



## **St. Timothy's Episcopal Church**

### **Vestry Minutes**

**May 8, 2017**

**6:30 pm**

**Parish Hall**

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

**Absent:** Kitty Kay

We opened with prayer.

**Visioning focus: Formation (SWOT analysis)** - formation is what we do as a parish, to create disciples for Christ. We will be focusing on the 4 different visioning groups that the different ministries fall under through the next year, both in our meetings and in The Pointe for the congregation. SWOT analysis shows the Strengths, Weakness, Opportunities, and Threats for each, to figure out best plans of action, short term, mid term and long term. Tonight focused on Christian Formation.

**Staff focus:** none

**Meditation for Vestry meeting –** none

**Consent Agenda** April minutes and financials. Income has improved. We are still under our year to date projection, though. We may need to change disbursements to different times of year. We are also going to discuss banking options, since the line of credit was not approved. Cathy Robbins moved to accept consent agenda, Rick Sommer seconded. All approved.

### **Items for Decision & Discussion**

1. Logo – We are looking at creating a logo for St. Timothy's
2. Fr. Hill will meet soon with the personnel committee to review Phillip Newton's contract.
3. Chip Langley brought up that we need to make a disaster plan for St. Timothy's. A committee was created to address this.

## **Rector's report**

- Easter and Holy Week was very meaningful, with great attendance, up from last year. There was seating in the Narthex due to heavy attendance at 10:30 service. We need to make sure audio at least gets out there next year. The Saturday night vigil was well attended, with 94 there.
- The Newcomers' Brunch was also well attended.
- Upcoming events – special projects meeting this Thursday, along with meeting with Bill Wilkerson, to put together a presentation to the vestry of results of Parish Visioning.
- Youth Sunday is this Sunday.
- 9:15 outdoor services start May 21.
- Pentecost is June 2. Baptisms will be at 9:15 and 10:30 services
- June 8-10 – Boot Camp for new rectors. Fr. Hill will be attending, along with Bill Chimley and Karen Love.
- June 17 – Chattanooga Football Club
- July 4 – we will be creating a float
- July 14 – St. Tim's go to the Lookouts
- July 10 – Walkabout for the new Bishop.

## **Wardens' Reports**

- WOST voted to distribute ~\$20,000 yesterday as part of Outreach.
- The last Parish Forum that was announced had no attendance.

## **Other Business**

**Closing Worship** – Compline p.127 Book of Common Prayer

We adjourned at 8:10 pm