



St. Timothy's Episcopal Church Draft Annual Meeting Minutes November 13, 2016 9:15 A.M.

Present: There were 60 people over the age of 16 present in the Parish Hall for the reports of the Vestry, the Rector and the Warden. Also present were:

Fr. Derrick Hill, Rector

Taylor Dinsmore, Associate Rector

Sarah McKenzie, Senior Warden

John MacCoon, Junior Warden

Nancy Ruby, Treasurer

Cathy Pyron, Clerk

Uno Avisto, Administration

Dan Durant, Buildings and Grounds

Bill Chimley, Christian Education

Judith Miller, Outreach

Tonda Rawls, Parish Life

Cathy Robbins, Pastoral Care

Chip Langley, Worship

Blake Murchison, Evangelism

Tony Hullender, Stewardship

Call to order:

Prayer was given by Fr. Derrick Hill

Introduction of new clergy and staff – Rev. Taylor Dinsmore, Elizabeth Burns, Jessie Pogue.

Senior Warden introduces vestry and visioning teams: The senior warden introduced the new organization of visioning teams, incorporating the SWEEPSEA model, and also administration changes. The Visioning Team Ministry Reports were filed in the Annual Parish Report (which is attached), and were summarized by each of the Vestry liaisons as the following teams:

Organization – Uno Avisto, Blake Murchison – this was presented by the senior warden

Stewardship – Tony Hullender, Daniel Durant

The **Treasurer's report** was presented by Nancy Ruby. She referenced her report in the annual report.

Formation – Chip Langley, Bill Chimley

Community – Tonda Rawls, Judith Miller, Cathy Robbins

Rectors Report Fr. Hill presented the Rector's Report, which is included in the Annual Parish Report.

Warden's Report Sarah McKenzie noted her written report in the Annual Report, and emphasized that this was a year of reorganization and growth.

There was a question and answer and comment period.

The business portion of the meeting adjourned at 10:15

10:30 Service

There were 263 congregants present at the service.

The voting portion of the annual meeting was conducted during the greetings and announcement portion of the service.

There was introduction of the Vestry officers. There was also introduction of those that are rolling off the Vestry (Sarah McKenzie, Dan Durant, Uno Avisto, Blake Murchison) and introduction of Rick Sommer, who is replacing Tony Hullender.

Vote

Junior Warden presented the slate for the Vestry : Beth Hackett, John Leavens, Kitty Kay, Buffie Harper

Senior Warden explained bylaw changes about write-in candidates, and reasons for that. She also explained the need to move for suspension of requirements for 8 person slate for this year.

Senior warden moved that we suspend requirement for written ballot and vote by show of hands. Lisa Parsons seconded the written ballot suspension, Bill Wilkerson seconded to

suspend the use of written ballot. All approved by voice acclamation, and the new Vestry member were elected.

The meeting was concluded, and the church service was then completed.