

**Minutes of the Vestry Meeting
St. Timothy's Episcopal Church
Thursday, September 11, 2008**

Present: David Foster – *Senior Warden*, Darlene Frick, Paul Hayter – *Junior Warden*, Madeleine Gerdes, John Heltzel, Ross Johnson, Lianne Mintz, Jenny Nathan, Christopher Paul, Sandi Watkins, Lavonne Bieber – *Clerk* and The Rev.'s Nathan Speck-Ewer – *Rector* and Maly Hughes - *Priest Executive*

Absent: John Ezell

Guests: Doug Bailey, Dolores Goodman, Joy Hayter, Roy Hayter, Lisa Kunysz , Susan Slakey, Melanie Thomas, Chuck Utley and David Wilde

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

Item of Business #1 – Acceptance of August 2008 Minutes

Motion: To accept the August Minutes.

Moved: Darlene Frick

Seconded: Christopher Paul

Passed unanimously

Item of Business #2 - Rector's Report

Nathan mentioned the U2Charist being held at St. Andrews which is coming up later this month which Joanna Shreve is helping to organize. He reviewed our Mission which is to develop disciples of Jesus Christ in Silicon Valley and our Values, which are Growth, Innovative Ministry, Service out of giftedness and Transforming Relationships. Maly reviewed the Launch Sequence for Fractal Ministry Teams document; outlining the status of each Ministry team. We currently have 10 Ministry teams of which 2 are fully organized and have reached the last phase which is “growing and going.” Nathan also reported that the Preschool classes are full and that we have a wait list. He is encouraging Helen to look into adding a fourth class next year. He reminded the Vestry of the Core Leaders meeting on the 26th of this month. He also reported that as of the end of this month, there will no longer be a 5:00 Service.

Item of Business #3 – Outreach Ministry

Nathan introduced Roy Hayter. Roy introduced the other members of the Basic Needs Team. The Basic Needs Team gave a presentation on “Experiences Through Stewardship of Time, Talent, and Treasure. Their recommendations to the Vestry are 1) to encourage and model the combination of time, talent, and treasure to bring the love of Christ to those in need according to the 7th mark of a disciple, 2) to restore the funding of Outreach projects and 3) to work toward tithing as their goal for contribution to Outreach. Their recommendation for the 2009 Budget is \$30,050.

Nathan noted that based on our current budget, if the Vestry approves the Basic Needs Team's request for \$30,050 for the 2009 budget, there would be some programs that we would need to eliminate or cut back. He noted that another possibility would be a special endowment. The Vestry will continue discussion at the October meeting prior to making a decision.

Item of Business #4 – Treasurer's Report

Nathan reviewed the Treasurer's report in John's absence. Revenues for August were \$573 (0.1%) over budget. We are 95% of our budgeted revenue. This is due to Pledge revenues being \$1,357 (2.8%) over budget, which brings us to 89.9% of the year-to-date budget. Plate income was \$907 over for the month. Operating expenses were lower than budgeted but fairly normal. Our total operating expenses year-to-date are \$26,287 (4.5%) under budget. This is due to hospitality being less than budget by \$1,422, family ministry is under budget by \$1,480, insurance is under budget by \$3,459 (probably timing) and Publicity-Marketing is under by \$4,059. We budgeted for a net surplus of \$651 and we ended the month with a net surplus of \$11,157. Year-to-date we budgeted for a net deficit of \$2,115 and we ended with a net deficit

of \$7,236. In summary we are \$5,121 worse than expected. We ended August with approximately \$211,000 in cash and investments of which \$177,000 is restricted.

Motion: To accept the Treasurer's Report
Moved: Madeleine Gerdes
Seconded: Sandi Watkins
Passed unanimously

Item of Business #5 – Stewardship

Nathan noted that the Vestry will prepare individual letters as last year and that the information will be sent to each person by Maly this month.

Item of Business #6 – Gourmet Dinner

David reported that we still needed a Project Team Leader. Darlene and Sandi volunteered to be Co-Project Leaders.

There, being no further business, following Good News and Thanks, the meeting adjourned at 9:47 p.m.

Motion: To adjourn
Moved: John Heltzel
Seconded: Lianne Mintz
Passed unanimously

Respectfully submitted,
Lavonne Bieber, Clerk