

# **Saint Timothy's Episcopal Church Vestry Meeting Minutes Wednesday, November 19, 2025, In Grace House**

## **SUMMARY:**

• **MOTION:** The Vestry unanimously approved the minutes from the October 16, 2025, Vestry Meeting, 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 Columbarium Board Appointees as stated in Item 5a.

**Attendees:**, Rev. Susan Geissler-O'Neil, Dick Firth, Eric Parnell, Joe Grant, Cathy Wickboldt, Teresa Centeno Kim, and Kris Manning

**Absent:** Taiwo Ojetayo, John Yow, Kathleen Murphy, and Teresa Rajaratnam,  
Rev. Todd Bryant

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

- **Opening Prayer** – Rev. Susan
- **Review and Confirmation of Agenda** The agenda was approved.
- **Introduction of Guests** – Neal Matsunaga
- **Recurring Action Items** – Minutes, Treasurer's, Rector's, and Commission Reports
  - Approve minutes from November 19th, 2025, Vestry Meeting, Treasurers Report, Balance Sheet, and P&L through November 30, 2025.
  - **Commission and other reports**
    - Rector (Nothing to report this month)
    - 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

**MOTION:** It was moved by Eric Parnell, second by Joe Grant, and passed unanimously to approve the minutes from the November 19th Vestry Meeting, the reports and documents submitted by the treasurer, and several rector and commission reports submitted prior to the meeting.

- **Non-Recurring Discussion Items**

Neal Maatsunaga request that St. Timothy's Vestry appoint four directors to the Columbarium board of directors.

Jim Enes  
Neal Matsunaga  
Steve Oki  
Sally Potts

**MOTION:** It was moved by Cathy Wickboldt, second by Joe Grant, and passed unanimously to approve the Columbarium Board Appointees as stated in Item 5a.

- **Discussion Items**

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- **FYI**

- Pledges are up from last year.

- **Executive Session**

Motion was made to go into executive session.

- **Closing Prayer** – Cathy Wickbolt

- **Meeting Adjourned** at 7:15 PM

## **December Meeting – December 17<sup>th</sup> in Grace House**

Submitted by Kris Manning