

Highlights of the 2020 St. Timothy's Annual Meeting – Sunday, January 26, 2020

Pastor Todd announced the Dick Firth had agreed to serve as **Senior Warden**

The meeting approved the nominated **new vestry members**: Scott MacDougall & Rayne Devlin

The meeting approved the nominated **Convention Delegates**: Jim Coleman, Betty Davis, Mary Louise Gotthold, Cecilia Oduwole, Mike Oliver, Frances Stephenson and Jerry Vallery.

The **Treasurer, Neal Matsunaga** discussed 2019 and the 2020 budgets:

- Regarding the 2019 budget: 13 pledges were received after the budget was finalized in January 2019. In the 2019 budget, expenses were projected to exceed income by \$24,066. In 2019, income exceeded expenditures by \$7994.95
- Regarding the 2020 budget: Income is projected to be about the same as in 2019 but the number of pledges has increased. Expenses have increased. The vestry approved budget deficit of \$40,000.
- Based on the 2018 Maintenance Study our facility maintenance expenditures may exceed the budget and the available (unallocated) maintenance reserves (\$70,000)

The **Rector, Pastor Todd** reported the following:

- The average Sunday attendance increased in 2019 compared to 2018.
- The biggest driver of church growth is a personal invitation from a member to others.
- Pledges as of the Annual Meeting in 2020 are higher than at the same time in 2019. The average pledge amount is down due to the departure of older members.
- The summer youth trip this year will probably be to San Diego or Nevada.

The **Senior Warden, Dick Firth** thanked the following:

Staff	Treasurer – Neal Matsunaga
Stewardship - Mike Oliver	Pledge Analyst - Carleen Carns
Endowment – Jim Pope	Facilities – Bev Matsunaga
Clerk – Sally Shea Potts	Liturgical Art – Kathy Wills and Leslie Firth
Rectory bathroom project - Tom Linari, Sandy Varco	
Parish Hall upgrade and Parish Hall and Breezeway roof repairs - Tom Linari, Ed Liggins	
Coffee setup, campus plant watering, office help and so much more! - Jacque Chiavini	
Parish Admin Search Committee – Kathy Wraith, Neal Matsunaga, Alison Hill, Susan Oki, Sally Potts	

We are one of the biggest Outreach parishes in the diocese. Thank you to everyone.

Pastor Todd and Dick Firth recognized and thanked the **outgoing vestry members**:

- Allison Fletcher – Rector's warden in 2019 and worship on vestry in 2019
- Cathy Hager – Children & Youth and Noah's Ark board on vestry, rector's search committee
- Lisa Marie Perry – Adult Formation and EFM

QUESTION: Why aren't last names of those serving in the Announcements

ANSWER: To reduce the volume of scam emails to parish members and avoid identity theft.