



**St. Timothy's Episcopal Church  
Vestry Minutes  
August 13, 2018**

**Present:** Derrick Hill, Taylor Dinsmore, Bill Chimley, Buffie Harper, Cathy Robbins, Beth Hackett, Rick Sommers, Gary Critser, Bill Steverson, Chip Langley, Ginger Williams, Judith Miller

**Absent:** John Leavens, Kitty Kay

**Opening:** Derrick opened the meeting by reading the Magnificat.

**Approval of Minutes:** Bill Steverson made a motion to approve the June minutes; Gary Critser seconded the motion. The June minutes were unanimously approved.

**Treasurer's Report:** Cathy Robbins reported we are ahead of our budget. She distributed a written report on why we are over/under budget in various line items. She noted people have been very generous to our Ministry Sunday collections. Chip Langley made a motion to accept the Quarterly Financial Report. Buffie Harper seconded the motion. The Quarterly Financial Report was unanimously approved.

**Items for Discussion & Decision:**

- 1. Ministry Fair-** Taylor Dinsmore explained how the Ministry Fair will run on August 19<sup>th</sup>. She distributed our new Participation Guide. This Guide will be available to all parishioners at the Ministry Fair. She encouraged the Vestry to attend. Taylor is hopeful the Ministry Fair will inform and excite people to get involved.
- 2. Pastoral Care Program** – Taylor update the Vestry on a new way to care for our parishioners pastorally. She has spoken with Janet Hale at St. Paul's regarding their pastoral care program: St. Paul's Cares. Gordon Davis has agreed to work with Taylor and a group of parishioners to be Shepherds. She plans to divide the congregation into 4 groups, one being Alexian Village parishioners. She explained what exactly the Shepherds will be doing. She is looking for 8 Shepherds, 2 for each group. The Community of Hope International is a program she would like us to use to train our Shepherds. She is hoping to begin these training modules in January 2019. **Chip Langley made a motion to accept the Community of Hope program. Rick Sommer seconded the motion. It was unanimously approved.**

3. **Licensed Lay Ministers** – Derrick reported on the different licensed lay ministry opportunities our Diocese offers. All programs are 2 year programs. Jesse Pogue is a licensed lay catechist. Valerie Gibson is a licensed lay preacher. Elizabeth Burns is in her second year as a licensed lay catechist. Jesse and Valerie will be installed on Sept.....??? Derrick informed the Vestry he has 3 individuals who would like to be in the Licensed Lay Minister Program: Bill Steverson, Dan Durant and Gordon Davis. Buffie Harper made the motion to accept these 3 individuals into the Licensed Lay Minister Program. Chip Langley seconded this motion. The Vestry unanimously approved the motion.
4. **Ballet Classes** – Derrick reported that Chrissy Algea, a local resident, would like to conduct ballet classes at the church for 3-6 year olds. This would take place Tuesdays & Thursdays between 4:30-5:15. Derrick asked the Vestry to consider allowing her to use our space for her classes. Gary Critser made the motion to accept this request. Cathy Robbins seconded the motion, and it was passed unanimously by the Vestry.

#### **Rector's Report:**

1. Formation: The Rector's Forum will take place in the Chapel this year and will be a lecture-based Bible Study on the Sunday Lectionary. Other classes offered will be: Coffee & Conversation-Phil Mondy; Video Series - Jim Dunbar; Gifts & Talents – Darrington Crane; Episcopal Essentials: an Inquirers and Confirmation Class for adults-Jesse Pogue, for youth – Elizabeth Burns; EfM – Bill Steverson; Civil Discourse – Bill Steverson; and Cursillo – Judith Miller.
2. Community: The LLJG Guiding Team met with Derrick and relayed the past year and some of the things they have been doing; what has been a success/what has failed. They will be hosting pop-up church, one Saturday evening each month, this Fall at various venues around Signal Mountain.

#### **Warden's Report:**

1. **Capital Campaign Update:** Bill Chimley distributed a letter to all Vestry members that will be included in the upcoming Signal magazine. This outlines our budget to date and the BUAT update.
2. **Prospective Vestry Members:** Bill Chimley asked each Vestry member to be in conversation with parishioners regarding the possibility of serving on the 2019 Vestry.

#### **Other Business:**

**Closing Worship:** Derrick closed the meeting with The Song of Simeon.