

**ST. TIMOTHY'S EPISCOPAL CHURCH  
MINUTES OF THE VESTRY MEETING  
April 23, 2024**

**Present:** Kristie Rudolph (Senior Warden), Rick Wilson (Junior Warden), Betsy Bosworth, Carolyn Hamm, Maria LaWalt, Rob Huizar, Matt Schumann, John McGrath (alternate), Charles Cowherd (Rector), Rose Berberich (Registrar), and Duane Hartge (Interim Treasurer). Absent: Vilma Lemus and Midori Yanigahara.

The meeting opened at 7:00 p.m. with a prayer led by Charles.

**Minutes.** The Minutes of the March 19, 2024 regular meeting having been reviewed,

**MOTION:** To approve the Minutes of the March 19, 2024 regular meeting.  
Seconded and carried.

**Treasurer's Report:** Duane presented the Treasurer's Report for the period ended March 2024 which shows income for the period at 101% of budget (but at 110% for the year to date) and expenses at 95% of budget. After discussion,

**MOTION:** To approve the Treasurer's Report as presented.  
Seconded and carried.

**Regular Contractual Bills List.** Duane presented a list of regularly occurring contractual bills which the bookkeeper is authorized to pay without first obtaining an approved voucher, updated as of March 26, 2024 for the Vestry's consideration. After discussion,

**MOTION:** To approve the list of Regular Contractual Bills updated March 26, 2024.  
Seconded and carried.

**Parochial Report.** Duane presented the 2023 Parochial Report as amended and resubmitted to the Diocese.

**MOTION:** To approve the 2023 Parochial Report as amended.  
Seconded and carried.

**Old Business.** Charles provided an update on the Van Buren Street sign, AED, Narthex carpet and new office for the Rector.

**Rector's Report.** Charles presented for informational purposes the resume of Ellen Singer, new Seminarian, and he reported that mold remediation in the Preschool was completed.

**Endowment Committee.** Rick presented a draft Enabling Resolution and asked for the Vestry's input as soon as possible so that the document may be finalized before the May Vestry meeting.

**Upcoming Events.** Charles reported on upcoming events at St. Timothy's and presented a table showing attendance in person, via YouTube and Zoom during Holy Week and Easter 2024.

There being no further business, the meeting adjourned at 8:30 p.m.

**ACTION ITEMS FOR MARCH MEETING:**

Consider the proposal to eliminate the Wish List Fund and move the balance to B&G.

**Next Meeting: May 28, 2024**