

St Timothy's Episcopal Church Vestry Meeting Highlights – December 2019

The vestry met in Grace House on Wednesday, December 18, 2019 at 6:30 pm.

MOTIONS:

- A draft deficit budget for 2020 was approved by the vestry with the cuts recommended by the Finance Committee.
- The addition of Ken Anderson to the Finance Committee was approved.
- The 2020 annual housing allowance resolutions for Pastor Todd and Pastor Susan were approved as proposed by the Treasurer.
- The vestry approved the Treasurer, Neal Matsunaga and Pastor Todd as the authorized office and authorized representative, respectively for the Heritage Bank credit card for Noah's Ark.
- The minutes of the November 2019 vestry meeting, the submitted treasurer reports, the rector's report and the Property and Children and Youth Commission reports were approved as submitted.

OTHER TOPICS:

Vestry:

- The nominating committee (Alison Fletcher, Lisa Perry and Cathy Hager) reported on their actions to recruit nominees for the 2020 vestry. One of the 15 people they contacted has said maybe.
- Vestry composition, size and organization was discussed
- Vestry members were requested to send 2 possible names of vestry members to Pastor Todd.

Parish Hall Improvement Project

- The new sound system worked extremely well for the Christmas Concert. The donor and Darita are happy with the results.
- The Property Committee is working on a priority list of the rest of the donation for improving the Parish Hall. Input from the parish was solicited in November and December.

Website

A revised website aimed at improving the display of information on the phones that most people use for web surfing was rolled out using the current website URL. The display of the information varies depending on whether the site is viewed on a phone or tablet or a computer. Parish members are encouraged to look at the revised site and send feedback to the Pastor Todd (rector@sainttimothysdanville.org)

Bookkeeper

Steve Zimmerman has joined the staff as the new bookkeeper. Steve is in the office on Mondays and Thursdays.

Endowment Fund

The St. Timothy's Endowment Fund received a donation of \$100,000 in December. The donor designated that the income should be used for the enhancement of music and worship and Christian education at St. Timothy's per the direction of the Endowment Committee.

Parish members are welcome to attend Vestry meetings. The next meeting is on Wednesday, January 15, 2020. The minutes of the vestry meeting will be filed in the Parish Office after they are approved by the Vestry.

Submitted by Sally Shea Potts, Vestry Clerk