

ST. TIMOTHY'S EPISCOPAL CHURCH
Perrysburg, Ohio

Vestry Meeting Minutes
May 19, 2009

Opening Prayer: The meeting was called to order with prayer and scripture by Rev. Ken at 7:00 p.m.

Present: Rev. Ken Pepin, Allison Fisher, Tibble Foster, Greg Gregory, Stephanie Rieck, Asher Rieck, Joe Sharp, Paul Tait, Caroline Bearss, and Gary Swartzbeck, Treasurer.

Absent: Julia Bearss, Bill Davis, Joe Snyder, Nan Myers, and Kristen Merrick.

Acceptance of April 2009 minutes: Tibble Foster moved the minutes be accepted and Stephanie Rieck seconded. Accepted.

Committee Reports:

Youth : A written report was submitted by Asher Rieck and Caroline Bearss. Some Youth Group issues were discussed and will be addressed by Rev. Ken and others.

Thanks-Giving: Tibble Foster reported that the search is continuing for someone to work with Paul Tait for the 2009 Thanks-Giving. As of now the concentration is on making the Memorial Day barbeque a success.

Property: No report.

Worship: Allison Fisher reminded everyone that May 31 is Pentacost and to please dress in red. Cake and balloons will be featured.

CMT: No report.

Membership: Stephanie Rieck reviewed plans for the BBQ. She asked that we all sell more food and raffle tickets. Jim Dollar will prepare the yellow tape for the NO PARKING area, the parade plans are under control, and the decision was made to serve ½ instead of ¼ chicken.

Fellowship: In Julia's absence, Stephanie reported that the zoo outing is being planned.

Outreach: In Nan's absence, we were reminded of the Relay for Life scheduled for June 12.

Executive: Joe Sharp pointed out that one tenant wants only part of the space that we have available after the Y's departure. We need to occupy the entire space not only for the income, but to prevent the area from be used for storage. Greg Gregory asked that we

all consider another night for Vestry because it is impossible for one of our members to commit to Tuesdays. Further discussion will follow.

Treasurer's Report: Gary Swartzbeck reviewed the written report. We currently have \$52,720.08 in checking and \$63,115.37 in savings for a total of \$115,835.45. This is an increase of \$25,000.00 from April due to Endowment Fund money being distributed. Our year to date expenses total \$94,186.00. He has no real financial concerns right now.

Rector's Reflection: Rev. Ken reviewed some of his CREDO experiences and thanked everyone for making the time available for him to participate. "It was a very helpful week!"

Upcoming Events:

May 25	Chicken BBQ
May 31	Pentecost Sunday
June 7	Family Outing - Zoo
June 12	Relay for Life
	New Member Gathering
June 22	Executive Meeting
June 23	Vestry Meeting
July 15	Wine & Cheese Party
Sept. 12	Vestry Mid-Year Retreat
Sept 13	Sunday Sundae
Sept. 20	Founder's Day/Senior Warden Luncheon
Sept 26	Road Rally
October	Thanks-Giving Kick-Off

The meeting was adjourned at 8:30.

Next Meeting will be June 23, 2009

Respectfully submitted,

Dottie Wilkerson, Clerk