St Timothy's Episcopal Church Danville CA Vestry Minutes

Wednesday, October 16, 2024 – 6:30 pm - Zoom

Taken by: Sally Shea Potts

Attendees: Rev. Todd Bryant, Karen Anderson, Cathy Wickboldt, Rev. Susan Geissler-O'Neil, Dick Firth, John Yow, Eric Parnell, Liz Knape, Teresa Rajaratnam, Teresa Centeno Kim, Sally Shea Potts

Absent: Kris Manning, Taiwo Ojetayo

The meeting was called to order at: 6:30 pm

1. **Opening Prayer -** Pastor Todd

   The Vestry shared their celebrations, thanksgivings and concerns.

2. **Review and Confirm Agenda –** There were no modifications to the agenda

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

4. **Recuring Action Items –** Minutes, Treasurer's, Rector's, and Commission Reports

   a. Approve minutes from September 18th Vestry Meeting.

   b. Approve the Treasurer's Report, Balance Sheet, and P&L through September 30 in that order.

   c. Commission and Other Reports Submitted

   - Administration
   - Property
   - Outreach

MOTION: Karen Anderson moved, and Liz Knape seconded the motion to approve the September Vestry Minutes, the reports submitted prior to the meeting and the documents submitted by the treasurer.

1) Rector

- Monika Miller has been hired to be the part-time facilities person. Karen Anderson is working with Monica on getting to know the facility
- Insurance plans for 2025 are the same as 2024
- Vestry Members going off vestry – Karen Anderson, Liz Knape and Kris Manning are going off vestry. They are the nominating committee for 2025. Scott MacDougall has agreed to join vestry as the Junior Warden.
- The nominating committee will meet with Todd about ideas for new members

- Bishop Marc has had a Title 4 indictment filed against him. Bishop Rios send an email to those on the DioCal newsletter yesterday about this issue.
- Rev. Todd has planned to send an email to the Constant Contact list later this week telling them about this issue.

2) Treasurer

- Dick is disappointed with the giving in Q3. He wants to have a parish meeting in November to discuss the financial needs of the parish. Income is still running ahead of the budget.
- ***(Vestry only ????)*** **Building Kids has responded to the St Timothy's proposal. They would like the rent to be less than proposed. Dick Firth, John Yow and Eric Parnell are working on this project.**

3) Property – see the submitted report and the information about the new part-time facilities person under the Rector section

5) Communications (Nothing to report this month)

6) Outreach – See the submitted report.

Teresa C. Kim shared the proposed grants to charities which were proposed by the Outreach committee at their meeting on Tuesday, October 15. Due to time logistics, the Finance Committee has not reviewed these recommendations. Pastor Todd recommended that the vestry not require the normal review by the Finance Committee.

MOTION: It was moved by Cathy W. and seconded by Karen Anderson and unanimously approved by the attending vestry to approve the proposed grants.

7) Fellowship (Nothing to Report this month)

5. **Non-Recurring Action Items** – There were no non-recurring Action Items discussed

6. **Discussion Items –** There were no Discussion Items at this meeting.

7. **FYI –** There were no FYI announcements

8. **Closing Prayer (Teresa Kim)**