

St. Timothy's Episcopal Church, Calhoun GA

Vestry Meeting - June 12, 2024

Present: Linda Pineo, Beth Vaughn, Jess Shirley, Charlie Phelps, and Kelli De Guire

1. Formation: Call to order with prayer - Linda
2. Celebrations: (things we've accomplished in the last month)
 - a. [Progress toward Goal 1](#)
 - b. [Progress toward Goal 2](#)
 - c. Other—Sound Check went great with most donations for Forrest on that night! Tech Talk a success.
3. Information: Report from the Priest in Charge
Nothing to report
4. Information: Committee Reports
 - a. Communications
Susan and Kelli troubleshooted the SPAM/Google Group and came up with a workaround. Kelli will look into a company who does contacts for groups and get back to the vestry next meeting.
 - b. Education
Rev Linda to do a Coffee Hour talk about General Convention on June 23 as a response to surveys from 5/19
 - c. Evangelism
Susan is running Instagram as an Evangelism type page. She also helped prepare for sound check
 - d. Facilities
 - New light in Jerry's Closet
 - Video of Parish House basement to John Anderson and he will come and cap the gas and remove weather heater. Expected 6/13.
 - Doors on new shed aren't closing. Need to be adjusted.
 - Door from parish hall to ramp is not closing
 - Gas grill is in shed and can be used
 - Jess is working on getting window and original drawing hung in downstairs area
 - Charlie asked for St. Tim's to be available for AARP Tax Preparing on Tuesdays and Wednesdays 9:30-4:30 starting in December.
 - e. Outreach
Terry set up the Christmas in July display in narthex
 - f. Parish Life
 - No dinners in July. Dinners for remainder of June are iffy b/c no one has signed up.
 - Backpack blessing July 28 - Sundae Sunday

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- g. Worship
 - Linda still needs to download the Archer Fraction Anthem and Sanctus
 - Will meet with committee soon
 - Kerry and Linda are working on the length of prayer list and hope to have it cleaned up in the next 2 weeks. We made suggestions.
 - Judy P. and Deb Henning are going to get together and facilitate greeters
 - Linda P. looking for ushers
 - LEM/Lector get in advance

- 5. Action Items/Strategic Planning (discussion and decisions):
 - a. Consent agenda—Previous minutes and Treasurer's report
 - b. Action(s) needed based on Priest in Charge's report
 - c. Action(s) needed based on committee reports
 - i. Beth get in touch with Johnson's for a quote
 - ii. Kelli to research company for mass emails
 - iii. Linda and Kerry will decrease the prayer list
 - d. Next steps for goal(s)--
 - Determine what to do about Mentor program goal. - Linda's review of Gen. Council Meeting
 - Reminder next Sunday before service about lunch bunch.
 - e. Future Calendar including next meeting date and VPOD for next month
 - June 16 - Jess
 - June 23 - Charlie
 - June 30 - Kelli
 - July 7 - Susan
 - July 14 - Jess
 - July 21 - Beth
 - July 28 - Charlie
 - August 4 - Kelli
 - August 11 - Susan
 - August 18 - Beth

Next Vestry meeting is Sunday, August 18 per minutes of Feb 2024

6. Adjourn with prayer

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GOAL: *Mentoring program / TEC 101*

DATE: May 18, 2024

PIC: *Kelli DeGuire*

Forces for? Curiosity, enthusiasm

Forces against? Inertia, lack of volunteers, schedules, don't know what they don't know

WHAT (steps)	HOW	WHERE	WHEN	WHO	RESULTS
Identify proteges, with special focus on newest members	Survey Survey Monkey?	Parchment, Remind, Sunday bulletins, bulletin boards, social media?	Survey out by May 15	Kelli DeGuire and Education team members	Survey in bulletin 5/19–23 returned. 0 would like a mentor **
Identify mentors	survey	same	By June 1	same	3 people agreed to become mentors: Jess, Susan and Kelli
Develop checklist	survey	same	By July 1	same	
Train mentors	Using checklist and survey results	At church	By August 1	Rev Linda	
Establish meeting schedule	Email interested parties	Results of survey—let's leave it to them	By September 1	Kelli DeGuire and mentorship pairs	

**11 people wanted class about TEC; 9 want fellowship only; 3 want Bible study

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GOAL: *Senior Lunch Bunch*

DATE: *April 13, 2024*

PIC: *Jess Shirley*

Forces for? Aggravation with physical limitations

Forces against? Schedules, inertia

WHAT (steps)	HOW	WHERE	WHEN	WHO	RESULTS
Contact most senior members: Rita Collins Peggy O'Connor Linda Stone Jane Weldon	By phone or in person	n/a	By May 1	Jess Shirley	They are interested
Contact Parish Life	same	n/a	By May 1	Susan Skaggs	Deb is willing to work with us.
Develop schedule and agenda or activity	Based on results of conversations	church	By May 15	Group, Jess, Susan, and Rev Linda	First meeting will be noon on June 18; email to go out 6/12
Develop menus or decide where from	same	same	By May 30	Group, Jess, Susan, and Deb Trudell/Janet Lonvick	The group is fine with catering boxes or take out.