

Saint Timothy's Episcopal Church Vestry Meeting Minutes Wednesday, January 24, 2024

SUMMARY:

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

MOTION: The Vestry unanimously approved the 2024 budget

MOTION: The Vestry unanimously approved to decrease the Governance body of the vestry to 9 members.

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

Absent: Liz Knape

Call to Order: The meeting was called to order at 6:34PM @ Grace House

1) **Opening Prayer** – Pastor Todd

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

2) **Review and Confirmation of Agenda** The revised agenda was approved.

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

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

a) Approve minutes from the December 20th Vestry meeting.

b) **Treasurers** Report, Balance Sheet, and P&L through December 31, 2023

c) **Commission and other reports**

- Rector
- Administration
- Communications

- Property

MOTION: It was moved by Karen Anderson, seconded by Charlie Willis, and passed unanimously to approve the December Vestry meeting minutes, the reports and documents submitted by the treasurer and several submitted rector and commission reports submitted prior to the meeting.

5) **Non-Recurring Action Items**

- Approval of 2024 Budget

MOTION: It was moved Cathy Wickboldt, seconded by Karen Anderson, and passed unanimously to approve the 2024 Budget

6) **Discussion Items**

- a) Decrease vestry elected membership.

MOTION: It was moved by Karen Anderson, seconded by Steve Oki and passed unanimously to decrease the Governance body of the vestry to 9 members.

- b) 2024 Vestry Candidates

Teresa Kim

Eric Parnell

John Yow

- c) Social Justice Ministry

Cecilia stressed the importance of maintaining the continuity of the Social Justice Ministry.

7) **Closing Prayer** –Kris Manning

Meeting Adjourned at 7:30PM

Annual Meeting - February 4, 2024 following 10:00 service

Vestry Retreat - February 9, 2024 @ 6:30-8:30 & February 10, 2024, 9:00-12:00

Submitted by Kris Manning