

Vestry Meeting 9-14-09

All Vestry Members in Attendance , with Guests Cathy Culver, Linda Skarzynski, Joe Edwards, Bobby Steinhauser

**Youth Report** – The vestry welcomed Bobby Steinhauser as the new Director of Youth Ministries. Bobby reported that the Youth Room has been moved to the Drake stage because of need for more room. The first official youth group meeting was last night with 30 in attendance. The Acolyte Festival will be held in Washington D.C. October 9-11.

**Financial Report**---Linda Skarzynski handed out and reviewed the Statement of Income and Expenses for the Fiscal year Ending August 31, 2009. We came out \$24,072 in the red for the last fiscal year. Considering the state of the economy, we had a very good year. The weekly on hand money for July was 6.67 weeks, and Cathy said that August was about the same amount. Overall good news on last year's budget.

Stewardship Presentation by Joe Edwards: considering the state of the economy, Joe says we had a good pledge year for 2009-2010. Total dollar amount pledged is up. Compared with other churches, we are doing well. Pretty decent numbers overall.

Joe says we do need an attitude change about money at St. Tims. Too many people are making no commitment at all. Joe has scheduled a Dave Ramsey Program for January through April of 2010. He would like to see us do a complete money makeover. The emphasis would be on day to day management of money. He has asked Alan Kirby & Cheryl Rice to head up this part of the effort. .

A Planned Giving (What to do with our stuff when we don't need our stuff ) program is coming also. Gerry Link will head up this part of the plan. Annual campaign coming up. Carol Hoover has volunteered again, but needs help. There will be education on Wednesday nights about stewardship also, and a Primer being put together. Watch for Tidings articles for details.

#### **CONTINUING ITEMS:**

**Commissions Spreadsheet** - the goal is to get 5 volunteers for each of the ministry areas: Worship, Outreach, Pastoral Care, Parish Life, Welcome Aboard, Building & Grounds, Children and Youth. The list is almost completed, with a few folks left to contact.

**Other Business** – Milt says breakfast cost should be around \$4.00. We're preparing more food than we are serving. Wednesday night dinner cash intake was low. Milt says we get charged for 100, get food for 130. Steve may need to emphasize breakfast attendance more heavily. Milt – kitchen orientation tomorrow night 7:00.

**NEW ITEMS: Junior Warden's list of Maintenance issues.** We need to prioritize the order of the current needs. The maintenance reserve fund is in the red. There is \$25,000 budgeted for this year, \$19,000 of which will be absolutely needed based on previous years. How do we decide where the money comes from? **Discussion.** Chapel stained glass window: Tony Hamby and Nancy Dean want to restore it, but safety is the main issue. The window is deteriorating and is in danger of falling out of its' frame. Anne will work on getting a plan for

the window. Steve sees 2 options for the maintenance upcoming costs: 1. Eat the costs to repair and hope for increased revenue, 2. Wait till things need to be repaired.

Is it time for another Capital Campaign? Can our infrastructure contain our growth? We could start with a small campaign. We still have Hook and Hastings project to finish. Need to coordinate with Stewardship Committee. Buy a house for youth? Come back with your lists of what you'd like to see on the capital campaign so we can whittle it down or give it to 5 individuals to examine.

**More New Business:** Joe is requesting Weston funds for 3 people at \$200 per person for Education for Ministry. Request approved for \$600.

**Mutual Ministry Moment.** Meet and Sing coming October 3<sup>rd</sup> and 4th. This will be music we all know. Bring food for the food bank or your checkbook. Here at St. Tim's Saturday, there at Holy Family Sunday.. The CROP Walk is being supported by Devout Stout, Club 54, and the Youth. The emphasis of Financial Peace University is day to day management of money and tithing. This should help our bottom line!

Steve working on a Private place for sacrament of reconciliation---Pete Thompson creates privacy screen.

**Counseling Center** issue – Potential counselor took another job. Steve had lunch with Chris Jones to explore other avenues for this ministry. Full time person prospects now out.

Steve: Tidings is being revamped. It will be a Bi-monthly magazine in the future. Let's get the first issue out and see if we like it.

Closing Prayer.