

ST. TIMOTHY'S EPISCOPAL CHURCH
MINUTES OF THE VESTRY MEETING
September 23, 2025

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

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

Minutes. The Minutes of the August 26, 2025 regular meeting having been reviewed,

MOTION: To approve the Minutes of the August 26, 2025 regular meeting.
Seconded and carried.

Treasurer's Report. Duane presented the Treasurer's Report for the period ended August 2025. Income is currently at 85% of budget and expenses are at 95%. Both income and expenses are at 100% of budget year to date. After discussion,

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

Charles reported that the Preschool will have about \$25,000 to give to the church for acoustics in Henry Hall and the downstairs exterior door. Stewardship campaign begins in October.

Social Justice Ministry. Charles reported.

Latino Ministry. Charles reported that Franklin Morales provided Charles with the names of two more potential candidates for the associate rector position.

Shrine Mont Retreat. Rob reported that a record number of people (82) attended the retreat this year.

Rector's Report. Charles reported that

- a. The Boy Scout troop is folding;
- b. Community Engagement ministry is considering changing its name to St. Timothy's Episcopal Women (STEW);
- c. Generations Ministry had a retreat and came up with ideas for the ministry;
- d. Concerns about security came up at the most recent Worship Committee meeting;
- e. Charles reported on his message for the October issue of the Word.

Wardens' Report. Rick reported that Building and Grounds' priorities are (1) HVAC, (2) acoustics in Henry Hall, and (3) doors.

Coffee Hour. Emily gave the dates upon which the Vestry will sponsor coffee hour.

New Business. Charles listed upcoming events:

Blessing of the Animals on October 5

Spooktacular on October 24

Showalter Wedding on November 1

Craft Faire on November 15

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