



St. Timothy's Episcopal Church

Vestry Minutes (rough draft)

June 12, 2017

6:30 pm

Parish Hall

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

Absent: Tonda Rawls, Rev. Taylor Dinsmore

Meditation for Vestry meeting – Centering Prayer

Special presentation – Anna Kat regarding Partnership for Families, Children and Adults, regarding foster care in the Tennessee valley. It was mentioned to have her back for a rector's forum in the fall.

Special projects committee update by Bess Steverson

Visioning focus –Formation: Worship SWOT analysis

Consent Agenda May minutes and financials. Cathy Robbins moved to accept, John MacCoon seconded, all approved.

Items for Decision & Discussion

1. Fire suppression plan - Proposal to retain the services of a fire protection engineer to make sure St. Timothy's is in compliance. Chip Langley moved to accept, Buffie Harper seconded, all approved.
2. Boy Scout camping on grounds - Our cub scout pack would like to camp at Duke's Den this fall. We feel comfortable that insurance (both St. Timothy's and the Boy Scouts of America) covering this will not be an issue. John Leavens moved to accept, Judith Miller seconded, all approved.
3. Church bus – John Leavens gave a presentation regarding a 14 passenger bus from Carpenter bus sales, with handicap access and room for 2 wheelchairs. It was proposed to hire a driver, instead of relying on volunteers.
4. Chip Langley proposed hiring a soil engineer to investigate the water flow across the parking lot.

Rector's report

- Bill Chimley, Derrick Hill and Karen Love attended a seminar in Atlanta this last weekend, for head rectors in their first parishes. Fr. Hill commented on how blessed St. Timothy's is.
- Vestry party at Fr. Derrick Hill's home Sunday July 23, at 6 pm.
- We have finished 5 month's work with Southside Abbey. Thanks to Judith Miller for her food ministry!

Wardens' Reports

- Endowment committee

Other Business

Closing Worship – Night Prayer.

We adjourned at 8:40 pm