

**Minutes of the Vestry Meeting
St. Timothy's Episcopal Church
July 10, 2006**

Present: David Foster, Darlene Frick, Nan Fuller, John Harrison, Annett Inacker-Trail, Ross Johnson, Stephanie Phillips, Bill Shreve, Susan Slakey – *Senior Warden*, Tom Stolarik and Lavonne Bieber – *Clerk*

Absent: Gil Brady – *Junior Warden*, Tom Six – *Treasurer* and Maly Hughes – *Priest-In-Charge*

There being a quorum, the meeting was called to order at 7:22 p.m. after Evening Prayer.

Item of Business #1: Acceptance of June 2006 Minutes

Motion: To accept the June 2006 Minutes.

Moved: John Harrison

Seconded: Stephanie Phillips

Passed unanimously.

Item of Business #2: Treasurer's Report

Bill Shreve presented the Treasurer's Report in Tom's absence. Revenues for June were \$5,208 (6.26%) under budget. Year-to-date revenues are \$26,325 (5.28%) under budget. This is due to pledge revenues being \$14,000 (26%) under budget. Bill noted that the quarterly statements are going out this month to remind parishioners they are lagging. Year-to-date pledge revenues are \$25,247 (7.89%) under budget. Preschool income was \$9,535 (51.6%) over budget. Plate and Holidays was \$1,931 (51%) under budget and is \$9,087 (40%) under budget for the year. Expenses for June were \$2,037 (2.4%) over budget. Year-to-date expenses are \$858 (.2%) under budget. This is due to Facilities/Buildings (\$827) and Rectory Maintenance (\$6,066) being over budget. Rector Search was \$1,155 over budget for the month, however, still under budget year-to-date. Rectory mortgage payments (\$1,947), Social Services (\$2,610) and Evangelism (\$1,361) were all under budget. Due primarily to low pledge revenues, we ran a \$7,245 deficit versus budget for the month. We had an actual deficit of \$10,752 for the month. We have a year-to-date actual deficit of \$8,626 in the general fund and a cumulative overall surplus of \$15,799. Restricted fund balances were reduced by \$8,409 in June. Cash summary, we spent \$17,035 more than we took in for the month.

Motion: To accept the Treasurer's report

Moved: Bill Shreve

Seconded: Darlene Frick

Passed unanimously.

Item of Business #3: Negotiating Team Report

Gil, David and Bill prepared a document outlining the terms of the Employment Agreement for The Reverend Nathan Speck-Ewer. In Gil's absence David and Bill reviewed each topic of the Employment Agreement.

Motion: To accept the Employment Agreement as presented by the Negotiating Team and to move forward in presenting the offer to The Reverend Nathan Speck-Ewer to be the new Rector of St. Timothy's.

Moved: Stephanie Phillips

Seconded: John Harrison

Passed unanimously.

We are certain that Nathan will accept the offer however we will not be able to proceed with any announcements until after he has been able to notify his current parish on July 17. Therefore, at each

service on Sunday, a Vestry member (see schedule below) will make an announcement that an offer has been presented and that more details will be sent on Monday via e-mail.

7:45 a.m. Service – Darlene

9:00 a.m. Service – John

10:30 a.m. Service – Susan

5:00 p.m. Service – Susan will ask someone at that service to make the announcement

Item of Business #4: Planning For New Rector

Susan has a book “How to Hit the Ground Running”, which has some great ideas on how to plan for the new Rector during the first 2 years. One idea that John is working on is putting together a scrapbook with photos of the parishioners that we will send to Nathan and his family to start to get to know the parish before they arrive. John will start taking photos on Sunday and will have a template for parishioners to use to provide information about their family.

Item of Business #5: Tri-Deanery Meeting/Plus Committee

Annett reported on the Tri-Deanery meeting which was held on June 27. She reported that she came away from the meeting with still no clear direction of which way to vote on the new structure and funding formula at Convention in October. She noted that the Diocese presented 3 Structural Models and 4 Financial Models. She suggested forming a committee of Vestry and Delegates to review the options and to delegate someone to be the voice for St. Timothy’s. Susan suggested that Annett get the names of the Delegates and that the two of them will discuss offline to form a committee.

There, being no further business, the meeting adjourned at 10.02 p.m.

Motion: To adjourn

Moved: Darlene Frick

Seconded: Stephanie Phillips

Passed unanimously.

Respectfully submitted,
Lavonne Bieber, Clerk