

St. Timothy's Episcopal Church Vestry Meeting
Tuesday, January 24, 2017 at 6:00 P.M.

Attendees: Rebecca Nickel (Rector), John Prey (Rector's Warden), Mikki MacDonald (Treasurer), Maria Granato (Clerk), Edith Collins, Margaret Cook, Karsor Dennis, Marcelle Randolph, Marge Summers, and Carolyn Williams

Absent: Scott Trauscht, Maima Dahn, and Charles Park

Guest: Audrey Corne (Property Committee)

1. Opening prayer and call to order offered by Rector Nickel at 5:59 P.M.
2. A motion to accept the December Vestry minutes was made by Marge and seconded by Edith. The motion passed.
3. For this year's Mission Strategy Request, we have requested \$40,000.00. A motion to accept the application was made by Edith and seconded by Karsor. The motion passed.
4. December financials were reported. Pledge income budgeted for the year was \$75,000, and actual was \$97,000, or 130% of the budgeted amount. There was a decrease in facilities rents, and an unexpected addition of \$173.00 in Coke machine profits. Income performed at 117% of expected. Under expenses, the transfer to other funds was the withdrawal from the Diocesan Special Fund for the HVAC purchase. We were \$45,000 over budget on expenses, largely due to this purchase. The majority of the building fund balance was due largely to the HVAC purchase and the septic-sewer transition. Under assets, our year-end balance is \$17,874, with the removal of funds from the Diocese; \$36,000 was from the HVAC and the rest was a planned removal. A motion to accept the report was made by Edith and seconded by Carolyn. The motion passed.
5. Finance Committee has recommended a COLA for Travis of 3% or roughly \$325, with \$300 going to Travis and \$25 to FICA. A motion to accept was made by Karsor. The motion passed.
6. A motion to add the COLA for Travis to the budget was made by Margaret and seconded by Edith.
7. Pledge dollars are now over \$100,000, though total pledging household numbers are down.
8. The Pathways to Vitality application is due before the next meeting. We would receive no money to be a Pathways congregation, and we would owe a total of \$1,000 during the program. There was also the question of finding 6-8 lay leaders willing and able to commit to 12 all-day training meetings. The stated outcome of the program is not clearly outlined, and there was concern expressed over the vagueness of the curriculum. The question was also raised about the location of the training sessions. A motion not to participate at this time was made by Edith and seconded by Marcelle. The motion passed.
9. Two delegates and two alternates were needed for the Diocesan Convention to serve Friday evening and all day Saturday. Mikki and Edith agreed to be delegates and Marcelle and Marge to be alternates. A motion to accept was made by Margaret and seconded by John. The motion passed.
10. Canon Gray wants to meet with Rector Nickel on 2/14 about the request letters for the HVAC reimbursement and the roof estimate, as the roof is now leaking into the HVAC unit.
11. It was estimated that vents for five doors might cost as little as \$25.00. The December gas bill was \$1,000.00, because heat pools in certain rooms. This might be related to ductwork routing. We don't know how the ductwork is connected, as Bassett Services didn't check the vent connections when they installed the HVAC. The ductwork was inspected and cleaned during

Rector Nickel's first year in an effort to clean the cigarette smoke from the building. The vent purchase will be tabled until later.

12. The aim is to finish the historic status application in February. This project was included in the Mission Strategy request. The Diocese may need to sign off on the application.
13. Lily sabbatical grant-Clergy renewal for Indiana Congregations; due April 15th;
14. The Center for Congregations Grant next grant project, and would be for Invite, Welcome, Connect. This grant will be written after May.
15. The pages from the Song Books need to be thrown away, but we will keep the binders.
16. The driveway entrance needs reflectors, as it can't be seen at night.
17. Vestry College is coming up; the cost is \$130. The cost includes meals, and Vestry College starts at 6:30 on Friday, 2/10 and end Saturday at 5 P.M. We are willing to get a grant for members to go.
18. Marge, Carolyn, and Maima are retiring from Vestry (Maima took over a former member's abbreviated term). The bylaws say we need 9 voting members, which can include wardens but not the clerk or treasurer. Therefore, we need 2 incoming members.
19. There is a revised alcohol policy from the Diocese, which is almost identical to what we adopted last year. The Vestry will vote in February.
20. Safeguarding has been completed by all members.
21. Prayer request for rector's dental treatment grant request.
22. The Lord's Prayer was said in closing at 7:18 P.M.