

Saint Timothy Episcopal Church

Perrysburg OH 43551

Vestry Meeting Minutes – May 17, 2011

**Opening Devotions: read by Rev Ken Pepin**

**Present:** Kristen Merrick, Rev. Ken Pepin, John Bearss, Bob Huber, Doug Neckers, Ginger Brown, Barb Coon, Mindy Withrow, Joe Sharp; Harry Shaw; Ron Davis

**Guest Present:** Russ Snyder

**Absent:** Bonnie Kudner, Kim Boos

**Approval of Previous Minutes:** Motion to accept minutes - approved by John Bearss, seconded by Kristin Merrick. Note: Change to minutes regarding Property Committee was requested by Doug Neckers not yet received as of 6/9/2011

Doug Neckers stated the protocol for air conditioning in hall were to be followed. In case of special event in hot weather air conditioner will be delivered on request as needed

**Treasurer's Report:**

Expenses vs. Revenues are much in line

Based on forecasted negative variances in the budget for the 2<sup>nd</sup> and 3<sup>rd</sup> quarter the treasurer will present a re-forecasted budget by the next vestry meeting. For more details see St. Timothy's treasurer's report dated May 17, 2011.

Vestry is to look at and consult with the Property Committee in its possible purchase of I-Pads or upgrade computers.

**New Business:**

**Report from Mindy Withrow:** Mindy presented a finished document on behalf of the task force representing the parochial efforts at Safeguarding God's Children. Motion to approve: Doug Neckers, 2<sup>nd</sup> by John Bearss.

**Property Committee Report:** The property committee informed the vestry that through the goodness of Paul Tait, Scout Troop 198 will help clean up the creek.

New Landscape sub-committee will include JoAnne McKinny, Clint Mauk, Ron Davis and Doug Neckers

**Russ Snyder reports Rectory update:** Lost 2 months of rent to date. More cleanup is needed up to \$150.00 and new Pergola kitchen floor of \$700 is suggested. A copy of the floor plans is available if any wishes to view them.

Russ Snyder informed vestry that a diocesan grant may also be available for computer upgrade. Harry Shaw will research that possibility.

Russ Snyder advised vestry that Phil Schmidt will review rectory rental agreement. Past rent has been \$1350.00 a month. Estimated rent after extensive repairs we are looking at \$1500 to \$1600 a month.

Doug applauds Russ along with Brent Myers for getting a discounted price for new furnace, and further stating "Thank you for all the hard work" finishing comment, "go and replace the kitchen floor" Vestry unanimously Thanks Brent and Russ for all they have done. "We are so blessed to have volunteers!"

**Mindy Withrow reports:** the 3 website bids were discussed. Report is available. Catalog design vs. custom design. She recommends template system because of no risk option and it is affordable. Contact management system was also recommended. Joe Sharp is to revise the bid for Thread. A motion to move to table for further discussion by Kristen Merrick and 2<sup>nd</sup> by Ginger Brown.

**Outreach Committee:** \$1800 given to American Cancer Society for Relay for Life. A check was cut and given to Nan Myers for event. It was suggested that an additional \$200 from the Outreach Committee be donated in name of Brent Myers. Approved by Doug Neckers and 2<sup>nd</sup> by Kristen Merrick.

"Bricks for Haiti" a diocesan program with 39 Episcopal parishes are participating. St. Tim's to participate by informing parishioners that \$10.00 buys a brick for re-building of the Haiti Cathedral.

More awareness needed for food pantry donations. Food is dwindling.

**Rev. Ken Pepin reports:** Dick Edwards and Rev Ken attended a meeting at St. John's in B.G. John Bearss suggests hope of setting a plan. A June 5 potluck dinner is planned at St. John's and St. Tim's parishioners are invited. They will meet again next month.

Lyle will be on 2 month leave of absence due to June 6<sup>th</sup> surgery. Dennis Blubaugh will be his replacement.

**Doug Necker reports:** Sarah North to retire from Chair of the Flower Guild. Doug suggested Vestry should recognize, focus on and celebrate parishioners efforts. Kristen Merrick recommends a Lilac bush be planted on church grounds in her honor as a Thank you.

Vestry moved in celebration of Russell Snyder's ongoing commitment to the upkeep of St. Tim's property that \$300 would be given to Perrysburg Chorale to perform in name of Russ Snyder. Vote pending.

As a special personal Thank you from the choir, Doug Neckers presented to Rev Ken and his family a gift of 4 Mud Hens ball caps and 4 tickets to the Mud Hens game on June 13.

**Synopsis of Voting and Next Step Strategies:**

- We tabled plan and companies bids for updated website pending revised bid from Joe Sharp.
- Clarification is needed on voting on \$300 for Perrysburg Chorale on behalf of Russ Snyder
- Clarification is needed on voting on extra \$200 in the name of Brent Myers for Relay for Life.

**Meeting was adjourned and an Executive Session was then held.**

**Next Vestry Meeting Date:** Wednesday, June 22, 2011 at 7:00 P.M.

Respectfully submitted: Diane Kleeberger