

ST. TIMOTHY'S EPISCOPAL CHURCH
Perrysburg, Ohio

Vestry Meeting Minutes
January 17, 2010

Opening Prayer: The meeting was called to order by Rev. Ken at 11:40 following the Annual Meeting.

Present: Rev. Ken Pepin, Greg Gregory, Kristin Merrick, Allison Fisher, Stephanie Rieck, Asher Rieck, Paul Tait, Barbara Coon, Bonnie Martin, Ron Davis, Doug Neckers, Mindy Withrow (Director of Communications and Program Development) and Gary Swartzbeck, Treasurer.

Absent: Kim Boos

Vestry Retreat will be held at the Lial Center in Whitehouse, OH on February 19-20. Maps and information will be sent at a later date.

Annual Report booklets were passed out to members.

Vestry Roles: Greg Gregory was nominated as Sr. Warden, Kristin Merrick as Jr. Warden, and Ron Davis as Warden-in-Training. Dottie Wilkerson was nominated as Clerk, and Gary Swartzbeck was nominated as Treasurer. A motion was made to approve the nominations, seconded, and unanimously approved.

Youth Representative: Asher Rieck will continue as the youth representative until June 2010 when a decision will be made as to his replacement.

A request has been made for Outreach to contribute to the Haiti Fund. Greg Gregory moved that we contribute \$1000.00. Ron Davis seconded. Motion passed.

Next Meeting will be the Vestry Retreat on February 19-20, 2009.

The meeting was adjourned at 12:15.

Respectfully submitted,

Dottie Wilkerson, Clerk