Saint Timothy's Episcopal Church Special Vestry Meeting Minutes Via Zoom

Sunday February 15, 2026 2:00 PM

Attendees: Rev. Todd Bryant, Dick Firth (NV), Liz Knape (NV), Eric Parnell, Teresa Centeno Kim, Kathleen Murphy, John Yow, John Hager, John Brandt, Joe Grant, Scott MacDougall, Susan Geisler-O'Neil (NV).

Absent: Barbara Avolicino.

Call to Order: The meeting was called to order at 2:02 PM via Zoom

1) Opening Prayer – Todd Bryant

2) Single Issue meeting to decide if we wanted to authorize Dick Firth to present the proposed contract to lease the Pre-School Building (and shared spaces) to Jardin De Papillons Montessori School, LLC.

- Discussion of several questions regarding Lease terms, length, extensions, who needs to review the contract.

MOTION: It was moved by Kathleen Murphy, second by Teresa Centeno Kim, and passed unanimously to authorize Dick Firth to enter into contract negotiations with Jardin De Papillons Montessori School, LLC for the purpose of leasing of the preschool building.

3) Closing Prayer – Todd Bryant

Meeting adjourned: 2:20

Submitted by John Hager