

**St. Timothy's Episcopal Church Vestry Meeting**  
**Tuesday, 3/28/17 at 6:00 P.M.**

Attendees: The Rev. Rebecca Nickel (Rector), Edith Collins (Rector's Warden), Scott Trauscht (People's Warden), Mikki MacDonald (Co-Treasurer), Lou Pierce (Co-Treasurer), Maria Granato (Clerk), Karsor Dennis, George Greene, Tim Kramer, Charles Park, and Marcelle Randolph

Absent: Margaret Cook

Guests: Audrey Corne (Property Committee)

1. Call order and opening prayer given by Rector Nickel at 5:58 P.M.
2. Lectionary reading and Bible study.
3. Vestry training: Vestry job descriptions for the clerk, the treasurer, and Vestry members were read aloud.
4. A letter from the Rev. Todd Kleffman was read: he is leaving St. Timothy's to focus on his health. This announcement will be incorporated in Prayers of the People for four Sundays, and the letter will also be summarized in the Weekly Emails.
5. A motion to accept the February Vestry meeting minutes was made by Tim and seconded by Edith. The motion passed.
6. The February financial report was reviewed: we are still performing at 100% of expected income in the pledge category and all income categories. We are also below normal expenses, at 94% of budgeted. The food pantry grant is not yet posted. The building improvement fund is currently \$6,287.00. A motion to accept the report was made by Edith and seconded by Karsor. The motion passed.
7. The Rector's dental grant was received for the first year. This is a three-year grant process, and the work will be done over three-four years. The grant money goes directly to the dentists.
8. We will need matching grant fund for the Lily grant next year. A timeline is needed for the grant application for the second year, as well as information about whether parishioners can contribute specifically to this grant, or if contributions are added to a pool for all matching grants. Edith has offered to write a letter seeking this information.
9. St. Timothy's has been reported for having an unenclosed dumpster; there is a zoning ordinance in Indianapolis that requires dumpsters to be enclosed. This is a new ordinance as of last year. A solid enclosure must be built for us to be in compliance. There is one bid for \$1,300.00 and will be a second bid as of tomorrow. Audrey has volunteered to pay for this; the inspector will return on 4/3 to verify compliance. The Vestry will consider Audrey's offer and vote in April. In the meantime, a motion to proceed with pursuing the enclosure construction was made by Tim and seconded by George. The motion passed. If the Vestry declines Audrey's offer to pay, the money will come out of the Building Fund instead.
10. 4/8 and 4/15 will be spring cleanup days. Tim proposed that Vestry members call parishioners to invite them to the cleanup days as well as Easter worship. The Vestry decided against calling, but a list of tasks to be accomplished and materials needed will be posted with the announcement.
11. The Cathedral is leading a ministry of sanctuary to house people who have received deportation orders, and is accordingly installing a shower to meet his need. There is a vetting process to preserve the safety of the parishes. St. Timothy's would be a supporting faith community if we vote to participate, as we do not have the facilities to be a sanctuary parish. The Vestry will discern and vote how and if to be involved in April.
12. The Vestry is requested to park on the grass for Easter and Palm Sunday, as there were 141 people in attendance on Easter last year.

13. The Vestry will review how to use consent agendas as outlined in the Vestry Resource Guide as a way to organize the agenda in blocks of items needing action to make Vestry meetings shorter and more efficient.
14. Edith has proposed revising the directory to include Friends of St. Timothy's who are no longer active, and to include the names of non-attending relatives with their attending family member. She will balance this with keeping everyone in the directory who claims membership.
15. The Lord's Prayer was said in closing at 7:58 P.M., and the meeting adjourned.

Respectfully submitted by,  
Maria Granato, Clerk

Next Vestry Meeting: Tuesday, 4/25/17 at 6:00 P.M.

Questions for Canon Gray:

1. Use all funds vs. keep money for matching grants?
- 2.