.

Item of Business #4 – Sunday Budget Presentation

John distributed a copy of the slides for the budget presentation that will take place in Edwards Hall on Sunday, January 11 at 12:00. He noted the presentation should take no more than 15 to 20 minutes. He also noted that there was no Treasurer's report this month due to the fact that the 2008 year-end books have not been closed.

Item of Business #5 – Vision Sunday

Nathan reviewed the details of what Vision Sunday will look like. He noted that we are experimenting this year as this is the first year that we have ever tried to incorporate worship with the succession of leadership in the Parish. David noted that he is working with Wyn Schuh on the program for the children on Sunday. He noted the children will be doing a craft during the first part of the service and then will process into church prior to the Eucharist. Nathan also noted that we have three (3) three-year terms and two (2) one-year terms, however, the Vestry will consider appointing the two (2) one-year terms at the February Vestry meeting. This will allow the two appointed to run for Vestry in 2010 if desired.

Item of Business #6 – Vestry Retreat

Nathan noted that the Vestry Retreat will be on Friday, February 6 and Saturday, February 7 at Redwood Christian Center. Maly to send details out later.

Item of Business #7 – Corporate Gift or Grace Findings

Nathan suggested that we discuss this at the February meeting unless Brian Nordwick is available to meet with the Vestry in February to facilitate the setting of our goals and objectives for 2009, in which case we review this at the March meeting.

Item of Business #8 – Accomplishments of the 2008 Vestry

Nathan noted that David has accepted to be Chancellor of St Timothy's.

Accomplishments:

- Balanced 2009 budget
- Collectively reviewed and understood the Basic Needs Team
- Created an Ends Statement for our Mission
- Developed Fractals and Ministry Teams
- Created the Heritage Oaks Society
- Created the Basic Needs Endowment Fund
- Gourmet Dinner
- The Vestry worked really hard this year
- In 2008 we were building the foundation – in 2009 we will build the house

There, being no further business, following Thanks, Scripture and Prayer, the meeting adjourned at 9:06 p.m.

Motion: To adjourn
Moved: Madeleine Gerdes
Seconded: Darlene Frick
Passed unanimously

Respectfully submitted,
Lavonne Bieber, Clerk

The following motion was distributed on January 18, 2009 and approved via e-mail.

Motion: To accept the Minutes of the January 6 Special Vestry Meeting.
Moved: Madeleine Gerdes
Seconded: Ross Johnson
Passed unanimously

**Minutes of the Special Vestry Meeting
St. Timothy's Episcopal Church
Tuesday, January 6, 2009**

Present: David Foster – *Senior Warden*, Darlene Frick, Madeleine Gerdes, John Heltzel, Ross, Johnson, Lianne Mintz, Christopher Paul, Sandy Watkins, John Ezell – *Treasurer*, Lavonne Bieber – *Clerk* and The Rev. Nathan Speck-Ewer – *Rector*

Excused Absence: The Rev. Maly Hughes – *Priest Executive*

Guest: The Rev. Canon Brian Nordwick

The meeting was called to order at 7:24 p.m. following prayer. Brian was invited to facilitate the meeting to help us have a fully open, honest and constructive dialogue between Nathan and the Vestry.

Motion: For the Vestry to convene in Executive Session to discuss the Rector Evaluation
Moved: David Foster
Seconded: Christopher Paul
Passed unanimously

Motion: To exit Executive Session and adjourn the meeting.
Moved: David Foster
Seconded: Lianne Mintz
Passed unanimously

The meeting adjourned at 9:35 p.m.

Respectfully submitted,
Lavonne Bieber, Clerk