

# Saint Timothy's Episcopal Church Vestry Meeting Minutes Wednesday, May 21, 2025

## SUMMARY:

• **MOTION:** The Vestry unanimously approved the minutes from the April 23<sup>rd</sup> Vestry Meeting, the reports and documents submitted by the treasurer, and several submitted rector and commission reports submitted prior to the meeting.

**Attendees:** Rev. Todd Bryant, Rev. Susan Geissler-O'Neil, Dick Firth, Joe Grant, Teresa Rajaratnam, Kathleen Murphy, Scott MacDougall, Teresa Centeno Kim, Liz Knape, and Kris Manning

**Absent:** John Yow, Eric Parnell, Cathy Wickboldt, Taiwo Ojetayo

**Call to Order:** The meeting was called to order at 6:37 PM via Zoom

Guest: Liz Knape

### 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 agenda was approved.

### 3) **Introduction of Guests** – Liz Knape

- Will be taking over as treasurer next year at a “date to be determined”.

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

- Approve minutes from April 23, 2025, Vestry Meeting, Treasurers Report, Balance Sheet, and P&L through April 30, 2025.
- **Commission and other reports**
  - Rector
  - Treasurer
  - Administration
  - Property
  - Communication/Engagement (Nothing to report this month)
  - Outreach/Social Justice

- Fellowship (Nothing to Report this Month)
- Multigenerational support (Nothing to Report this Month)
- Preschool/Groups

**MOTION:** It was moved by Scott MacDougall, second by Joe Grant, and passed unanimously to approve the minutes from the April 23rd Vestry Meeting, the reports and documents submitted by the treasurer, and several rector and commission reports submitted prior to the meeting.

5) **Non- Recurring Action Items**

6) **FYI**

- **Reverend Todd** will return from his sabbatical August 3<sup>rd</sup>
- **Reverend Susan** will take leave for 3 weeks after Reverend Todd's return.
- **Reverend Susan** will be gone on Pentecost (June 8<sup>th</sup>). **Reverend Stephen Siptroth** will be our Clergy on that Sunday.
- **Building Kidz** – Moving Forward
- **Facilities:** Rectory gate has been fixed
- **Endowment:** It was discussed at the Endowment Committee Meeting that the Financial Committee and the Vestry will work together with the Endowment committee to make important decisions as to how the funds will be managed.

7) **Closing Prayer** – Kathleen Murphy

8) **Meeting Adjourned** at 7:14 PM

**June Meeting** – June 18th @ 6:30 via Zoom

Submitted by Kris Manning