



**St. Timothy's Episcopal Church
Vestry Minutes
April 8, 2019**

Present: Derrick Hill, Bill Steverson, Rick Sommer, Beth Hackett, Buffie Harper, Gary Critser, Blake Pogue, Kitty Kay, Eric Goddard (by phone), Allison Cross, Ginger Williams

Absent: Ed Novak, Taylor Dinsmore

Opening: Derrick opened with a prayer.

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

Items for Discussion & Decision:

1. Stewardship –

A. Capital Campaign-

1. Derrick reviewed the proposal for preliminary professional services required to begin design. The addition to this proposal pertained to the automatic sprinkler & fire alarm preparation of documentation. The additional cost for services was \$3,650 for DSW related to the change in scope required by the addition of sprinklers for the preschool area. Allison Cross made a motion to accept the revised proposal and Gary Critser seconded this motion. The revised proposal for preliminary professional services was unanimously approved.
2. We approved releasing the architect and consultants to development construction documents for the south wing addition.

B. Annual Stewardship –

1. Gary and Derrick just attended a diocesan Stewardship Retreat. Gary updated the Vestry on the weekend. "For God so loved the world he gave..." Gary was given a lot of resources that he will use during our 2019 Stewardship season.
2. Derrick distributed the financial statement for the first quarter.
3. Derrick has met with Sharon Hamrick who will be recommending several accounting firms we can contract to work 10 hours per week for our accounts payable/receivable. After April 15th Cary will no longer have office hours at St. Timothy's. A reception is being planned for May 5th to honor Cary and her dedication to St. Timothy's.

2. Formation –

- A. Holy Week** – Derrick reviewed all the worship opportunities that will take place between Palm Sunday and Easter.
- B. EfM Graduation** – Bill Steverson informed the Vestry there will be 6 parishioners graduating from the 4-year Education for Ministry course on May 5th.

3. Community –

- A. Pilgrimage-** Elizabeth Burns presented an option for the 10th, 11th and 12th grade youth to take part in a Pilgrimage. This pilgrimage will take place in 2020. Over the next year they will begin fundraising to offset the cost. The youth are going to strive to take their Pilgrimage overseas, possibly Italy.
- B. Family Promise** – St. Timothy's is scheduled to host Family Promise the week of April 28.

4. Other Business – Blake Pogue plans to meet with someone on the St. Timothy's staff who will administer the Tithe.ly program.

Closing Worship: Derrick closed the meeting with Compline.