



**St. Timothy's Episcopal Church
Final Vestry Minutes
June 8, 2015
6:30 pm
Room 13 (Downstairs)**

Present:

Dave Head, Senior Warden
Scott Gaskill, Junior Warden (via Skype)
Cathy Pyron, Worship
Joe Johnson, Building and Grounds
Bill Chimley, Christian Education
John MacCoon, Outreach
Derrick Hill, Rector
Dan Durant, Pastoral Care

Absent:

Sarah McKenzie, Clerk
Blake Murchison, Evangelism
Tonda Rawls, Parish Life
Leigh Althaus, Stewardship
Uno Avisto, Administration
Robert Hartmans, Assistant to the Rector.

Staff Highlight: None

Meditation for Vestry Meeting: The Rev Derrick Hill conducted Holy Eucharist in the Narthex, Rite II. The theme and gospel (Luke 24:28-31) was *The Walk to Emmaus*. Prayer was "thorns and roses", shared among the members present.

Approval of Minutes:

Motion to approve the May minutes was made by Dave Head, seconded by Joe Johnson, and were approved.

Treasurer's report:

Pledges overall are short of what was projected in 2014, but May shows improvement over April. Plate offerings are exceeding expectations. May total income is 1.5% of budget. The report was moved to be accepted by Scott Gaskill, Dan Durant seconded, and the motion was approved.

Proposed new treasurer's name was mentioned – Nancy Ruby. She has experience in the past, and is familiar with QuickBooks.

Items for Decision & Discussion

- A. By-Law Amendment
Motion #1: Motion to amend Article IV, Section 4 of the Bylaws of By-Laws, St. Timothy's Episcopal Church to allow the Vestry the option to fill a vacancy on the Vestry. At end of the term, the new vestry member is not eligible for reelection, unless his/her term has been at or less than 12 months. Dave Head moved, John McCoon seconded and the motion was approved.
- B. Third Service
Motion to allocate \$4,500 for the establishment of a third service that will start September 20th. That would be an evening service was presented. St. Timothy's is reaching capacity,



and the creation of a new service will help to alleviate this. The 10:30 service is still meant to be the primary service. Bluegrass, folk, and Celtic were mentioned as music themes. This needs to not just be a volunteer-driven service, but instead be professional talent. The fund for the service was proposed to be in the name of Wanda Tainter. Dave Head has approached Sharon Hamrick as Treasurer – she agrees that the cost be funded by plate offerings in great part. This service has a potential to be something new and unique for Signal Mountain. Fr. Derrick asked that this not be voted on at this time, but instead just be a point of discussion.

C. Rectory Committee

A committee to look at the rental property, now that it is vacant, to determine its future, has been proposed. Several names have been brought up. These people will be approached soon. It is the general opinion that work needs to be done to deal with moisture and bring it up to desirable standards for rental.

D. Report from Building and Grounds

The urinal in the upstairs bathroom will require breaking into the wall to repair. Joe proposed that this bathroom be combined with the family bathroom, updating it to handicap standards. This is an urgent matter and should be addressed soon. Expect at least \$9-10,000. The lights in the nave are malfunctioning again and \$15,000-\$17,000 is a possible expense for repairs. The front door is having the same problems as always. We need to repair this properly. And we need an elevator! These might all be rolled into a capital campaign.

SWEEPSA Focus for Vestry Meeting - Christian Formation:

Bill Chimley and John MacCoon shared this report. June 18 Christian Ed formation meets. No family mission bible school this summer. This should be brought up this coming December to get it going again next summer. Rotational Sunday school will continue – the first 3 months are already “built out”, which should make getting volunteers easier. Adult Christian Ed will have a “end of year” dinner soon. We are not budgeted for a part time position for Christian formation director yet. A job description is being formed, to be presented first to Christian formation and then the Vestry in August. Rector’s forum will start September 20. Theme is The Human Family as created in the image of God. Children’s chapel will eventually roll into Christian formation, though it will continue with Worship until then.

Wardens' Report: The LOA for Fr. Hill was finally approved by the Bishop.

Other Business:

None

Adjourned at 8:20 pm.

Addendum to June 8th Vestry Minutes

June 1st

Vestry Officers

5:30

June 7th

2nd Sunday of Pentecost

8:00 a.m. Rite I – Chapel

9:15 Rite II- Outdoors



10:30 a.m. Rite II – Nave

Lockup: Althaus

June 8th

Vestry Meeting

6:30 Narthex and Room 13

June 14

3rd Sunday of Pentecost

8:00 a.m. Rite I – Chapel

9:15 Rite II - Outdoors

10:30 a.m. Rite II – Nave

Lockup: Chimley

June 21

4th Sunday of Pentecost

8:00 a.m. Rite I – Chapel

9:15 Rite II - Outdoors

10:30 a.m. Rite II – Nave

Lockup: Head

June 28th

5th Sunday of Pentecost

8:00 a.m. Rite I – Chapel

10:30 a.m. Rite II – Nave

Lockup: Johnson

No vestry meeting until August