

GOOD SHEPHERD EPISCOPAL CHURCH
Minutes of the Vestry Meeting
Tuesday, June 13, 2017

In Attendance: Maggie Buonarosa, Pam Clark, Larry Fees, Diana Hillock, Clo Improta, Rusty Shelley, Marcel Tabor, Barbara Vaughn, Fr. Gary Wilde.

Absent: Sally Mock, Carol Wilde.

The meeting was called to order at 6:30 pm. Fr. Gary led the group through prayer.

Formation

- Fr. Gary led us in a discussion related to our reading assignment for this month from the book, *Sticky Teams: Keeping Your Leadership Team and Staff on the Same Page* by Larry Osborne (Chapter 4: "What Game Are We Playing?" and Chapter 5: "Six Things Every Leadership Team Needs to Know").
- The Vestry had a spirited discussion regarding the combining of the 8 am and the 10 am services into one service to be held at 9 am for the months of July, August and September. This service will start on Sunday, July 2, 2017.
- The Vestry members were encouraged to wear their name tags.

Treasurer's Report

- Rusty Shelley highlighted that we are ahead of budget projections.
- Larry Fees moved to approve the Treasurer's Report as submitted by Rusty Shelley. Seconded by Marcel Tabor. Motion passed unanimously.

Information

- The Saturday evening service will start Friday, June 24, 2017.
- Father Gary will do continuing education September 23 through September 30, 2017.
- The Vestry Retreat will be Friday, February 16, 2018 and Saturday, February 17, 2018 at DaySpring. The speaker will be Father Eric Cooter.

Approval of Minutes

Marcel Tabor moved to approve the minutes of the May 9, 2017 Vestry meeting. Seconded by Diana Hillock. Motion passed unanimously.

Discussion

- Visitor Process at Good Shepherd: Larry Fees engaged the Vestry in a discussion regarding New Members and Visitors. Larry thought two committees should be formed: one focused on marketing and bringing new people to Good Shepherd under the Communication Commission; and a second committee under the Fellowship/Hospitality Commission focused on welcoming and incorporating visitors and new members.
- Fr. Gary's Request for a Sabbatical: The Vestry discussed the request from Father Gary for a Sabbatical and agreed that Father Gary's Sabbatical would start April 2, 2018 and run until August 5, 2018. Father Gary said he would speak with the Bishop regarding his Sabbatical and matters related to "supply" clergy. The Vestry felt that any one supply priest should not be retained any longer than one month.

Time of Prayer

Fr. Gary led the Vestry in prayer for the needs and concerns of the Vestry as well as the Good Shepherd parish.

Review of Commission Reports

- Marcel Tabor explained the change in the Good Shepherd e-mail addresses.
- All other reports were accepted as submitted.

Decisions

Rusty Shelley moved to replenish the Priest's Discretionary Fund in the amount of \$500. Seconded by Maggie Buonarosa. Motion passed unanimously.

With no further business, Fr. Gary gave a closing prayer and led the Vestry in reciting the Lord's Prayer. The meeting adjourned at 8:00 pm.

Respectfully submitted,
Maggie Buonarosa
Substitute for Sally Mock, Clerk of the Vestry