



St. Timothy's Episcopal Church

Vestry Minutes

March 13, 2017

6:30 pm

Parish Hall

Present: Rick Sommer, Kitty Kay, Judith Miller, Rev. Taylor Dinsmore, Cathy Pyron, Fr. Derrick Hill, John MacCoon, Beth Hackett, Chip Langley, Buffy Harper, Cathy Robbins, Nancy Ruby, John Leavens

Absent: Tonda Rawls, Bill Chimley

We opened with a prayer.

Visioning focus – Community -

1. Outreach – Judith Miller, Vestry Liaison, discussed creating a "seed money" budget, which would be discretionary, to allow new ministries to start. These may, or may not, be ongoing ministries, some may be one time events. It was mentioned to approach groups that give grants for this. Some ministries, though, may involve mostly volunteers and less monetary output. (ex. Habitat for Humanity).
2. Parish life – Kitty Kay, Vestry Liaison, reported 4 events already 2017: the Bishop's reception; reception for Marion Nentwik(; The Interfaith Reception, and Supper Club (coming up soon). As an aside, Kitty proposed having a set reception plan - crackers, cheese, etc - as part of a bereavement committee for funerals.
3. Pastoral care – Cathy Robbins, Vestry liaison, reported that Evie Durant has taken over prayer shawl ministry. Samantha Ward is in charge of New Baby ministry. Darrington Crane has taken over meal ministry. Intercessory Prayer Group stopped at the end of December, replacement is proposed to be to start a chapter of Daughters of the King (an order in the Episcopal Church). Prayer, service and evangelism is their purpose. There is great interest in this new chapter.

Staff Highlight – none

Mediation for Vestry meeting - none

Consent Agenda February minutes and financials and reimbursement policy revisal

It was discussed whether it is possible for future reports to show comparison of year to date for current and previous year.

The revision to the reimbursement policy is that the person asking for reimbursement is now asked to sign the form. Also, reimbursement requests need to be turned in within 30 days of the expense. The new forms are on the website.

Chip Langley moved to accept, Judith Miller seconded. All approved.

Items for Decision & Discussion

1. **Motion to establish line of credit** – It is proposed to keep a line of credit for emergencies (ex, meeting payroll)), when we are in a deficit situation due to cash flow problems. Vestry approval is needed for it to be used. The amount of the line of credit is \$50,000. It is proposed for now because cash reserves are low for the moment, due to needed parish hall updates. Chip Langley moved, John MacCoon seconded, all approved.
2. **Preschool issues** – there is ongoing discussion between the new fire marshal and St. Timothy's for updates to the school.
3. **Parochial report** - Motion to approve the parochial report for St. Timothy's for 2016. John Leavens moved to accept, Buffy Harper seconded. All approve.
4. **Endowment committee** - Sharon Hamrick, Rob Roberson and Jim Dunbar have agreed so far. A few more are needed, please approach Fr. Derrick Hill or John MacCoon with names.

Rector's report

- We have been busy this last month! Club 45 cooked and the youth had a great time handing out food downtown (at Patten Towers, the public library and Miller Park).
- Southside Abbey is growing.
- The Interfaith Panel in February was well attended.
- First neighborhood meeting was had recently, with visioning for St. Timothy's physical plant. More are coming.
- Easter schedule is going to see a change – the Easter Vigil will be Saturday evening instead of Sunday morning. It will be at 8 pm (sunset). There are 3-5 baptisms for the Vigil, with a reception afterwards. The 2 services for Easter Sunday are 8 and 10:30 will be in the Nave. There is full choir for

both. There will be no sunrise service. There will be a brunch and Easter egg hunt between services.

- It was brought up by Buffie Harper that many people in the Parish say we need a new directory.
- Kitty Kay pointed out that the memorial garden needs attention. There is money in the budget for this.
- Beth Hackett and Betty Ewing will have a new commerce reception the Sunday after Easter, for new people that have been visiting.

Wardens' Reports

- We need to update the website.

Other Business none

Closing Worship – A Celtic Evening Liturgy