



St. Timothy's Episcopal Church
Vestry Minutes
January 15, 2018
6:30 p.m.

Present: Bill Chimley, Buffie Harper, Beth Hackett, Bill Steverson, Rick Sommers, Chip Langley, John Leavens, Cathy Robbins, Ginger Williams, Gary Critser, Kitty Kay, Taylor Dinsmore, Fr. Derrick Hill.

Absent: Judith Miller

Opening Prayer: A moment of meditation, followed by prayer led by Fr. Derrick Hill.

Consent Agenda: December minutes will be handed out at the retreat on 1/27/18.

Financials: Cary Haney reviewed our expenses and updated us on outstanding pledges for 2017. She also reported 59 total outstanding pledges for the 2018 stewardship campaign (9 are 2017 new pledges) totaling \$123,230.00.

*There was discussion regarding the pledging for capital campaign versus annual pledge drive. How do we reach others to pay? Possibly Apple Pay or Online Pay. Reminders will be included each week in the mid-week announcements to bring your pledge current and also turn in your 2018 pledge.

Bill Steverson, Buffie Harper, Bill Chimley and Gary Critser volunteered to call those that pledged in 2017, but have not pledged in 2018.

Staff Highlight: Fr. Derrick Hill introduced Carly Woodfin as our new Director of Communications. Carly reported she will be surveying ways to communicate weekly, monthly, quarterly to parish. She wants to begin communications through storytelling as one method. Below is the "to do" list she compiled from our conversations with her:

- 1) Include vestry/ wardens in a monthly message to the parish
- 2) Improve bulletin communications
- 3) Some feel that parish needs email reminders more frequently(?)
- 4) Most approve of the video announcements
- 5) Server Schedule needs to be communicated
- 6) Annual Giving reminders in video announcements regularly

Items for Discussion & Decision:

- Fr. Derrick Hill informed vestry Elizabeth Burns will be taking an office downstairs and will be keeping up with database entry along with her youth ministry duties. Beth Hackett will be manning the front desk and acting as Administrative Assistant to Fr. Derrick and Taylor Dinsmore. Evie Durant will take over Jesse Pogue's role with Children's Formation.
- Bill Chimley informed the vestry that two officers were needed to fill positions as Clerk and Treasurer. Chip Langley volunteered for Treasurer and Beth Hackett volunteered for Clerk.
- The Bishop will be visiting on January 28th for Confirmation. Kitty Kay will start a meal train for items needed for a reception.
- Regional Confirmation was discussed as an idea given by the Bishop so that he may spend more time worshiping with each parish.
- DOK – Cathy Robbins is the chapter president for Daughters of the King and will be installed on February 4th.
- Buffie Harper made a motion for alcohol to be served in the Parish Hall for the January, February and March Supper Club. Gary Critser seconded that motion. For future alcohol requests, Bill Steverson moved that the Wardens can decide with a vote, Fr. Derrick is going to check the bylaws and will report back.

Rector's Report: Fr. Derrick will give his report at our 1/27/18 vestry retreat.

Wardon's Report: None

Closing Worship: Fr. Derrick closed with a prayer.

