



Vestry Minutes

February 13, 2017

6:30 pm

Room 13 (downstairs)

Present: Nancy Ruby, Rick Sommer, John MacCoon, Taylor Dinsmore, Cathy Pyron, Derrick Hill, Bill Chimley (via speaker phone), Kitty Kay, Tonda Rawls, Beth Hackett, Buffie Harper, Cathy Robbins

Absent: Judith Miller, Chip Langley, John Leavens

Dwelling on the Word: lead by Sarah McKenzie. Text: Luke 10:1-12

Staff Highlight – Jessie Pogue

Visioning focus: none

Consent Agenda: January minutes, financials for December 2016, and January 2017 John MacCoon moved to accept, Rick Sommer seconded. All approved.

Items for Decision & Discussion:

1. At the Vestry retreat on January 28, 2017. There were 2 motions voted on:
 - Motion to approved the proposed 2017 budget. Cathy Robbins moved, Chip Langley seconded, all approved
 - Motion to allow alcohol to be served at Jazz Vespers 1/27/17, Cursillo Ultrea 2/16/17, and Supper Club 2/24/17. Buffie Harper moved, Bill Chimley seconded, all approved.
2. Motion to allow \$4900 to be budgeted for a consulting fee. John MacCoon moved to accept, Buffie Harper seconded, all approved.
3. Rector's letter to parish regarding upcoming neighborhood meetings discerning dreams and visions for the future of St. Timothy's.
4. Motion to accept new employment manual – a personnel committee has updated St. Timothy's employee manual. This is an organic document that can be updated more as needed. It has been well vetted. Kitty Kay moved to accept, Tonda Rawls seconded, all approved.

5. Diocesan Convention Report:

Delegate's report - Neither delegate could be present at the Vestry meeting, so Rev. Taylor Dinsmore and Fr. Derrick Hill reported. Highlights:

- Mission Possible 3.0 was the theme of the convention. The Living Local Joining God movement is tied in with this. St. Timothy's is one of 5 parishes involved with this movement. The point is to develop practices of listening and discerning.
- Chatty was mentioned as one of the missions of our parish.
- There was discussion of the lay ministry program that is continuing to develop, that can go out into the community.
- Diocesan budget (outreach percentage) - this will be presented at another time.

Rector's Report: -

- During the Bishop's visit, we baptized 2, confirmed 9, and received 6.
- Southside Abbey kicked off, 72 people were present.

Wardens' Report: -

- the Preschool fire protection inspector recently inspected, and has given a list of 16 items to improve. These items will need to be considered with any capital improvements.

Other Business: none

Closing Worship: New Zealand Book of Prayer, Night Prayer

We adjourned at 8:20 pm