

**Minutes of the Vestry Meeting
St. Timothy's Episcopal Church
Monday, June 11, 2007**

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

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

Item of Business #1: Acceptance of May 2007 Minutes

Motion: To accept the May 2007 Minutes.
Moved: Nan Fuller
Seconded: Ross Johnson
Passed unanimously.

Item of Business #2: Vestry Meeting

Nathan announced that starting in August, the Vestry will be meeting the second Thursday of each month.

Item of Business #3: LPI

Nathan distributed the results of the Leadership Practice Inventory questionnaire that he asked the Vestry to complete on him. He also noted that he asked the Staff and the Dream Team members to also participate. Based on the number of results, not everyone was able to complete the questionnaire, so he asked that if anyone had additional comments to send them to him.

Item of Business #4: 7th Mark Venture

Nathan distributed a document regarding a possible venture that would fall under the 7th Marks of a Disciple – “One who reaches out to others with the love of Christ”. This document was related to the closing of a children’s clothing consignment store in Sunnyvale called the “The Smiling Frog”. The Vestry is very much in favor of looking into the possibility of a store with 100% social mission to help children and mothers in Honduras, however, as Nathan pointed out we are in the very early stages to determine if this is something that St. Timothy’s can take on, therefore, there is a lot of work that needs to be done before a decision is made.

Item of Business #5: July Parish Finance Forums

David reported that he and John have discussed doing presentations on either Sunday, July 15 or Sunday, July 29 after each service regarding the finances of St. Timothy’s. He noted that the presentation will also be put on the web.

David also noted that Nathan will be on vacation during the month of July, therefore, we may or may not have a vestry meeting in July. This will depend on whether or not there is any business that needs attention.

Item of Business #6: Treasurer’s Report

John reported that revenues for May were \$704 (1.0%) over the budget while, year-to-date revenues are \$4,624 (1.2%) under budget. Overall we continue to do well, compared to budget. This is due to pledge revenues being 2.3% over budget and year-to-date pledge revenues being \$7,457 (2.8%) under budget. Year-to-date plate income was under budget by \$277 (1.1%). Year-to-date plate and pledge combined are only 1.6% behind the budget. Operating expenses were \$924 under budget and year-to-date we are \$13,563 (3.5%) under budget. This is due to fully funding the Rector’s continuing education account, so we are over budget year-to-date, but this is a timing issue. We are running ahead one month on medical benefits due to the change to the new plan. Grounds and Facilities/Buildings were both over budget. Overall general administration expenses are very close to budget. Year-to-date we are doing better than expected we are

running an actual surplus of \$1,606 versus a budgeted deficit of \$7,333. We ended the month with approximately \$264,131 in cash and investments of which \$231,748 is restricted.

Motion: To accept the Treasurer's Report
Moved: Bill Shreve
Seconded: Darlene Frick
Passed unanimously.

Item of Business #7: Good News

- Nathan noted that they are going to ask for suggestions to re-name the 5:00 service.
- Nathan reported that he and Bryan Wilde will be taking some teens to Mississippi in August.
- Nathan reported that the combined Social Services and Community Connection Team meeting went very well.
- Nathan reported that the Delegates would be voting on the new Bishop on Saturday, June 16.

There, being no further business, following Good News and Thanks, the meeting adjourned at 9:28 p.m.

Motion: To adjourn
Moved: Nan Fuller
Seconded: Ross Johnson
Passed unanimously.

Respectfully submitted,
Lavonne Bieber, Clerk