

Saint Timothy's Episcopal Church Vestry Meeting Minutes
Draft 1
Wednesday, May 17th, 2023

SUMMARY:

MOTIONS:

- The vestry unanimously approved the April vestry meeting, the reports and documents submitted by the treasurer, the rector, and several commission reports.
- A majority of the Vestry approved, with one member abstaining, the 2023-2024 Noah's Ark Budget as presented by the Noah's Ark Board.
- The vestry unanimously approved the purchase and installation of the bell tower controller and remote fob with a total expenditure of \$5,824. A fundraising team will be put into place. The amount collected will be used with the remainder coming from the Memorial Reserves to fund the project.

Attendees: Ade Adekunle, Karen Anderson, Todd Bryant, Charlie Wills, Dick Firth, Susan Geissler-O'Neil (NV), Teresa Rajaratnam, Cathy Wickboldt, Gabel Chong-Horsley, and Cecilia Oduwole, Taiwo Ojetayo, and Kris Manning,

Absent: Steve Oki, Liz Knape

Call to Order: The meeting was called to order at 6:30 @ Grace House

1) **Opening Contemplative Reading**

2) **Opening Prayer** – Pastor Todd

Pastor Todd prayed for the concerns and thanksgivings voiced by the vestry members.

3) **Review and Confirmation of Agenda**

4) **Introduction of Guests** – There were no guests at the meeting.

5) **Recurring Action Items** – Minutes, Treasurer's, Rector's, and Commission Reports

- a) Approve minutes from the April 19th Vestry meeting,

b) **Treasurers** Report, Balance Sheet, and P&L through April 30,2023

c) **Commission and other reports**

- Rector
- Administration
- Communications
- Outreach
- Property
- Social Justice Advocacy
- Adult Formation
- Fellowship
- Vital + Thriving
- Noah's Arc

MOTION: It was moved by Ade Adekunle seconded by Gabel Chong-Horsley, and passed unanimously to approve the minutes of the April Vestry meeting, the reports and documents submitted by the treasurer and several submitted rector and commission reports submitted prior to the meeting

6) **Non-Recurring Action Items**

7) **Discussion Items**

- **Noah's Ark Preschool**

MOTION: It was moved by Charlie Willis, seconded by Cathy Wickboldt, and passed with 10 members voting yes and one abstaining vote, to pass the 2023-2024 Noah's Ark Budget as approved and presented by the Board of Noah's Ark Preschool. The vestry will monitor the progress of the preschool's programs monthly.

- **Bell Tower Controller**

MOTION: It was moved by Taiwo Ojetayo, seconded by Cecilia Oduwole to approve the purchase and installation of bell tower controller and remote fob with a total expenditure

of \$5,824. A fundraising team will be put into place. The amount collected will be used with the remainder coming from the Memorial Reserves to fund the project.

8) **FYI**

- a) **Communications:** Ade presented the Vestry with a sample mailer, suggesting that we think about advertise St. Timothy's to the surrounding community. Everyone agreed and thought that late summer early fall might be a good time.
- b) **Commissions:** Taiwo Ojetayo will now oversee **Vital + Thriving**. Teresa Rajaratnam will now head up the **Fellowship** commission.

9) **Closing Prayer** – Kris Manning

10) **Meeting Adjourned** at 8:05

Next Regular Vestry Meeting – June 21, 2023

Submitted by Kris Manning