



St. Timothy's Episcopal Church

Vestry Minutes

June 13, 2016

6:30 pm

Room 13 (Downstairs)

Present: Rev. Taylor Dinsmore, Dan Durant, John McCoon, Cathy Pyron, Sarah McKenzie, Cathy Robbins, Tonda Rawls, Tony Hullender, Bill Chimley

Absent: Fr. Derrick Hill, Blake Murchison, Judith Miller, Nancy Ruby, Chip Langley, Uno Avisto

Staff Highlight: Jenna Haines – discussed the update to our newsletter. It is going to become a monthly publication, and more like a magazine. Each month's edition would be forward-looking to the events and issues of the month of publication. It will be both electronic and paper. The electronic version will have the advantage of using hyperlinks to videos and articles.

Consent Agenda: May minutes, treasurer's report, balance sheet

Comments from Nancy Ruby:

Because of the receipt of some annual, semiannual, and qtr. pledge checks during the month, the month (\$25,376) and YTD (\$18,242) Net Operating Profit is back in the black.

A refund of \$2000 from Church Ins. was received due to the property deductible change.

The Outreach Committee disbursed \$5,000 to NEEMA Resettlement Ministry.

As an aside, John McCoon stated that WOST just dispersed ~\$20,290 to 9 different ministries.

Cathy Robbins moved to accept, John McCoon seconded, all approved.

Visioning focus: Community (Cathy Robbins, Tonda Rawls, Judith Miller)

Pastoral Care – we still have birthday callers! The flower ministry takes the flowers from the service and take them to those who are ill. Intercessory prayer meets at 9 am on Monday morning, to pray for those on the prayer list. Yoga is still going on, and is popular. Eucharistic visitors, prayer shawl ministry, the card ministry, the meal ministry, new baby ministry, prayer chain, prayer list, transportation ministry are ongoing. We could use a new transportation vehicle.

Inreach – Reports on Supper club and progressive dinner. WOST will have a retreat next year.

Taylor Dinsmore reported on the new support group for caregivers. This is open not just to St. Timothy's members, but the larger community. First meeting is June 14.

Items for Decision & Discussion:

1. **Update on construction** – cost is higher than anticipated. The drainage issue is being solved, but at an increased cost, due to unforeseen discoveries. Material costs have also increased. Smaller features have been changed to offset this somewhat. We are likely going to have to move the kitchen update to Phase 2, unless cost comes back down, in order to stay within the unrestricted reserve funds.

The rental house will likely to be ready for rental in August.

We are looking at bids for running a watering spigot to the Memorial garden.

2. **MMR and Vestry cookout** - August 5

Rector's report:

None tonight

Warden's report:

. -The Personnel committee, consisting of David Head, Ronna Renee Jackson, Bill Dye and Mark Haskell, has been organized. They will (1) go through employee manual to update it, (2) update job descriptions, and (3) be available for questions about staffing.

– Update on VBS – we had 40 campers, 20 junior helpers, and 12 adults. All enjoyed it!

Other Business – Cathy Robbins reported for Chip Langley, that Flower Guild is having an issue sourcing flowers. Our current source would like us to find a new source. We will make this switch in August. It will likely be needed for someone to pick up the flowers weekly on Fridays off the mountain.

Bill Chimley reported that the 4 hour visioning meeting with Elizabeth Burns occurred recently.

Meditation for Vestry Meeting - Taylor Dinsmore

The meeting adjourned at 8:29 pm