

St. Timothy's Episcopal Church, Calhoun, GA  
Vestry Minutes  
February 18, 2024

In attendance: Rev. Linda Pineo, Susan Skaggs, Jess Shirley, Beth Vaughn, Charlie Phelps, Lisa Dunbar, Michael Tomasello

**Call to Order with Prayer**

1. Approval of previous Minutes-1st Beth Vaughn, 2nd Lisa Dunbar; agreed to by acclamation
2. Treasurer's Report January reviewed; there was a question as to why the Diocesan pledge was doubled for January. J Vaughn reported via text that the tradition at St. Timothy's has been to pay one month in advance in January.
3. Action Items
  - a. Report from the Priest in Charge (Rev. Linda)--In-person Vestry retreat date choices determined. Protocols for operations are being developed, including revisiting the Letter of Agreement for Kerry Nance.
  - b. Vestry training: personal emails sent to everyone with what they need. Training is conducted via Zoom.
  - c. VPOD duties revisited and fine-tuned
  - d. VPOD through March

March 3	Charlie Phelps	
March 10	Kelli DeGuire	
March 17	Beth Vaughn	
March 24	Palm Sunday	Jess Shirley
March 31	Easter	Lisa Dunbar and Susan Skaggs

4. Committee reports and Updates

*Communications*—In order to boost posts, we have had to change to a business account on Facebook. St. Tim's questioning video will be boosted 1x/month (to be determined quarterly). M. Tomasello stated that an account has been created on Vimeo to post this video and any future videos. Rev Linda will send Jess the info about copyright permission to post to FB live. J Shirley will inspect the mic cord and replace when needed.

*Education/Youth* – Adult book study off to a great start; next one will be *Holy Envy* by Barbara Brown Taylor. There is some conflict with choir practice, so S Skaggs will contact Teresa re: choir rehearsal schedule.

*Evangelism* - met 2/9, recommended special worship services, Art of Mindfulness 2/17 with 10 attendees, Mindfulness Meander in March—both repeated in Advent. We are changing how we participate in BBQ, Boogie, & Blues this year. We will not have a tent due to the new festival requirements. We will, however, be present. More info to go out to the parish in March. This committee is working closely with the Communications committee.

*Facilities*—The loaner fridge seems to be working well; the old one is almost ready and should be delivered this week. Lawn/Garden care was discussed. We would like to continue our present service. After discussion, it was decided that Jess needs to meet with Forrest, our present landscaper. We will ask that he remove all of his personal equipment from the basement and return his key. Jess will also work with his committee to collect, identify, and label all unidentified keys.

*Outreach*—meeting next week

*Parish Life*—A new schedule of events is posted downstairs. The March first Sunday Brunch is moved to March 10. We will honor Louise Purdy at this brunch before she moves to Utah. Game night is Friday, March 1.

*Worship*—Rev Linda is concerned that not everyone knows alternate music that she would like to use. We may do some instruction and practice before services if needed. Easter processional will utilize all acolytes as we did for our semi-centennial.

## 6.. Future Calendar

*March meeting date: Sunday the 17th*

### FUTURE TENTATIVE VESTRY MEETING DATES:

Wednesday, April 17	Wednesday, September 18
Sunday, May 19	Sunday, October 20
Sunday, June 16	Sunday, November 17
Skip July	Sunday, December 15
Sunday, August 18	

We respectfully ask that committees refrain from scheduling meetings on these dates.

**Adjourn with Prayer**