

**Minutes of the Vestry Meeting  
St. Timothy's Episcopal Church  
October 9, 2006**

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Present: Gil Brady – *Junior Warden*, David Foster, Darlene Frick, Nan Fuller, John Harrison, Ross Johnson, Stephanie Phillips, Bill Shreve, Susan Slakey – *Senior Warden*, Tom Stolarik, John Ezell – *Treasurer*, Lavonne Bieber – *Clerk*, The Rev.'s Nathan Speck-Ewer – *Rector* and Maly Hughes - *Priest Executive*

Absent: Annett Inacker-Trail

There being a quorum, the meeting was called to order at 7:16 p.m. after the Litany of Thanksgiving.

**Item of Business #1: Acceptance of September 2006 Minutes**

Bill noted all of the goals on the document Nathan distributed last month were not listed, so he suggested attaching a copy of the document to the Minutes.

Motion: To accept the September 2006 Minutes as amended.  
Moved: Bill Shreve  
Seconded: Susan Slakey  
Passed unanimously.

**Item of Business #2: Treasurer's Report**

John Ezell has accepted the position of Treasurer. John reported that pledges are a little behind. He also noted that Plate and Holidays is also low. There may be concern if October does not improve, however, we are hoping since quarterly statements have gone out, people will get caught up on their pledges. Revenues and expenses are both under. We spent \$20,800 more than came in however this is due to timing issues.

Motion: To accept the Treasurer's report  
Moved: Susan Slakey  
Seconded: Stephanie Phillips  
Passed unanimously

**Item of Business #3: Stewardship**

Nathan noted he will do one more sermon and than Gil and Maly will do the last two. Maly noted we have received 10 pledge cards so far. Nathan also noted that Diocesan Convention is in 2 weeks and at that time the Delegates will be voting on the Fair Share. We will discuss the Fair Share further next month once we know what the decision is following Convention.

**Item of Business #4: Vestry Candidates**

Maly reported we have 5 people going off the Vestry next year. They are Susan Slakey, Stephanie Phillips, Gil Brady, Annett Inacker-Trail and Tom Stolarik. Nathan asked the Vestry to think about Core Leaders who may be interested in serving and to send the names to Maly, Susan or him.

**Item of Business #5: Youth and Family Minister Positions**

Nathan noted last month, he stated he felt that a Youth Minister would be the first priority, however, after further review he feels a part-time Youth Minister and a part-time Family Minister would be better, both at 20-25 hours per week. He noted we need to plant seeds in both these areas. Therefore, for the 2007 budget, we need to consider \$20,000-\$25,000 for each position. However, it was noted if he finds a super person who could handle both Youth and Family Ministry, we could potentially hire one individual full-time.

**Item of Business #6 – Parish Administrator**

Maly reported with Sara in the hospital, Jennifer Ezell will be filling in while she is out and during her pregnancy leave. Jennifer has been hired at \$15.00 an hour and will work from 9:00 a.m. – 4:00 p.m. with an hour for lunch, Monday through Thursday and will have Friday off. Sara is applying for State Disability, however, St. Timothy's will continue to pay her full salary and Sara will reimburse us the amount she receives from State.

**Item of Business #7: Gourmet Dinner**

Stephanie reported that all teams have leaders. The menu has been determined and we have sold approximately 30 tickets. Lavonne reported that we currently have 9 auction items, however we need more.

There, being no further business, the meeting adjourned at 9:13 p.m.

Motion: To adjourn  
Moved: Susan Slakey  
Seconded: Ross Johnson  
Passed unanimously.

Respectfully submitted,  
Lavonne Bieber, Clerk

The following motion was passed via e-mail on October 25, 2006.

Motion: I move that we authorize Bill Shreve, David Foster and Gil Brady to hire an attorney to draft an agreement between St. Timothy's Church and the Speck-Ewers for equity sharing, occupancy and maintenance of the Rectory at 1007 Persimmon Avenue. The legal fees for drafting this agreement shall not exceed \$3000. The funds shall be taken from the Rectory Mortgage budget line item.  
Moved: Bill Shreve  
Seconded: Darlene Frick  
Passed unanimously