

ST. TIMOTHY'S EPISCOPAL CHURCH
MINUTES OF THE VESTRY MEETING
July 22, 2025

Present: Rick Wilson (Senior Warden), Rob Huizar (Junior Warden), Midori Yanagihara, Johnny Ellis, John McGrath, Emily Litz, Vilma Lemus, Matt Schumann, Varun Lal (Alternate), Charles Cowherd (Rector), Duane Hartge (Treasurer) and Rose Berberich (Registrar), and Ron Boggio (guest). Absent: Wanda Rixon.

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

Minutes. The Minutes of the June 24, 2025 regular meeting having been reviewed,

MOTION: To approve the Minutes of the June 24, 2025 regular meeting.
Seconded and carried.

Financial. Charles reported on CRC midyear pledge and identified offering and donations received at Brad's funeral.

Endowment. Rob reported on the Endowment Committee meeting. He reported that there is currently \$9,320 eligible for distribution from the Endowment Fund pursuant to the Vestry's direction.

Latino Ministry. Charles reported that Natividad has been directed to leave the country and a Go Fund Me page has been established for him.

Staffing. Charles reported that there will be two seminarians this year.

Mark Maser's Car. Mark Maser is deceased and his automobile is sitting in the church parking lot. The family has asked that St. Timothy's dispose of it, but as Rick pointed out, disposal of all assets is the responsibility of the personal representative of the estate, who must report disposition of the assets to the court. Charles will ask the personal representative of the estate to remove the car from the parking lot as soon as possible.

Social Justice Proposal. Ron Boggio proposed a retreat for the Vestry and other parish leaders to prayerfully consider how St. Timothy's may respond to those impacted by the harmful actions of the current U.S. administration. After discussion, it was decided that Charles and Ron will organize such a retreat.

Treasurer's Report. Duane presented the Treasurer's Report for the period ended June 2025. He reported that income is at 83% of budget and expenses are at 108% for the period. Year to date income and expenses are both at 101% of budget.

MOTION: To approve the Treasurer's Report for the period ended June 2025.
Seconded and carried.

Newcomers. Charles reported.

Rental Requests. Master Singers of Virginia will offer a concert here in December.

HVAC. Charles and Rick reported that Andy Hamm is gathering estimates for repair/replacement of the HVAC systems.

Safeguarding God's Church. Charles reported that a former St. Timothy's parishioner who was active in the parish, Keith Pinkard, has pled guilty in the U.S. Court for the Eastern District of Virginia to charges of attempting to meet a minor for sex. Charles will make a public announcement to the congregation shortly.

Vacation Bible School. Charles reported.

Latino Ministry Picnic. Charles reported that the picnic is scheduled for August 23.

There being no further business, the meeting adjourned at 8:25 p.m.