

**ST. TIMOTHY'S EPISCOPAL CHURCH**  
Perrysburg, Ohio

**Vestry Meeting Minutes**  
**March 24, 2010**

**Opening Prayer:** The meeting was called to order by Rev. Ken.

**Present:** Rev. Ken Pepin, Greg Gregory, Kristin Merrick, Bonnie Martin, Asher Rieck, Paul Tait, Kim Boos, Doug Neckers, Barbara Coon, Mindy Winthrow (Director of Communications and Program Director), and Gary Swartzbeck (Treasurer)

**Absent:** Stephanie Rieck, Allison Fisher, and Ron Davis (Warden in Training).

**Acceptance of Minutes:** Kristin Merrick moved that the minutes of the February meeting be accepted. Doug Neckers seconded. Unanimous approval

**Review of Coming Events:**

Apr 1	Maundy Thursday Service and all night vigil
Apr 2	Ecumenical Service at Grace church & evening service at St. Tim's
Apr 3	Easter Vigil Service and Progressive Dinner
Apr 4	Easter Sunday and Easter Egg Hunt
Apr 12	TUSA Rally Day
Apr 17	Spring Clean Up
Apr 18	Confirmation with Bishop Williams
Apr 23-25	Ohio Day at the National Cathedral
Apr 25	St. Mark's Community Dinner
Apr 28	Vestry meeting

May 3	TUSA Action Day
May 9	Mother's Day
May 16	Youth Service
May 16	Parish Picnic
May 16	Evensong with St. Michael's at St. Tim's
May 23	Pentacost
May 26	Vestry meeting
May 31	Chicken BarBQ

**Budget Review:** Gary Swartzbeck - The Endowment Fund transferred \$27,000 to operating funds and those dollars were placed into the General Fund. Our cash balance is \$90k, up from \$87k at the beginning of the calendar year. Thanksgiving pledges are 17% of Budget for the first two months of 2010 and this is on track with expectations.

**Committee Reports:**

**Fellowship:** Bonnie Martin - April events have been organized (reception following the baptisms on Easter, Toledo Museum tour on 11th, and Bishop Williams reception on 18th). May events include a reception following the Evensong service on 16th

**Youth:** Asher Rieck - no meetings or activities to report. Mindy Withrow distributed a synopsis of the youth program survey and announced that a new leadership team will meet to review the survey.

**Property:** Doug Neckers - written report. In response to the possibility of changing utility companies, Gary Swartzbeck reminded us that St. Tim's has an existing utility commitment and any new commitment should not be signed without further discussion. Greg Gregory will ask Allison Fisher to assist him on the Security System committee. We are waiting for a furnace repair cost for the Rectory from Brent Myers. Greg Gregory requested that the Vestry approve hiring Debbie Dollar to assist Jim Dollar in his duties at St. Tim's. Doug Neckers moved and Kristin Merrick seconded the request. Approval was unanimous

**Thanksgiving:** Paul Tait - explained that Catherine Huber, Tibble Foster, and Paul will meet to discuss the upcoming Thanks+giving plans. They will try to initiate some neighborhood gatherings prior to the fall Thanks+giving program.

**CMT:** Kim Boos and Mindy Withrow - written report. Mindy reminded everyone that the younger children's program is progressing and the greatest concern is the Youth program.

**Membership:** written report

**Worship:** written report

**Outreach:** Barbara Coon - discussed the success of The Clothesline and the Steinline family spaghetti function. A 5:00 prayer group was held, but with only a few attendees so they will try another time in hopes of attracting more individuals.

**Discussion Points:**

**Greg Gregory** recommended that the Ginger Brown Scholarship Fund gift \$1,000.00 to Asher Rieck to be used for his mission trip in Guatemala in June 2010. Doug Neckers moved and Paul Tait seconded that the recommendation be approved. Vestry approval was unanimous.

**Paul Tait** suggested more advertising for St. Tim's in the future especially during Holy Week with all our activities. He also expressed his desire for changes in future directories. Ex. photo of church on cover.

**Doug Neckers** announced that a St. Tim's membership business directory is being compiled for use by parishioners.

**Closing Prayer:** Rev. Ken and the meeting was adjourned at 9:35.

**The next Vestry meeting will be April 28, 2010 at 7:00**

Respectively submitted,

Dottie Wilkerson, Clerk

**Items voted on:**

**Condition of Vote:**

Hiring of Debbie Dollar

Unanimous approval

Donation of \$1k to Asher Rieck

Unanimous approval

