



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

### **Vestry Minutes**

**August 14, 2017**

**6:30 pm**

**Parish Hall**

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

**Absent:** Chip Langley

We opened with a moment of silence, remembering Charlottesville, VA.

**Living Local/Joining God guiding team presentation** - We saw a video presentation from Beverly Hill, and then a presentation by Willie Sommer and Joe Galbraith. We read Dwelling in the Word (Acts 16:6-15) with discussion afterward.

**Consent Agenda** June minutes and financials. Approval of email vote on alcohol for Living Local/Joining God 7/25, 8/8, 8/22, and Cursillo Community 7/27/17. John MacCoon moved for approval, John Leavens seconded, all approved.

There was a question from John Leavens as to why the church is not listed as an asset for St. Timothy's. Fr. Derrick stated he thinks it is because the church is an asset of the Episcopal Church, not of St. Timothy's alone, but this is variable from church to church. He will look into this further.

Nancy Ruby pointed out that, at the end of June there was a net operating loss of \$46,877, whereas for the same period in 2016 we had a positive balance of \$3431. As of the end of July, there was operating income of \$6502, which reduces our year-to-date loss.

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

**-Motion for Approval for alcohol for Supper Club August 25, 2017, and also for Foyer Group on Sept. 24, 2017** - Buffie Harper moved to accept, Bill Chimley seconded, all approved.

**- Vestry recruitment** – a group of 4 current Vestry representatives was created for recruitment for 2018. Judith Miller, Bill Chimley, Beth Hackett, and Cathy Robbins volunteered.

**- update on preschool upgrades:** A proposed budget response to the Fire Marshall was presented, with everything but a sprinkler system (proposed in the near future.) There was discussion of where to access the funds from the budget, and not leave a shortfall at the end of the year. Fr. Derrick

will give us more ideas on this at the next Vestry meeting. **Motion to proceed with necessary preschool upgrades** - John Leavens moved to approve, Kitty Kay seconded, all approved.

**Rector's report** - none

**Wardens' Report**

- Bill Chimley thanked the volunteer for the Vestry Recruitment.

- **Capital campaign update** – We were shown a video being created to discuss what St. Timothy's is, and what is needed to improve our facilities in keeping with our mission. We were presented by Bess Steverson with the accompanying literature. August 27 and September 10 are dates of gatherings prior to start of the capital campaign in October 22.

**Other Business** none

**Closing Worship – Song of Simeon.**

We adjourned at 8:18 pm.