

Vestry Minutes
St. Timothy's Episcopal Church
May 24, 2011

Present: Shawn Murphy, Rev. Michael Carney, Bruce McCrea, Nancy van Hall, Bob Rushforth, Nick LeCuyer, Kent Wagner, Patty Lewis, Simon Caddick .

Absent: Whitney Thomas, Ann Pontius, Mary Carr, Cammie Houpt,

CALL TO ORDER: 7:00

SPIRITUAL REFLECTION: Fr. Rev. Michael led the Vestry in a discussion of ascension and resurrection using four gospel endings.

AGENDA ADJUSTMENTS:
None

APPROVAL OF MINUTES

April 26, 2011: Approved as is
May 1, 2011 - approved as amended

CALENDAR REVIEW

May 30	Memorial Day
June 12	Pentecost, Parish Picnic
June 28	Vestry Meeting
June 28 - 30	Junior High Mission Trip - at St. Timothy's

TREASURER'S REPORT

Shawn Murphy presented the Treasurer's report.

Pledged giving is more current.
Plate giving is low.

COMMITTEE REPORTS

Finance Committee

Transactional requirements and unplanned precautionary requirements were discussion. Committee is doing good work. Speculative requirements will be done next month.

Exploratory and Reconciliation Committees

Both committees agreed that the Reconciliation process should proceed, and to use that process to identify issues to be addressed, in lieu of continuing with a separate exploratory process.

A facilitated truth and reconciliation process would be led by Rev. Ruth Woodliff-Stanley. This will involve two phases.

Phase I will create a shared narrative with many perspectives of events up to now. It will be in written form. These sessions will involve conversations with the vestry, and Rev. Carney. This helps to give the facilitator a knowledge of the situation before proceeding.

Phase II will be open to conversations with members of the parish. It will lead to further explorations of all concerns.

The cost will be \$125 per hour.

Motion - We accept the committees' recommendation to use the truth and reconciliation process using Rev. Ruth Woodliff-Stanley as facilitator, with phase I meeting with Rev. Carney and the vestry, and phase II meeting with parish members, and with initial funding not to exceed \$3000.

Motion. Approved

UNFINISHED BUSINESS

Youth Center Fundraising Policies - see attached

The vestry acknowledges and accepts these policies.

Strategic Growth Opportunities.

Motion - We accept proposed allocations for clergy support of \$1320, and pastoral care (Deacon Cammie 4 hours/week for June-Dec. includes pension) of \$3257, making a total of \$4577.

Motion - Approved

Associate's Severance Package

Motion - Propose to provide another month of salary to associates severance package.

Motion - Not approved.

NEW BUSINESS

None

CLERGY AND WARDEN REPORTS

Rector's Report - see attached

Senior Warden Report – see attached.

Junior Warden's Report – The photo directory will available this Sunday.

Because of concerns that the independent contractor the boy scouts were planning to use to

build the sheds needs liability insurance, Bill O'Melia's company may be doing the job.

Reports were reviewed and accepted.

ADJOURN: 10pm

**Respectfully submitted,
Patricia Ann Lewis
Acting Clerk of the Vestry**