

ST. TIMOTHY'S VESTRY MINUTES

June 11, 2023

PRESENT: Kim Seidman, Mary Carr, Erin Blankenship, Craig Bowie, Dig Chinn, Jennifer Doscocil, Victoria Parker, Nancy Hough. Donna Packard (via tele)

ABSENT: Tim Mills

CALL TO ORDER

APPROVAL OF MINUTES from May meeting at Cathedral Ridge. Mary moved to approve, Craig Seconded, unanimously approved

FINANCIAL BUSINESS

- Treasurer report will be available for next vestry meeting
- Discuss idea for choir via ministry innovation budget (\$10k funded)

RECTOR AND WARDEN REPORTS

- Rector's written report very brief
- Senior Warden report was verbal: Mary will focus on preparing for stewardship campaign in the fall.
- Junior Warden report:
 - bids and information coming in for various contractor projects on building & grounds needs, including keyless entry, new Xcel rate plan, signage, glass vendors, roller window shades.
 - Disaster Preparedness training vendors have submitted bids: Pro Training is Donna's recommendation.
 - Building has been power-washed and windows cleaned.

NEW BUSINESS

Discussion of BOL survey & comments, parishioner conversations & vote (92.4% affirmed)

-Revision of the Welcome Statement

-After lengthy discussion; new statement is as follows:

Welcome to St Timothy's Episcopal church, a house of prayer for all people. God made you, and you are welcome in our congregation, no exceptions! Join us in our journey to be a diverse community focused on following Jesus. We respect the dignity of every human being, and we seek to serve Christ in all persons, regardless of race, ability, sexual orientation, gender or gender identity. We invite all children of God to join in our sacramental life.

-Discussion of BOL survey comments, parishioner conversations and vote

-Motion that St Tim's become a BOL Parish: Moved by Craig; seconded by Erin; approved unanimously

-Newsletter announcement will be forthcoming this week.

-Possible Tim Talk regarding BOL on June 25

-Summer and Fall discernment outline: Simple Summer Suppers will feature conversations on the book “Discernment” by Rose Mary Dougherty. An effort will be made to get the word “Discernment” into parish-wide vocabulary

-Vestry to read first 2 chapters of “Discernment” prior to next vestry meeting on 7/16

-Nancy to provide meal for 7/16 vestry meeting

-Erin will be resigning immediately, to serve as interim Children’s and Youth leader. Motion to accept Erin’s resignation from vestry: Moved by Mary, Seconded by Craig, approved unanimously.

-Motion to have Nancy fill Erin’s unexpired 6-month term. Moved by Victoria, Seconded by Craig. Unanimously accepted.

-Motion to adjourn moved by Craig, seconded by Dig, unanimously approved

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

CLOSING PRAYER AND ADJOURNMENT

Minutes respectfully submitted by Nancy Hough, clerk of the vestry