

**Minutes of the Vestry Meeting
St. Timothy's Episcopal Church
October 10, 2005**

Present: Sam Fouquet, Nan Fuller, Madeleine Gerdes, John Harrison, Annett Inacker-Trail, David Mintz – *Junior Warden*, Stephanie Phillips, Bill Shreve, Susan Slakey, Tom Stolarik, Tom Six – *Treasurer*, Lavonne Bieber – *Clerk* and The Rev. Maly Adams - *Priest Executive*.

Absent: The Rev. Kevin Phillips, Patrick McCleery and Gil Brady

There, being a quorum, the meeting was called to order at 7:17 p.m. after Evening Prayer.

Item of Business #1: Acceptance of September 2005 Minutes

Motion: To accept the September 2005 Minutes.

Moved: Stephanie Phillips

Seconded: Sam Fouquet

Passed unanimously.

Item of Business #2: Treasurer's Report

Tom reported revenues for September were \$10,586 (13.4%) under budget. Year-to-date revenues are \$27,412 (6.3%) over budget. This is due to pledge income being \$5,911 (12.3%) under budget and year-to-date pledge income is \$24,577 (5.7%) over budget. Plate and Holidays was \$1,500 over budget for September and Youth Ministry transfer is \$960 under budget for the month. Expenses for September were \$10,508 (13.1%) over budget. Year-to-date expenses are \$8,852 (1.3%) under budget. This is due to salaries for September being \$10,683 over budget as we paid the clergy bonuses comprising their retroactive cost of living increases and began paying the Sexton's salary. We have a year-to-date actual surplus of \$32,265 in the general fund and a cumulative overall surplus of \$13,596 in the general fund. Restricted fund balances were reduced by \$6,949 for September. Cash summary, we spent \$28,983 more than we received for the month of September.

At last month's meeting, Gil asked for some additional information regarding the status of pledges for 2005. Tom reported that as of January 1, 2005 we had a pledge base of \$620,000 with 149 pledging units. To date we have received \$457,000, which 14 pledges have paid \$30,000 in excess of their amounts pledged. He also noted that there are 5 parishioners who have not paid any of their 2005 pledge and 27 who are 50% or more behind. This is lower than in previous years.

Motion: To accept the Treasurer's report

Moved: Susan Slakey

Seconded: Annett Inacker-Trail

Passed unanimously.

Motion: To transfer the entire remaining balance in the Vacation Bible School Fund to the Godly Play Fund.

Moved: Bill Shreve

Seconded: David Mintz

Passed unanimously.

Item of Business #3: Gourmet Dinner

Madeleine distributed an outline of the responsibilities for the Gourmet Dinner along with the status, reviewing those items that still need follow-up.

Item of Business #4: Candidacy for Holy Orders

Motion: To approve the endorsement of Laurel Johnston for Priesthood.
Moved: Susan Slakey
Seconded: Madeleine Gerdes
Passed unanimously.

Item of Business #5: Stewardship

Maly reported that the Core Leaders were invited to pledge on-line. So far, 17 Core Leaders have pledged a total of \$176,020, compared to \$161,000 last year. There are about 22 Core Leaders who have not responded yet. She noted that we have only lost 9 pledges this year, which is the lowest it has been since she arrived. Letters will be going out shortly, followed by the pledge cards. The meetings noted in last month's Minutes did not occur as scheduled. This was due to some miscommunication. Annett will speak with Kevin to see if we should do the Forum on October 23rd or October 30th. The Vestry felt it would be beneficial for the Parish. It was also suggested that we have Forums like this mid-year and not wait until October.

Item of Business #6: Donation to Daughters of the King

Maly reported that we received a request from the Daughters of the King about sending them Hymnals and Prayer Books for churches in Mississippi. It was decided to decline at this time.

Item of Business #7: Piano in Edwards Hall

Maly reported that the piano in Edwards Hall is not in very good shape and that we would be moving the one from Room 2 to Edwards Hall, so the Vestry decided to let Peter Sammel decide what to do with it.

There, being no further business, and following Words in Passing, the meeting adjourned at 8:50 p.m.

Motion: To adjourn
Moved: Bill Shreve
Seconded: Susan Slakey
Passed unanimously.

Respectfully submitted,
Lavonne Bieber, Clerk