

St. Timothy's Episcopal Church Vestry Meeting
Tuesday, April 17, 2018 at 5:00 P.M.

Attendees: Rev. Rebecca Nickel (Rector), Edith Collins (Rector's Warden), Scott Trauscht (People's Warden), Lou Pierce (Co-Treasurer), Maria Granato (Clerk), Donna Adams, Karsor Dennis, Tim Kramer, John Prey, and Mike Sarfaty

Absent: Tim Nickson (Co-Treasurer) and George Greene

Guest: Audrey Corne (Property Committee)

1. Call to order and opening prayer led by Rector Nickel at 5:01 P.M.
2. A motion to accept the March Vestry minutes was made by Tim and seconded by Mike. The motion passed.
3. A motion to accept the March financial report was made by Tim and seconded by Donna. The motion passed. A \$3,000.00 grant from the Diocese has been received for signage.
4. Property report: The Bassett bid for the new furnace includes more detail about parts warranty, labor warranty, BTU, etc. Because of the more complete information, this bid for \$9,089.00 is recommended over the competing bid. A motion to accept the bid from Bassett was made by Tim and seconded by Scott. The motion passed unanimously. The new furnace will be included in the current maintenance contract. Z and L will continue to provide mowing services this summer.
5. Alli Betts's last day as Godly Play director will be 4/29/18, and her ministry will be celebrated during worship and coffee hour on that date.
6. The Pathways to Vitality team has recommended a parish tagline for the new website: Fed by Jesus * Feasting Together * Feeding our Community. We may also adopt the hashtag: #ChurchThatFeeds for social media outlets. The Vestry will vote in May.
7. The Pathways team will present a Power Point detailing the survey results during coffee hour on 4/29/18, with mutual invitation for discussion afterward. The Vestry will not decide on any potential changes until the May meeting.
8. Photo directory progress: the same design created by David Nickel for parking lot banners and other parish media will also be the front cover of the directory. David Squire will also have input on how this design motif will work for the website and will make font recommendations. A check for \$50.00 has been received to purchase a directory for the five families that were not able to attend a portrait sitting.
9. David Squire has recommended Todd Fuqua of C Todd Creations for website photography. We would have all rights to the photos, and the maximum charge would be \$300.00. A motion to allocate \$300.00 for this purpose and \$440.00 for the website was made by Donna and seconded by Scott. The motion passed.
10. Important upcoming dates: The spaghetti dinner is on 4/28, and the photographer will be present. 4/29 will be Alli's farewell celebration, as well as presentation of the survey results.
11. An extra \$140.00 was collected for the City Barbecue fundraiser from some who could not attend. This brought the total raised to \$391.00.
12. The Lord's Prayer was said in closing at 5:35 P.M., and the meeting adjourned.

Respectfully submitted by,
Maria Granato, Clerk

Next Vestry Meeting: 5/15/18 at 5:00 P.M.