



## **St. Timothy's Vestry Minutes**

**November 1<sup>st</sup>, 2022**

Vestry Minutes taken by Dominic Dezzutti, Clerk of the Vestry

### **ATTENDANCE**

**Present:** Rev. Mother Kim Seidman, Donna Packard (Junior Warden), Dominic Dezzutti, Jennifer Daskocil, Victoria Parker, Craig Bowie, Tim Mills, Marie Schriefer

**Absent:** Shawn Murphy (Senior Warden), Ann Pontius, Dig Chinn, Mother Lauren Grubaugh Thomas, Dennis Haugh (Treasurer), Erin Blankenship

### **SPIRITUAL REFLECTION**

Mother Kim led a spiritual reflection with everyone about what they see as their role as a Vestry member, listing some of the things we have talked about over the year.

### **CALL TO ORDER**

Mother Kim called the meeting to order at 7:25p.m. A quorum was present.

### **APPROVAL OF MINUTES**

Craig moved and Marie seconded to approve the amended minutes of the October vestry meeting; the motion was approved.

### **TREASURER REPORT**

Mother Kim offered to answer questions from the Treasurer Report. Discussion included comments about how to look at the budget report without the capital investment numbers. Tim moved to accept the Treasurer Report, Craig seconded and the motion was approved.

### **CLERGY AND WARDEN REPORTS**

Donna reviewed current actions listed in the Junior Warden report. Mother Kim asked about updated personal and medical safety plans, including having a human threat response assessment plan built by the holidays as well as additional actions needed to improve facility security. It was also discussed to work ahead on any potential necessary COVID policies for an expected winter season surge. Mother Kim mentioned the goal of being able to bring a plan to the December Vestry meeting. Donna and Craig will work together on human threat response assessment planning.

Mother Kim asked the Vestry about the In Gathering day on November 20<sup>th</sup> and how the Vestry can participate with the event, and to commit to 100% participation with the annual

stewardship campaign. Mother Kim also talked about the schedule for Christmas services. Mother Kim mentioned that between travel plans and other issues, pulling off a youth Christmas Pageant is difficult. She proposed that the Christmas Eve at 4:00pm service could be a kid friendly but more standard Eucharist celebration. Mother Kim suggested we shift the pageant to Epiphany in lieu of Christmas. Discussion took place about different options for the Christmas Eve 4:00 mass and how a different plan would be received by parishioners and visitors. Support for a celebration of Epiphany was also voiced but the difficulty of the schedule was discussed.

#### **VESTRY RETREAT REPORTS**

Believe Out Loud – Mother Kim reported that the BOL committee will sponsor a Tim Talk on November 20<sup>th</sup> as part of the first phase of the plan. The talk will introduce the topic and initiate discussions to get input to the committee.

Fall Stewardship – Mother Kim reported that the campaign is going well. Shawn will be the speaker on November 13<sup>th</sup>. The Tim Talk on the 13<sup>th</sup> will be all about the aspirational budget.

#### **NEW BUSINESS**

No new business was discussed.

#### **CALENDAR REVIEW**

December 6<sup>th</sup> – December Vestry Meeting

#### **CLOSING PRAYER AND ADJOURNMENT**

Mother Kim led the group in Compline.

There not being any additional business, Victoria moved, and Craig seconded the motion to adjourn at 8:30 p.m. Approval was unanimous.

Respectfully Submitted,

Dominic Dezzutti  
Clerk of the Vestry