Saint Timothy's Episcopal Church Vestry Meeting Minutes
Wednesday May 20, 2026 @ 6:30 PM

Attendees:, Susan Geisler-O'neil (NV), Eric Parnell, Joe Grant, Scott MacDougall, Teresa Kim, John Brandt, John Hager

Absent: John Yow, Kathleen Murphy, Todd Bryant

1. Meeting called to order at 6:35 PM.

2. Opening Prayer – Rev. Susan Geisler-O'Neil prayed for the for the concerns and thanksgivings voiced by the vestry members.

3. Consent Agenda – Vestry approved the following items which were part of the Consent Agenda. Moved the Request for Facilities Use Form to Non-Recurring Action Items.

    a. Minutes from Annual Meeting April 15, 2026
    b. Outreach calendar events 2026.
    c. Financial Report May
    d. Facilities Commission report / requests
    e. Admin Commission Report

        - John Hager motioned and Joe Grant 2nd to approve all items above. All members approved.

4. Non-recurring Action Items
    - Preschool Update
        - Work is in progress cleaning out the pre-school building. There is a large amount of books, puzzles, and other items that are going to be offered to the parishioners.
        - Public hearing is needed for the School license. This could potentially delay the opening of the school.

    - Property Discussion
        - Ackerman – Trellis replaced. This was led by Walt Wickboldt and a wonderful team. Power washing to happen in the next couple of months.
        - Scott MacDougall is putting together a team to assess and recommend renovations to the Ackerman property. Recommended having a realtor or contractor on the team. Still needs 2 more people.
        - St. Timothy Memorial Marker team – Needs 3 – 4 additional members.

- Grace House Admin Printer
  - The leased printer in the Office is 6 months from the lease expiring. The Administration Team was presented 2 offers to replace the printer by 2 different companies.
  - A motion was made by Eric Parnell to empower the Administration Team to negotiate a new printer lease subject to Finance Approval.
    - Scott MacDougall moved and John Brandt 2nd.
      - Unanimously approved.

5. Discussion items:
   - Rector updates.
     - Joe Grant went to St. Stephens Orinda for a youth outing. No youth from St. Timothy's attended. There were a total of 7 Middle School aged youth from the Deanery who attended. Joe said the kids had a lot of fun, especially having a water balloon fight.
     - Rev. Susan mentioned that the Danville Congregational Church is hosting a Pride Month Celebration June 6, 2026.
     - It was discussed that there are still open slots for Lockup and Vestry Closing Prayer. Links to the Sign-up Genius have been sent to all vestry members.

6. Closing Prayer – John Brandt
7. Adjourned: 7:30 PM

Submitted by John Hager, Clerk.