



St. Timothy's Episcopal Church

Vestry Minutes

November 14, 2016

6:30 pm

Parish Hall

Present: Chip Langley, Tonda Rawls, John MacCoon, Judith Miller, Fr. Derrick Hill, Rev. Taylor Dinsmore, Nancy Ruby, Dan Durant, Blake Murchison, Sarah McKenzie, Bill Chimley (via phone), Cathy Robbins.

Absent: Uno Avisto, Tony Hullender

Staff Highlight – none

Meditation for Vestry Meeting - we opened with prayer.

Visioning focus – Organization.

Consent Agenda October minutes, treasurer's report, balance sheet – there were a couple of minor corrections to the minutes. It was commented that income is behind, but expected to get caught up by year's end.

Chip Langley moved to accept, John MacCoon seconded. All approved.

Items for Decision & Discussion

The slate of Vestry nominations for 2017 was presented via email to the current Vestry on Oct. 24., 2016. Motion was made via email to accept the slate, and motion was also made to waive the requirement for a minimum of 8 nominees, given that only 4 people accepted being nominated. All Vestry members (except for one that was not heard back from) approved, for a total of 11 approvals.

There was also a motion via email on Oct. 31 to allow members of the congregation to bring their own alcoholic beverage to the potluck social to be held in the Parish Hall after the 5:00 pm Bluegrass service on Sunday, Nov. 6. All but one vestry member was heard from, all approved.

1. Stewardship – Pledging units are ahead of last year at this time, including 22 new pledging units. This is very encouraging news. We are hoping for 213 pledging units. We are also slightly ahead of total pledged amount from this same time last year. But pledges do need to come on it.

2. Finance Committee members – Cathy Robbins and Gary Critser will be new members.

3. Endowment committee – Jim Dunbar and Sharon Hamrick so far have agreed to join.

4. Personnel committee – a handbook is in the works. It should be available for review and vote by the Vestry by the December meeting.

5. Capital campaign committee – Bess Steverson will be heading this. The committee is not assembled yet.

6. Wilkerson anniversary – Motion to waive fees for the Wilkerson's 50th anniversary celebration at St. Timothy's,, given the architectural work that Bill Wilkerson has done for St. Timothy's with recent renovation and future renovations. Sarah Mckenzie moved, John MacCoon seconded, all approved.

7. Delegates to annual convention – Motion to approve Chip and Betty Ann Langley, and Paul and Judith Miller are delegates. Sarah MacKenzie and Phil Mondy are alternates.

8. Vestry retreat – St. Mary's has openings on January 20-21. We will email to see who can make that day.

Rector's Report

- We have exceeded 250 people in the last 3 10:30 services.
- Advent is being planned.
- Young at Heart has new events being planned - Tacky Sweater Party is December 2. There is no minimum age for Young at Heart! It would be good for the Vestry to be there.
- We should develop videos for our ministries to be part of the annual meeting next year, and possibly a Parish Life luncheon afterward.
- The Holy Ghost Weenie Roast was a great success!
- Hymnfest was wonderful, though lightly attended.
- 4 people have been asked to be on the Parish Discernment committee, to see how we grow beyond our walls here at St. Timothy' s.

Wardens' Reports.

- Welcome new Vestry members – Sarah McKenzie will have information for new members soon
- Vestry Christmas party – December 9 at Sarah's house.

Other Business – none

Closing Worship – communion, A rite 3 Holy Eucharist

We adjourned at 7:50 pm