

SAINT TIMOTHY'S EPISCOPAL CHURCH VESTRY MEETING MINUTES – FINAL
Friday & Saturday, January 31 & February 1, 2020
GRACE HOUSE, CONFERENCE ROOM

Update Date: 2/3/2020

SUMMARY:

MOTIONS:

- Appoint Sally Shea Potts vestry clerk for February 2020 through January 2021 – Approved unanimously
- Appoint Neal Matsunaga treasurer for February 2020 through January 2021– Approved unanimously
- Appoint Kari Doolittle and Rayne Devlin as vestry members of the Noah's Ark Preschool board – passed unanimously
- Appoint Cathy Hager as parish member of the Noah's Ark Preschool board – passed unanimously

ACTION ITEMS:

- Sent Pastor Todd suggestions regarding a possible 2nd member of the Noah's Ark board

Attendees: Nancy Arroyoavila, Rev. Todd Bryant, Linda Clark, Rayne Devlin, Kari Doolittle, Dick Firth, Steve Hedden, Alison Hill, Tom Linari, Scott MacDougall, Neal Matsunaga, Trudy Macmillan, Mike Olden, Sally Shea Potts, Rev. Susan Geissler-O'Neil(non-voting),

Absent:

Note: The above items were voted on during the Vestry Retreat on January 31 and February 1, 2020

Note 2: The vestry tentatively decided to meet after church every other month to share experiences and ideas.

Next Tidings Deadline – February 4, 2020
Next Regular Vestry Meeting – Wednesday, March 18, 2020