

ST. TIMOTHY'S EPISCOPAL CHURCH

Perrysburg, Ohio

Vestry Meeting Minutes

September 22, 2010

Opening Prayer: The meeting was begun with a reading by Rev. Ken.

Present: Rev. Ken Pepin,, Greg Gregory, Kristen Merrick, Allison Fisher, Barbara Coon, Paul Tait, Doug Neckers, Ron Davis, Mindy Withrow and Dottie Wilkerson, Clerk

Absent: Bonnie Martin, Stephanie Rieck, Kim Boos, and Gary Swartzbeck,- Treasurer.

Review of Coming Events:

Oct. 3	Pet Blessing
Oct 10	Rev. Hiltrude presiding minister
Oct. 24	Chili Cookoff
Oct. 27	Vestry meeting
Nov. 12-13	Diocesan Convention - Toledo
Nov. 14	ThanksGiving Dinner
Nov. 17	Vestry meeting
Nov. 21	Louisiana House Dinner
Nov. 25	Thanksgiving Day liturgy
Nov. 27	Evensong at St. Tim's
Nov. 28	First Sunday of Advent
Dec. 5	Advent Workshop
Dec. 12	Senior Tea
Dec. 15	Vestry meeting
Dec. 19	Christmas Pageant
Dec. 24	Christmas liturgy
Dec. 25	Christmas morning service
Dec. 26	Lessons and Carols
2011	
Jan. 23	Annual meeting
Feb. 11-12	Winter Convocation
Feb. 25-26	Vestry Retreat
Apr. 24	St. Mark's Community Dinner
May 22	Joint Evensong with St. Michaels
June 11	Sharp-Meister wedding
July 16	Heather and John wedding
Aug. 28	St. Mark's Community Dinner

Treasurer's Report: Gary Swartzbeck – Written report. No discussion

Approval of Minutes: Kristen Merrick moved that the June minutes be accepted. Allison Fisher seconded. All approved.

Allison Fisher moved that the August minutes be accepted. Kristen Merrick seconded. All approved.

Committee Reports:

Property: Doug Neckers-A written report was reviewed. Routine needs will continue to be maintained in 2011 along with considering air condition in the fellowship hall, replacement of the furnace in the rectory, the recovering of the organ speakers and resolving the kitchen stove and exhaust system issues. Russ Snyder has accepted the responsibility of installing an audio system in the courtyard.

Safety Proposal: Ron Davis - Explained the written presentation submitted by Habitec Security of the security system. Other bids will be sought for comparison and further discussion.

Executive Nominations: Greg Gregory and Kristen Merrick - discussion was postponed until October due to time limitations. Ken encouraged vestry members to be honest when explaining to potential candidates what serving on the Vestry entails. Positions to be filled include chairmen for Worship, Membership, and Outreach as well as a Warden-in-Training to serve on the Executive Committee. Names for nomination must be submitted to Rev. Ken by December 15.

Outreach: Barbara Coon explained that the only concern is the limited and crowded space the Clothesline now has access to.

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

Dottie Wilkerson, Clerk