

ST. TIMOTHY'S EPISCOPAL CHURCH

Perrysburg, Ohio

Vestry Meeting Minutes

May 26, 2010

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

Present: Rev. Ken Pepin, **Kim Boos, Ron Davis, Allison Fisher, Greg Gregory, Bonnie Martin, Doug Neckers, Stephanie Rieck, Paul Tait,** and Mindy Withrow.

Absent: Barb Coon, Kristin Merrick, Asher Rieck, Gary Swartzbeck,- Treasurer, and Dottie Wilkerson – Clerk.

Acceptance of April, 2010 minutes. Stephanie Rieck moved and Doug Neckers seconded that the minutes be approved as written. Unanimous.

Review of Coming Events:

May 31	Memorial Day Parade & BBQ	All
June 6	Sauder Village Excursion	Fellowship
June 11-12	Relay for Life Walk	Nan Myers
June 23	Youth Pool Party	EYC Leadership Team
July 6	Lifeline Health Screening	Outside
July 11 (tentative)	Putt Putt Outing	Fellowship
July 17	Wedding	Worship
July 28	Youth Outing TBA	EYC Leadership Team
Aug. 11	Vacation Bible School	CMT
Aug. 14	Wedding	Worship
Aug. 19 (tentative)	Wine Tasting	Fellowship
Aug. 21	Wedding	Worship
Aug. 22	Acolyte Cookout	Worship
Aug. 25	Youth Outing TBA	EYC Leadership Team
Oct. 2	Wedding	Worship
Oct. 3	Pet Blessing	Worship/Membership

Treasurer's Report: Gary Swartzbeck – Written report. YTD through April, 2010. Ending available cash is slightly above \$91,000, with no significant concerns noted.

Committee Reports:

CMT: Kim Boos - Winter curriculum has ended. Summer schedule will consist of one teacher with one classroom. Vacation Bible School will be on August 11.

Youth: Greg Gregory – Youth Sunday was well received. Accolades to Caroline Bearss for an excellent sermon and to Asher Rieck for his outstanding readings. Youth will meet on the second Sunday and fourth Wednesday over the summer with one meeting and one activity scheduled each month. Pool party is in June.

Property: Doug Neckers – written report. Improvements to front men's room are complete. Other bathrooms near the Sunday School rooms and the children's bathroom will be done professionally. In the courtyard, benches have been stained and solar lighting has been installed. Quotes are being sought for a courtyard sound system. Windows are being washed inside and out.

Ron Davis presented the latest information from the Fire Safety Inspector regarding the kitchen stove issues. A commercial range hood is needed before a suppression system can be installed. We will not need a hood/suppression system as long as the stove top is disabled and signage is posted stating that enabling the stove top will violate the Fire Code. Preliminary pricing puts the expense in the neighborhood of \$11,000 which includes some in-house labor. Greg Gregory suggested we proceed with compliance with the law and remove the burners for now and raise the funds over time, then refer the issue to the Executive Committee to bring a proposal to vestry. Consensus was agreement.

Thanksgiving: Paul Tait – Tentative plan for Thanksgiving in the fall includes two potluck dinners: the first to kick off the campaign, provide information, and highlight some of the activities we do well; the second to ‘bring in the harvest.’ Fitting two events in between Halloween and Thanksgiving may be an issue.

Worship: Allison Fisher – written report. The Evensong service was well attended and well received. Clerk will send thank you notes to the two choir directors. Bibles are here and will be available in the Narthex for use during services.

Membership: Stephanie Rieck – The committee is focused on the BBQ. All is in order.

Fellowship: Bonnie Martin highlighted coming events. (see above)

Outreach: Walkers are still needed for Relay for Life in June. An additional five hundred dollars was designated for Asher Rieck’s Guatemala trip.

Executive: Greg Gregory – WSOS is interested in renting the space where the Clothesline is currently located. It would house a Head Start program for up to 20 preschoolers. Food is catered so no stove is needed. References are positive. Rental would generate \$9300.00 per year (three year contract to be renegotiated annually). A formal proposal is pending. Greg Gregory moved and Ron Davis seconded that we proceed in good faith with the rental to WSOS (Head Start) for \$9300.00 per year. Unanimous. The Clothesline will be relocated to another space. Building security issues will be addressed when WSOS is on board.

The development of a hospitality committee will be discussed at the next vestry meeting which will be June 23. Consensus is that holding the mid-year Vestry Retreat in September does not allow sufficient time to get organized for fall (particularly for the CMT and Thanksgiving programming). The June meeting will begin at 5:30, will include dinner, and will hopefully allow more time for planning and reflection.

Closing Prayer: Rev. Ken - The meeting was adjourned at 8:30 p.m.

.Next Meeting will be determined following an executive committee meeting on June 8.

Respectfully submitted,

Allison Fisher, Acting Clerk

ITEMS VOTED ON:

Minutes of the April meeting – Unanimous approval

Rental of classroom space to WSOS for \$9300.00 per year – Unanimous approval