



Vestry Minutes

April 10, 2017

6:30 pm

Parish Hall

Present: Cathy Pyron, Cathy Robbins, John Leaven, Rick Sommer, Chip Langley, John MacCoon, Judith Miller, Nancy Ruby, Rev. Taylor Dinsmore, Bill Chimley, Buffie Harper, Tonda Rawls, Beth Hackett, Kitty Kay, Fr. Derrick Hill

Absent: none

Staff Highlight – none

Visioning focus –none (Formation in May)

Mediation for Vestry meeting – Meditation on Holy Week

We opened with prayer.

Consent Agenda March minutes and financials. Also, results of vote for allowing Cursillo to serve alcohol at Ultreo on March 16, 2017 (8 voted yes, no one voted no). There was discussion that we are behind on income, and may to make adjustments with expenses if this stays the same.

John MacCoon moved to accept, Rick Sommer seconded. All approved.

Items for Decision & Discussion:

1. Parish forum discussion - the data is not compiled yet. Attendance was good at the meetings, likely over 100 attended. Most people think that there is need for updating our facilities. There was discussion of the love of this congregation for our community, and that outreach remains important. Fr. Derrick will report back in May. There was discussion of having one more forum in May.

2. Buses – Possibilities being considered for St. Timothy's are (1) rental and lease of a van, or (2) Purchase of 14 passenger bus. It was discussed being able to accommodate a wheelchair with the bus.

3. Preschool status - Fire watch is being conducted hourly while preschool is in session, in accordance to updated fire safety standards.

4. Motion to amend Covenant agreement with Philip Newton, contingent on agreement with the Rector, the Wardens, and consultation with the Personnel committee - Philip has been such an asset to St. Timothy's! It is time to amend the covenant agreement, since Fr. Derrick is now here. Fr Derrick has asked permission of the Vestry to work through the amendment process with the wardens and personnel committee. Cathy Robbins moved, Buffie Harper seconded. All approved.

5. Motion to allow champagne at the Easter Vigil – along with punch and cake. Judith Miller moves, Tonya Rawls seconded, all approved.

Rector's report

- There have been 2 deaths in the parish. There are also lots of illness in the Parish, we need to keep these people in our prayers.
- Palm Sunday was very full – all the services were well attended, and Chatty was hosted here.
- Southside Abbey was also well attended on April 7. The food was great!

Wardens' Reports

- We need to keep our ears open for feedback regarding the Parish forums.

Other Business

- Newcomers' Brunch will be on April 23, after 10:30 service.
- Butterfly Brunch will be on April 22.

Closing Worship – Easter message 2017 from Bishop Michael Curry

We adjourned at 8:10 pm.