

Proposal for Presbytery and St. Timothy's Board. For June Presbytery Meeting, 2019

Approved by St. Timothy's Board on Saturday, May 25, 2019

That the management team (which would meet by phone once a year to review the financial condition of St. Timothy's) be deactivated. No appointments from LC would be necessary.

However, because the Chapel is a ministry of the Presbytery and the property is deeded to the presbytery that the following proposed procedures be put in place....

The St Timothy's Board continue:

To function and oversee the ministry... And...

That Jack Bell and I, or others as the LC may recommend attend Chapel board meetings three times a year...

That year-end financials and reports from the St. Tim's Board be submitted to the LC and Presbytery for review and approval.

That the Budget for the following summer of ministry at the Chapel be presented by the St. Tim's Board to the presbytery at the first presbytery meeting of the year.

That at least once a year, at the spring meeting, St Timothy's be highlighted as a ministry of the presbytery and the members of presbytery be invited to participate when on vacation in the Georgetown Lake area...