GOOD SHEPHERD EPISCOPAL CHURCH VESTRY MEETING AGENDA June 13, 2017 – 6:30 p.m.

OPENING DEVOTIONS 6:30 - 6:35

<u>FORMATION</u> 6:35 – 7:00

Reading Assignment: Chapter 4: "What Game Are We Playing?" (pgs.61-72) and Chapter 5: "Six Things Every Leadership Team Needs to Know" (pgs. 73-86) from the book, *Sticky Teams: Keeping Your Leadership Team and Staff on the Same Page* by Larry Osborne. Discussion led by Fr. Gary.

TREASURER'S REPORT 7:00 – 7:15

- Presented by Rusty Shelley review and approval
- Finance Committee recommendation to form a committee to inventory liturgical garments and accessories

INFORMATION 7:15 - 7:25

- June 17...4:00 pm Fun, Food & Fellowship "Aloha Summer!"
- June 21, July 5 & 19, August 2 & 16, September 6...11:00 am All Faiths Food Bank (Grace Methodist Church will be working with Good Shepherd)
- June 22...10:30 am Informal Summer Women's Bible Study begins
- June 24...5:00 pm Saturday Evening Service begins for the summer
- June 27-July 21 (3 weeks/21 days not counting Mondays & holidays; 3 Sundays July 2,9,16) Rector's Vacation
- July 2-First Sunday for the 9:00 am combined Summer Service (same time for Sundays in August & September)
- July 4...11am-2 pm Indoor Parish Picnic
- July 31-August 4...9am-12noon VBS
- September 12 & October 10 Vestry meetings...Jane Murphy will fill in as Clerk of the Vestry for Sally Mock
- September 23-30...Fr. Gary's continuing education dates
- February 16-17, 2018...Vestry Retreat at Dayspring with Rev. Canon Eric Cooter as facilitator
- Secure Building: 6/18-Rusty, 6/25-Marcel, 7/2-Rusty, 7/9-Barbara, 7/16-Rusty, 7/23-Marcel, 7/30-Rusty, 8/6-Maggie, 8/13-Barbara, 8/20-___, 8/27-___, 9/3-___, 9/10-___

APPROVAL OF MINUTES 7:25 - 7:30

A motion is needed to approve the Minutes of the May 9, 2017 Vestry Meeting.

<u>DISCUSSION</u> 7:30 -7:55

- Visitor Process at Good Shepherd
- Father Gary's request for a sabbatical in 2018

<u>TIME OF PRAYER</u> 7:55 -8:00

REVIEW OF COMMISSION REPORTS 8:00 -8:15

- Rector Fr Gary Wilde
- Senior Warden Larry Fees
- Junior Warden/Property Diana Hillock
- Christian Formation
 Clo Improta
- Communications
 Barbara Vaughn
- Evangelism Carol Wilde (ex officio)
- Fellowship
- Finance
- Liturgy
- Ma
- Missions & Outreach Diana Hilloo
- Pastoral Care
- Marcel Tabor Diana Hillock

Rusty Shelley

Maggie Buonarosa

Pam Clark

DECISION 8:15-8:25

Motion to replenish priest's discretionary fund in the amount of \$500

CLOSING PRAYER & ADJOURNMENT 8:25 - 8:30

**Next Vestry Meeting will be Tuesday, September 12, 2017 at 6:30pm **

"The best way to find yourself is to lose yourself in the service of others." Mahatma Gandhi