

Vestry notes - February 2024

Being Empowering, Acting Nimble and Building Community

In connection with the February 18 meeting, vestry:

- Was advised that the City of Perrysburg has approved the permit for the Clothesline relocation work.
- Discussed funding sources for each of the commercial kitchen and the Clothesline, and approved Proposal #6 from J.C. Construction Co. re: Clothesline Renovation & Addition. A goal is to allow for a smooth transition of work from the commercial kitchen to the old rectory, without the contractor being required to demobilize.
- Discussed progress on the agreement between St. Tim's and the Foundation regarding the allocation of funds and responsibilities, and use of space.
- Discussed the annual stewardship campaign. Approximately \$250,000 in pledges have been received, which is short of the target of \$363,535. It was noted that some individuals are making donations without having pledged and that some individuals have expressed an intent to make a pledge later in the year, which makes it hard for vestry to budget for 2024.
- Received an update on the pipe organ project. A significant donation has been received, bringing the organ fund to approx. \$300,000. We are waiting for a definitive project start date. Installation is anticipated in May – June 2025. Drawings are being prepared for the chancel refurbishment/AV/accessible bathrooms.
- Discussed the successful Shrove Tuesday Pancake Supper, attended by approx. 52 individuals. A Fellowship Committee is being formed, and the first meeting will be scheduled in April. All are invited to attend, even if they want to help out at only one or two events. The desire is to engage a wide variety of members, including newer members, in this committee.
- Was advised that the Foundation has formed a committee to review their bylaws.
- Passed a resolution establishing pricing for the Memorial Garden, as of March 1, 2024:
 - Niche (including plaque) - \$1,750 (16.6% increase)
 - Interment only (including plaque) - \$800 (6.6% increase)
 - Plaque on Memorial Wall only - \$250 (unchanged)
 - Pricing will be good for the next 25 available niches, or until December 2028, at which point it will be re-evaluated.
 - Pricing was recommended after comparison with other community resources, and is designed to cover maintenance/landscaping and other foreseeable costs for the Garden.
 - To the best of our knowledge, pricing has not been revised since 1997. These changes are applicable only to purchases after March 1, not to space already reserved and purchased.
- Discussed the AED training and maintenance. Training will likely be scheduled in May or June, 2024.