

ST. TIMOTHY'S VESTRY MINUTES

July 16, 2023

PRESENT: Donna Packard, Craig Bowie, Dig Chinn, Kim Seidman, Mary Carr, Nancy Hough, Tim Mills

ABSENT: Victoria Parker, Jennifer Duskocil

CALL TO ORDER @ 12:06 PM

APPROVAL OF MINUTES from June meeting: Moved by Craig; Seconded by Tim;
Approved unanimously

FINANCIAL BUSINESS

- Treasurer report provided prior to meeting
- 2nd quarter financials reviewed and discussed
- James B. Jordan CPA, LLC has been hired as auditor

RECTOR AND WARDEN REPORTS

- Rector report and warden reports provided via email and briefly discussed
- Director of Operations candidates have been identified and will be reviewed

NEW BUSINESS

- Discussion of first half of "Discernment" book
- Annual "sheep count" for directory clean-up & updates
- Compassionate response shepherding ministry; postponed until a future vestry meeting
- Annual convention delegates needed for Oct. 5-7 meeting in Grand Junction; speak to Kim if interested/available. Info will be included in upcoming newsletter
- Discussion of possible internet glitches as manifested during on-line Sunday services
- August Vestry meal will be provided by: TBD

OLD BUSINESS

2023 Vestry priorities

Culture: how we want to be leaders

- attend worship as much as possible
- explore the why of our decisions
- pray together
- be present and prepared for meetings
- introduce ourselves to people we don't know yet
- commit to one intentional conversation monthly to learn the mind of our people

Actions: what we need to accomplish

- organize fall communal discernment process for 5-10 year strategic plan
- annual sheep count and stewardship campaign
- Believe Out Loud discernment
- compassionate, realistic response to the poor who walk through our doors

MOVED TO ADJOURN at 1:45PM ahead of a possible hailstorm. Moved to accept by Mary; Seconded by Craig; Unanimously approved

Minutes respectfully submitted by Nancy Hough, clerk of the vestry