

St. Timothy's Episcopal Church Vestry Meeting
Tuesday, January 23, 2018 at 6:00 PM

Attendees: Rev. Rebecca Nickel (Rector), Edith Collins (Rector's Warden), Scott Trauscht (People's Warden), Tim Nickson (Co-Treasurer), Lou Pierce (Co-Treasurer), Maria Granato (Clerk), Margaret Cook, Karsor Dennis, George Greene, Tim Kramer, Charles Park, John Prey, and Marcelle Randolph
Guests: Audrey Corne (Property Committee), Barbara Galloway

1. Call to order and opening prayer by Rector Nickel at 6:03 P.M.
2. R.E.S.P.E.C.T. guidelines invoked.
3. Bible study: Ephesians 3:14-21 and Phillip Brooks celebrated on the lectionary calendar.
4. Guest: Barbara Galloway
5. A motion to accept the December Vestry Meeting minutes was made by Tim and seconded by Edith. The motion passed.
6. New co-treasurer Tim Nickson was introduced and welcomed.
7. The December Finance Report was presented. As of 12/31/17, pledge income was at 106.25% of budgeted. In Dedicated Accounts, monies for the United Thank Offering need to be tracked and accounted for. Monies from the Godly Play grant and Godly Play funds distinct from the grant had been separated, but they have somehow been combined. This will be corrected. There are \$19,000.00 currently in the Food Pantry Fund; the grant money from The Cathedral is \$15,000.00, and all of this is used every year. The \$19,000.00 comes from plate offerings, pledge envelopes, and outside groups that have donated to the Food Pantry and is a reserve if needed, as it requires \$20,000.00 a year to run it.
8. The 2018 budget has been reformatted for readability. Under Receipt of Cash, figures from the Diocesan Special Fund account and other numbers have now been added. The main difference between the December version and January version is that the projected deficit is now \$37,960.00.
9. A motion to accept the draft letter of agreement with David Squire for the redesign of the website was made by Tim K. and seconded by Charles. The motion passed.
10. The employee contract to hire Linda Dernier as parish administrator was reviewed; we will pay about \$120.00 more than had been budgeted for Dee. Linda may be able to do the necessary work in eight hours per week, but the Vestry will hire her for ten. A motion to accept the contract was made by Tim K. and seconded by Margaret. The motion passed. Linda will be added to payroll at the beginning of February, and has been paid on an hourly basis until then.
11. Property update: the restrooms are almost painted. We will get a new light in the parking lot, and a new bulb by the garage. Precision Lawn Care will take over snow/ice removal on Sundays. There are two bids for replacement of the fifth furnace, which had to be repaired three times in 2017: one bid for \$9,300.00 and one for \$6,600.00. The new furnace will match the other four systems; a grant will be sought for this expense. The men's urinal is leaking water.
12. Donna Adams and Mizraim Lorenzo-Aguilar will act as delegates to the Diocesan Convention, with Marian Gardiner as an alternate. One more alternate is still needed.
13. Margaret Cook, Charles Park, and Marcelle Randolph are rotating off of Vestry this year, and retired with the thanks of the Vestry.
14. 2018 will be Alli Betts's final year with Godly Play, and Mizraim is considering taking over the roll.
15. Tim K. presented a Pathways to Vitality update: Fierce Conversations is the next session. The survey and photo directory are forthcoming; a company will be doing the photos free of charge.
16. Annual Meeting reports are due to Linda Dernier by 1/28/18.

17. The Lord's Prayer was said in closing at 8:10 P.M.

Respectfully submitted by,
Maria Granato, Clerk

Next Vestry Meeting: Tuesday, 2/27/18 at 6:00 P.M.