

St. Timothy's Episcopal Church
43 W. Pacific Avenue
Henderson, Nevada

Notes of the Vestry Meeting – February 12, 2024

Members Present: Rev Chris Schuller, Rector Jen Diello
 Tom Pittman, Senior Warden Richard Kraft
 Pat Holdren, Treasurer Paul Mullen
 Denise Stams, Clerk

Members Not Present: Michael Blow, Medalia McCroud, Cathy McCall

Also Present: Mark Diello, Tim

Meeting called to order at 6:57 p.m. by Tom.

Reverend Chris provided the opening prayer.

Reading and Approval of Minutes

No changes to minutes from the January 9, 2024 meeting. Motion by Richard to approve the minutes from January 9, 2024. Seconded by Paul. All approved.

Treasurer's Report (Pat)

No printout. Net income \$8,700.

Junior Warden's Report (Richard)

Walked the church and there is a lot of maintenance to do.

1. Fascia boards (remove, sand, refinish, and paint). \$390 for the few boards, but then it won't match "old" boards, so need to paint all the boards.
2. Parking lot.
3. Bathrooms (replace toilet, vanity, faucets, mirror, lighting, dividers, cabinets) \$3700.87 for each bathroom (x2).
4. Lighting in Rupp Hall \$900.
5. Floor in Rupp Hall (Friends may pay half) \$7,500 including kitchen.
6. Locksmith \$350-\$600 for rekeying all doors.
7. Mailbox.
8. Sanctuary lighting.

Motion by Tom to spend up to \$800 for fascia boards and painting. Seconded by Paul. All approved.

Ruchard will work on the rekeying and the sanctuary lighting.

Rector's Report (Reverend Chris)

Lonnie is the interim Minister of Music.

The Vestry has been notified of Jackie Deininger's resignation.

Motion by Richard to give \$2,000 to Lonnie a one-time payment for work already done. Seconded by Jen. All approved.

A second set of Consecration Sunday letters is going out soon.

Senior Warden's Report (Tom)

Welcome Richard, Paul, and Cathy.

Pat provided the closing prayer.

Meeting adjourned at 8:22 p.m.

Addenda

February 20, 2024: Approved by email, an additional \$450 to repair and paint the exterior wood damage.

February 21, 2024: Approved by email, \$600 for rekeying the locks.

Respectfully submitted,
Denise Stams, Clerk of the Vestry