



St. Timothy's Episcopal Church
Vestry Minutes
October 8, 2018

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

Absent: Bill Chimley, Ginger Williams

Opening: Derrick opened the meeting with a prayer.

Approval of Minutes: The September minutes were reviewed. Bill Steverson made a motion to accept the September minutes, Judith Miller seconded the motion. The September minutes were unanimously approved.

Treasurer's Report:

1. A copy of the 2017 audit report was distributed. Cathy Robbins gave a narrative of the report. There was discussion regarding the report. Cathy made a motion to accept the audit as presented. John Leavens seconded that motion. It was unanimously approved.
2. The Quarterly Financial Report was distributed. There was discussion regarding the new bus not reflected as an asset. This report shows our expenses are over by approximately \$4,000.00. Some of the unexpected expenses were alarm charges incurred to bring the preschool up to fire code, flooding of the Memorial Garden and staff offices, and Parish House repairs & maintenance. Typically, the third quarter is a low pledge time. We should see an uptick in pledges in the fourth quarter.

Cary Haney suggests in her report that the Vestry consider proposing another vote to allow the ability to withdraw up to \$23,000, as necessary, as the 2017 financial outcome will only continue to be a factor in the current obligations. Derrick suggested having the finance committee review the report and give their input.

Judith Miller made a motion to accept the Quarterly Financial Report on advisement of the Finance Committee. Buffie Harper seconded the motion. It was unanimously passed.

Agenda Items:

1. **Capital Campaign Update** – Derrick distributed a draft letter that will go out to the congregation from those who have already made a pledge to the Capital Campaign. This letter will thank parishioners for their pledge, give an update regarding total amount pledged so far, and inform them of the new architectural drawings. Derrick showed an updated plan from Bill Wilkerson. These plans will be shown at the Fall Forum/Fall Party.
2. **Election of Vestry** – Buffie reported this year's Vestry election will take place on Sunday, November 18th. She and Bill Chimley will be hosting the potential slate at

the Chimley's home with an informal gathering to answer any questions or concerns they may have. Bill Steverson stated he would like to propose an amendment to the Bylaws to add a youth representative to the Vestry and some possible options to restructure the Vestry composition and election procedures. He will put this in a formal request.

3. Formation:

- A. Gifts & Talents - Derrick handed out a Gifts & Talents analysis for the Vestry to fill out and give him feedback. He informed the Vestry that Janet Haile, a St. Paul's parishioner, would like to team with St. Timothy's for a combined St. Paul's/St. Timothy's Gifts & Talents class.
- B. Civil Discourse - Bill Steverson reported both sessions that have occurred have been well attended. The Oct. 14th session will host local clergy and the Oct. 21st session will host local councilmen.
- C. Episcopal Essentials – Four adults and one youth attended the initial class on Oct. 3rd. Jesse Pogue and Elizabeth Burns will be conducting the seven sessions.

4. Community-

- A. Our first pop-up church took place at McCoy Farm on October 6th. The next gathering will be on the front lawn at Alexian Village on November 3rd.
- B. Taylor informed the Vestry she will host a pastoral care meeting on November 10th. She plans to go over the shepherding program at this time. She also plans to introduce the Community of Hope program at this gathering.

5. Stewardship-

- A. Buffie Harper handed out a sample of the new Stewardship Pledge Card. She informed the Vestry that Dave Maley and Eric Goddard have agreed to give stewardship talks on Oct. 21st and Oct. 28th. A letter from the Stewardship Team will be sent to all parishioners on Oct. 22nd, and the Ingathering is scheduled for Nov. 4th.

Warden's Report: Buffie reported that our Diocesan commitment is \$92,000.00.

Rector's Report: Derrick informed the Vestry that he had been approached by Missy Atherton, a St. Timothy's member, asking if she can host an adoption fundraiser/carnival at St. Timothy's. Derrick is getting more information regarding insurance liability and the details of her proposal. Kitty Kay made a motion to approve the request with the stipulation that the liability coverage is sufficient and the details of Missy's proposal are reasonably acceptable. Bill Steverson seconded the motion. It was unanimously approved.

Other Business: Judith Miller informed the Vestry that two new families visited St. Timothy's the previous Sunday. Both were by invitation from one or more of our parishioners.

Closing Worship: Derrick closed with The Song of Simeon.

