

**ST TIMOTHY STANDING COMMITTEE
MINUTES OF MEETING
02JUN2013**

Because of inclement weather the spring cleanup of the Chapel grounds and manse grounds had to be postponed. The summer business meeting was called to order at the Chapel. Those in attendance were Cal Boyle, R. D. Corette, Ron Hanson, Ron Hatcher, Ray Tribelhorn, Art Neill, Gary Rowe, Bowman Neely and Connie Lord.

Ron Hanson welcomed Connie Lord and Ron Hatcher as our newest board members.

A quorum was present and the minutes of our January meeting were read and approved.

Long Range Planning Subcommittee Art reported that the vandal proofing project on the two old historic buildings is complete. Diana will continue her efforts to find the best type of paint to use on the metal siding and the cost to do the painting.

Personnel Subcommittee Ron Hanson reported that the summer pastors have been selected and the appropriate contracts have been signed. We will be looking at ways to involve local congregations to participate in our services as well as their own. Our summer pastors may be helpful in this effort.

Dana Zugg will serve as the inside custodian at the Chapel and Patty Haggerty will do the same for the manse.

Finance and Investment Subcommittee Gary gave the treasurer's report and it was approved. He also explained the need to have a second signatory on our investment accounts. When Ed Leipheimer is gone we are unable to transfer money in or out of the funds. It was moved, seconded and approved that Gary Rowe's name be added to the accounts. Art will provide a letter testifying to this action if required.

Ron said that \$12,000 has been spent on masonry repairs at the Chapel and \$11,000 to replace the brass plaques. Diana paid for these expenditures with her credit card and needs to be reimbursed. This work was already approved by the Committee and Ron asked that Diana be reimbursed. Gary will take care of this.

A motion was made to authorize a credit card for the treasurer to use in paying for some of the Chapel expenses and that the moderator be added as a signatory on the card. After some discussion the motion was defeated.

Building Subcommittee Ron said that he only was able to get one bid for repair of stone work at the Chapel. Ed Leipheimer knew the contractor and was able to negotiate significant reduction in his bid. The final figure was \$12,000.

Cal said that repair of the rain gutters, rerouting of the drainage and repairs or removal of the north porch at the manse will be done in the fall after the summer pastors have left. He will be getting bids and then approval on what to do later this summer.

Pat Haggerty's husband will take care of the kitchen plumbing and backsplash repairs at the manse.

Window washing and weed spraying will be done at the Chapel. Ron will repair the bifold doors in the fellowship hall.

Grounds Subcommittee R. D. said their subcommittee has taken soil samples in connection with relocation of the county road to behind the Chapel. They will be meeting with ARCO, Fitzpatrick and our committee to resolve the issues and complete the relocation.

Program Subcommittee Six weddings have so far been scheduled for 2013. One wedding and the 7th Day Adventist conference have been scheduled for 2014.

Memorial donations can be sent to P.O. Box 1154, Anaconda, MT 59711.

Ray said that the concerts for this season are all set to go. There will be five in all with the first one free.

Publicity Posters advertising St Timothy's have been produced and Ron Hanson will distribute them to be put up. Posters have also been made to advertise the book club that Pastor Wayne will be leading this summer.

50th Anniversary Ron mentioned that several people have been mentioned as possible keynote speakers for the event. He and Diana and others are in the process of selecting a speaker.

Old Business The sign-up sheet for ushers was passed out. Ron asked that we do our best to find some Sundays when we would be able to attend services at St T's and help with ushering. When the sheet is complete it will be sent to all of us so we'll know who is there and when.

New Business It was asked if our treasurer needed to be bonded. After some discussion it was concluded that the position didn't need to be bonded.

The meeting was closed with prayer.

Our next meeting will be on Wednesday, September 4, 2013 at the Chapel. The meeting will start with dinner at 6:00pm.

Art Neill, Secretary

