

Saint Timothy's Episcopal Church Vestry Meeting Minutes
Draft 1
Wednesday, April 17, 2024

SUMMARY:

MOTION: The Vestry unanimously approved the February Vestry meeting minutes, the reports and documents submitted by the treasurer, and several submitted rector and commission reports submitted prior to the meeting.

MOTION:

Attendees: Rev. Todd Bryant, Rev. Susan Geissler-O'Neil, Karen Anderson, Dick Firth, Cathy Wickboldt, Teresa Centeno Kim, Eric Parnell, John Yow, and Kris Manning

Absent: Liz Knape, Teresa Rajaratnam, Taiwo Ojetayo

Call to Order: The meeting was called to order at 6:30PM

Opening Prayer –

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

- 1) **Review and Confirmation of Agenda** The agenda was approved.
- 2) **Introduction of Guests** – There were no guests at the meeting.
- 3) **Recurring Action Items** – Minutes, Treasurer's, Rector's, and Commission

Reports

- Approve minutes from March 20th Vestry Meeting.
- **Treasurers** Report, Balance Sheet, and P&L through March 31, 2024
- **Commission and other reports**
 - Rector
 - Administration
 - Communications
 - Property
 - Outreach

- Fellowship
- Communication
- **MOTION:** It was moved by Karen Anderson, seconded by Eric Parnell, and passed unanimously to approve the minutes from the March 20th Vestry Meeting, the reports and documents submitted by the treasurer and several rector and commission reports submitted prior to the meeting.

4) **Non-Recurring Action Items**

5) **Discussion Items**

- Vital and Thriving
 - Vital and thriving is in the process of prayerfully listening and creating a strategic plan for the future of St. Timothy's. some of the suggestions heard at the April 7th table talks:
 - (1) We are getting older, but are ready to explore new ways of ministry.
 - (2) We want to use our campus to leverage maximum impact on our local community.
 - (3) We are open to the future.
 - (4) Desire for more contemporary music
 - Discussion of the possibility of adding Kyros to the Outreach program

6) **FYI**

- **Vestry/Clergy Portraits**
 - Took place in between the services on April 21st & 28th.

7) **Closing Prayer**

- Kris Manning

Meeting Adjourned at 7:10 PM

May Meeting @ 6:30 in Grace House

Submitted by Kris Manning