



St. Timothy's Episcopal Church

Vestry Minutes

Sept12, 2017

6:30 pm

Room 13

Present: Cathy Pyron, Nancy Ruby, Chip Langley, John Leavens, Rick Sommer, Cathy Robbins, Tonda Rawl, John MacCoon, Buffie Harper, Bill Chimley, Rev. Taylor Dinsmore, Kitty Kay, Fr. Derrick Hill.

Absent: Judith Miller, Beth Hackett

Meditation for meeting – lead by Fr. Derrick Hill. Centering prayer and storytelling.

Visioning focus – Community SWOT analysis

Consent Agenda - August minutes, financials. Cathy Robbins moved to accept, Buffie Harper seconded, all approved.

Items for Decision & Discussion

1. Audit review – The report indicates that St. Tim's is doing well with our financial statements. John MacCoon moved to accept, Chip Langley seconded. All approved
2. Finance questions from last meeting:
 - Balance sheet issues – there were no more question.
 - Spending projections - Cary Haney has projected, at Fr. Derrick Hill's request, that we are running at a \$38,000 deficit currently. Plate offering is down \$10,000, though that will hopefully improve. It was proposed that we look at expenses and see how we should adjust. Cash flow is okay at the moment. Pledges are up, but we are still likely to be at a deficit at year's end despite that.
3. Status of BUAT Campaign – We have 13 actual pledges so far. The 2 small gatherings were well received. Momentum is building for this campaign.
4. Status of Vestry candidate recruiting – we have numerous possible candidates.

Rector's Report

- The Way is the Rector's forum offering for this fall at 9:30 am on Sunday mornings. The book is Rowan William's "Being Christian". Fr. Derrick Hill has a few copies still, and it is available for purchase from Amazon.

Wardens' Report - none

Other Business - none

Closing Worship – Song of Simeon

We adjourned at 8:27 pm.