

**ST TIMOTHY STANDING COMMITTEE  
MINUTES OF MEETING  
12JANUARY2012**

The meeting was held at the Anaconda Presbyterian Church and was opened with prayer. Dinner was provided by Diana Neely. Those in attendance were Cal Boyle, Diana Neely, Ron Hanson, Jane Baker, MilAnn Combs, Gary Rowe, Ray Tribelhorn, Rusty Craig and Art Neill. Excused were Lanny Rounds, Ed Leipheimer and R. D. Corette.

Art read the minutes of our last meeting and they were approved as read.

Financial Report Gary Rowe presented the Statement of Activities and the Statement of Financial Position. This was Gary's first report and it was done in a format that was appreciated by all of the Committee. Diana would like to see the wedding revenues and expenses as separate line items so that we could accurately track the cost of our wedding program. Gary thought that could be done. Rusty cautioned that we not develop too many separate accounts and make the report cumbersome and difficult to work with. The financial report was then approved.

Gary then mentioned the difficulty he had encountered getting the authorized signatures changed on the Glacier Bank accounts. It has finally been accomplished. Ron mentioned that Gary is also designated as an assistant treasurer to the treasurer of the Yellowstone Presbytery.

Gary is opening a checking account with Wells Fargo Bank in Seattle so that wedding receipts can be deposited by Nikki Whittle who lives in Seattle and handles our wedding program. Gary will be able to access the accounts here in Montana and enter activity in our financial reports.

Wedding Report Diana reported that ten weddings are already booked for this coming summer. One has been scheduled for May 5<sup>th</sup> and it was suggested that the party be contacted to explain that the weather is usually inclement that early in the spring and they may wish to reschedule for a later date. Also, Diana contacted a number of local area pastors to see if they would be interested in officiating at weddings if the wedding couple doesn't have their own pastor. Most of them said yes. She also passed out new rack cards promoting our wedding services.

Nominating Committee Art reported on the recommendations of the Committee, they are as follows:

Moderator---Ron Hanson who is replacing Cal Boyle who will remain a committee member

Vice Moderator---Ed Leipheimer

Treasurer---Gary Rowe

Secretary---Art Neill

Ecumenical committee member---Ray Tribelhorn replacing Ed Forwood who is retiring

After approval of the St T standing Committee these names will be submitted to the Yellowstone Presbytery for their concurrence. Cal asked if there were any other nominations from the floor. There being none the Committee unanimously approved the slate. It will be forwarded to the Presbytery.

Ron then assumed his new duties as moderator. The Committee then gave their applause to Ron in his new assignment, to Cal thanking him for his years of service as our moderator and to Ray welcoming him onto our Committee.

Minister Report Diana said that contracts have been completed with Pastors John Galloway, Wayne Boulton and Laird Stuart for service at our summer worship program. Each of these pastors are retired PC (USA) pastors. Diana also passed out the schedule of when each pastor would be filling the pulpit and who our organists will be for the summer.

Summer Programs Diana reported that our summer musical festival arrangements are complete. There will be five concerts and one of them will be free. She passed out fliers listing the dates and the performers. She also said that we should come early to the Big Sky Singers because they performed to a standing room only crowd last summer.

Buildings and Grounds MilAnn asked if Cal would take over this responsibility and she would stay with the responsibility for roads. Cal said he would. MilAnn said that Trey Harbert and ARCO will be working at Southern Cross this spring. They will be using Joe Jordon as their contractor. If we have a bona fide estimate for relocating the county road to behind the chapel, ARCO will give us the money to do the job and it will be up to us to find a contractor. MilAnn thought she should get bids from Mungas and Joe Jordan and then decide which one to use and present their bid to ARCO. MilAnn will proceed on this path. Ron said he would like to be involved in these discussions.

Personnel Cal said that Judy Taylor and Mary Murphy have agreed to serve as caretakers this summer. He will also be talking to Bill Montgomery Jr. to serve as well.

Long Range Planning Art said that Bill Ryan was all ready to go with vandal proofing our two old buildings. The money is in his account and he will be starting fabrication of the barriers. His estimate for this work is \$1800.

Ron said he thought it was time to update our long range plan. Art will set up a meeting of the Long Range Planning Committee for some time in April. Those on the Committee are MilAnn, Cal, Ron, R D., Diana and Art.

Publicity Diana has produced rack cards advertising our summer concerts and wedding programs and she has had new post cards made for sale at the Chapel. Diana would like to be able to track sales of post cards. She will take care of handling and accounting of the cash from card sales. New posters will be made, advertising St Timothy's. Fifty will

be ordered now. After we receive them we will decide where to put them up and who will do it. The posters will be mailed to MilAnn.

Old Business Diana has acquired extensive information on columbaria. She handed it out to members and discussed it with them. There was interest in proceeding with a detailed study of where to construct the columbarium and what type it should be and what costs would be involved. Diana will continue to refine her study and it was suggested that at our spring meeting, weather permitting, she lead an “on the ground” review of possible sites.

Closing Our next meeting will be Saturday, June 14, 2012 starting at 1:00pm with clean-up of the Chapel grounds and dinner at the conclusion of the clean-up. Following dinner, we will have our spring business meeting. All activities will be at the Chapel. The main course will be from 7 Gables Resort and Jane will bring a salad and MilAnn the desert.

Future meetings were also scheduled for September 4<sup>th</sup>, 2012 at the Chapel at 6:00pm and January 9<sup>th</sup>, 2013 at the Anaconda Church at 6:00pm.

Rusty Craig closed the meeting with prayer.

Art Neill, Secretary

## ST TIMOTHYS COMMITTEE NOMINATIONS

### Class of 2012:

Art Neill (Secretary)  
Cal Boyle  
Rev. Warren "Rusty" Craig"  
R.D. Corette (Ecumenical)  
Ed Eck (Ecumenical)

### Class Of 2013

Jane Baker  
Rev. Lanny Rounds

### Class of 2014

Ron Hanson (Moderator)  
Ed Leipheimer  
Ray Tribelhorn (Ecumenical)  
Jim Babcock

### Family Members

Diana Neely  
Jon and Ann Bowman  
Bowman Neely