



St. Timothy's Episcopal Church
Vestry Minutes
April 9, 2018

Present: Bill Chimley, Buffie Harper, Cathy Robbins, Chip Langley, Rick Sommer, John Leavens, Bill Steverson, Beth Hackett, Kitty Kay, Derrick Hill, Taylor Dinsmore, Judith Miller, Ginger Williams, Gary Critser

Absent:

Opening: Father Derrick opened with prayer

Approval of Minutes: Cathy Robbins made a motion to approve March minutes, Bill Steverson seconded the motion. The minutes were unanimously approved.

Items for Discussion & Decision:

1. The Vestry reviewed the Slide Deck to be viewed at the upcoming Parish Forum. The areas to cover will be Vestry, Operational/FAQ, Budget and BUAT. There was discussion regarding the slides and how to best relay them to the parish.

2. Parochial Report was tabled until the next Vestry Meeting.

3. Safeguarding God's Children – Derrick read a resolution pertaining to the 1995 revision of Safeguarding God's Children. The manual can be reviewed on the diocesan website.

4. Budget – January thru March finances were reviewed. Derrick explained the proposed 2018 budget that was submitted by the Finance Committee. A projected operating income of \$818,475.00 was purposed. A copy of the proposed budget will be emailed out to every Vestry member. Buffie Harper moved to approve the budget, Rick Sommer seconded the motion. The 2018 budget was unanimously approved.

Rector's Report:

Derrick informed the vestry that the Lenten Morning Prayer & Weekday Eucharist's were both very well received. Dinner Church was well attended as was the Wednesday evening book series. Derrick is hopeful this will inspire some of

those who attended, to become more involved. On May 18th, there will be a community wide event taking place in our Nave to raise money for MACC.

He also reported on our new bus! Derrick will be driving the youth to Grace Point for a middle school retreat. Later in the month, he will be taking a group to Knoxville for a Living Local Joining God event. He also feels the bus is connecting us deeper with our Alexian parishioners.

The Chapman's have gifted St. Timothy's with a camera. It will be used to stream our 10:30 a.m. church service. We have more acolytes than we've ever had and we now have 4 new EV's being trained.

Derrick reported we are in need of a new lawn mower. He informed the vestry there are designated funds specifically for Building and Grounds. This expense will not infringe on our 2018 budget.

Warden's Report: Bill Chimley reported the Coffee & Conversation group will be coming to the Chimley's house on April 21st. Bill thinks there is a strong need to bring this group into an Inquirers Class. Bill thanked every member of the Vestry for all their hard work.

Other Business: Taylor informed the vestry she will begin a noonday Eucharist on Thursday's. This will continue thru May.

Closing Worship: Derrick closed with the Song of Simeon