

## Vestry Minutes

July 24, 2017

**Present:** Lyn Zolman, Dixon Cravens, Vivian Leinio, Scott DeShetler, Mary Carr, Joel Perry, Jana Loyd, The Rev. Dr. Nicholas Myers Nancy Hough, Matt Jonsen, Zachary Allen and Patty Lewis.

**Absent:** Simon Caddick, Jennifer Schmittling, Mickey Jackson

**Spiritual Reflection** (Jana)

**Establish Quorum** (Nick)

A quorum was established and the meeting began at 7:00 PM.

The agenda was revised to move the discussion of the organ purchase forward.

**Minutes of the June meeting.**

The minutes of the June meeting were approved with some minor spelling correction of the software package REALM.

### Reports

**Organ Committee Proposal** (Fr. Nick).

Fr. Nick Myers: The Organ electronics were destroyed by a lightning strike on June 2. Technician for Allen Organ has declared that it could not easily or reasonably be repaired. There is no resell value in the damaged organ. Submitted insurance claim to the church insurance and began to immediately look at new organs all over the country. Allen and Johannus organs rose to the top quickly. Visited organs of these brands in Denver. Current organ was not designed for this space, but was moved from the Hickory St. location. There have been lots of new improvements since 1995 when the current organ was purchased. The Allen organ that is being considered has 16 channels while the Johannus has 32. The digital technology of the Johannus has the capacity to sound very much like a pipe organ. It has a 10 year warranty. Johannus is a European company, but they just purchased an American organ maker so they can make organs in this country and provide support more easily. The organ committee comprised of Patty Lewis, Zachary Allen and Rev. Nick Myers are recommending purchase of the Johannus Deluxe Ecclesia D-570 organ (see attached proposal). They were able to listen to a similar organ in Colorado and found the sound superior and there is a representative and support in Denver.

The insurance payment for the damaged organ is \$107,915 and it can only be used toward a new organ. As proposed the new organ (\$145,000) plus approximately \$10,000 for additional installation work will bring the total cost to of the new instrument to \$155,000. St. Tim's would need to raise approximately \$47,085 or spend that amount out of reserves to move forward with this plan.

Vestry discussion: This is an instrument that could draw performances from around the area. How do we fund this? Do we pursue collecting money for this only or roll it into a larger fund raising program. About 50 people showed up for the informational meeting that Nick held on July 23 and were very enthusiastic about moving forward with a new instrument.

Mary Carr moved: We commit to purchasing the Johannus organ as proposed by the organ committee and cover the cost through the parish reserve initially. A fund raising program would be run simultaneously to raise approximately \$47,085. Dixon Cravens seconded.

Amended: Start the fund raising immediately. Any money raised over \$47,085 will go toward the reserve.

Vote: 1 Nay and 7 Yea. The motion passed.

### **Treasurer's Statement**

Postponed until our next meeting.

### **Junior Warden's Report**

\$3575 spent to repair the parking lot  
Elevator inspection Wed. Aug 2.  
Two bids for the west church siding are underway.

### **Rector's Report**

#### i. Activities Overview

Passed out St. Tim's Life Overview (see attached) which is a list of upcoming events that will be discussed in greater depth at our next meeting.

#### ii. Homecoming/Kick-Off Sunday Video

Sunday September 10: Kick off Sunday – BarBQ or some sort of meal, the staff is planning it.

During the celebration a video will be produced about the life of St. Tims. The cost will be about \$750, with the diocese subsidizing the remaining \$3000 of production

costs. The will be filming during the entire Sunday and interviewing particular individuals in the parish that will be identified in advance.

**Vision Process Update** (Dixon/Jana/Scott/Fr. Nick)

- Four meetings have been held since the April Vestry retreat.
- Considering hiring a consultant - they have someone in mind, but not sure of cost. The consultant would help by leading a day long discussion with the parish.
- A quantitative survey will be created.

**Check in on The Agile Church** – Introduction, Chapters 1 and 2. (Fr. Nick/Simon)

Need to have a retreat to get into this. Nick will send out a doodle poll to schedule.

**Any Other Business**

Diane Waack had a stroke and at this time Fr. Nick has not been able to speak to her to confirm her condition

Nick proposed that we need a committee to spear head fund raising for the organ – Matt Jonsen, Jana Loyd and Vivian Leinio volunteered.

**Adjourn**

It was moved by Dixon Cravens and seconded by Lyn Zolman to adjourn. Motion passed. Meeting adjourned at 8:55PM

**Concluding Prayer:** *The grace of our Lord Jesus Christ, and the love of God, and the fellowship of the Holy Spirit, be with us all evermore. Amen.*

Respectfully Submitted

Mary Carr,



Temporary Clerk of the Vestry

**Diary Dates**

August	Wednesday	August 23, 2017	Finance Committee	6:30	
August	Thursday	August 24, 2017	Executive Committee	4:35	
August	Friday	August 25, 2017	Vestry Agenda	5:00	
August	Monday	August 28, 2017	Vestry	6:30	Reflection - Lyn