

**Minutes of the Vestry Meeting
St. Timothy's Episcopal Church
July 12, 2004**

Present: Patrick McCreery – Senior Warden, Hugo Patterson – Junior Warden, Gil Brady, Sam Fouquet, Christine Foster, Annett Inacker-Trail, Becky Mikkelsen, David Mintz, Stephanie Phillips, Susan Slakey, Tom Stolarik, Bill Shreve - *Acting Treasurer*, Lavonne Bieber - *Clerk*, the Rev. Kevin Phillips - *Rector*.

Absent: Maly Adams and Tom Six

There, being a quorum, the meeting was called to order at 7:20 p.m. after Evening Prayer.

Item of Business #1: Acceptance of June 2004 Minutes

Motion: To accept the June 2004 Minutes.
Moved: Patrick McCreery
Seconded: Stephanie Phillips
Passed unanimously.

Item of Business #2: Treasurer's Report

Bill reported that we are back in the red. Expenses exceeded revenue for the month of June by \$11,100. Pledge income was two-thirds of what we budgeted (\$16,400 below budget). The remainder of our Nursery School revenue for the academic year came in as expected, so the revenue total was only \$12,100 below budget. Year-to-date revenue is at 97.6% of anticipated. Expenses are at 98.9% of anticipated. Our deficit is \$3,400 as compared to an expected surplus of \$3,000.

We have a deficit of \$1,683 from the Pentecost Picnic, which should be zeroed out.

Motion: To take the \$1,683 deficit from the Pentecost Picnic out of the Mission Fund.
Moved: Christine Foster
Seconded: Susan Slakey

Motion: To accept the Treasurer's report.
Moved: Becky Mikkelsen
Seconded: David Mintz
Passed unanimously.

Item of Business #3: Relocation of Sound Booth in Sanctuary

Kevin reported that we are still waiting for bids from the Engineers for the electrical work. Previous bid received was not complete. Kevin is meeting with Peter this week to discuss further. Christine also suggested that we should look into putting a door on the closet area in the back of the church.

Item of Business #4: Vestry Gourmet Dinner

Becky and Patrick volunteered to share the responsibility of Project Leaders. The following Team Leads were identified:

Promotion/Ticket Sales – Hugo
Teardown – Gil
Child Care – Christine
Kitchen Sanitation – Stephanie
Setup/Decorations – Becky and Pat McCormick

Food Procurement and Kitchen Staff – Peggy Aoki
Service Staff – Kevin will speak with Holly Hem to recruit the Youth.
Wine – Maly
Entertainment – Becky will speak with Ross Johnson

Item of Business #5: Liturgical Review Project

Kevin distributed a comparison of the attendance in services for the 2nd, 3rd and 4th Sunday in June and the 1st Sunday in July for 2003 and 2004. He is continuing to get feedback from parishioners. Newcomers seem to like it, however, those who like the organ and Choir are unhappy. The Vestry is encouraged to continue talking to parishioners and getting their feedback.

Item of Business #6: Moving To A Consistent Tithing Ethic

Kevin reported that people are responding to the Open Forum on the web site. We will continue to discuss over the next few months. Kevin will also check to see if someone from the Standing Committee would come and speak to the Vestry.

There, being no further business, and following Words in Passing, the meeting adjourned at 9:47 p.m.

Motion: To adjourn
Moved: Susan Slakey
Seconded: Gil Brady
Passed unanimously.

Respectfully submitted,
Lavonne Bieber, Clerk