GOOD SHEPHERD EPISCOPAL CHURCH

Minutes of the Vestry Meeting Tuesday, November 14, 2017

<u>In Attendance</u>: Maggie Buonarosa, Pam Clark, Larry Fees, Diana Hillock, Clo Improta, Sally Mock, Barbara Vaughn, Fr. Gary Wilde.

Absent: Rusty Shelley, Marcel Tabor, Carol Wilde

The meeting was called to order at 6:30 pm. Fr. Gary led the group through "In the Early Evening" Daily Devotion from the *Book of Common Prayer*, 1979.

Time to Eat & Discuss

Before continuing further with the meeting we took time to serve up pizza and drinks. While we enjoyed our pizza we had the following discussions:

- Additional comments added to some commission reports:
 - o Communication-Barbara Vaughn mentioned how well Edie Haack is doing getting Good Shepherd news into local publications.
 - o Pastoral Care-Pam Clark showed us the olive wood cross and explanatory brochure that she mentioned in her November report.
 - Property-Diana Hillock let us know that Rich would be cleaning bathrooms as one of his last duties on Friday so they would be clean for Sunday. She will also look into which group is meeting here on Sunday nights.
- Many on the vestry agreed the Revive Program looked interesting and could be beneficial for members of the Vestry or anyone in the church in a leadership position. The one drawback that many saw was the time commitment that would be needed to be involved.
- Larry Fees presented the list of ideas on Commission Reorganization that he and Fr. Gary had worked on recently. He mentioned the main job of the Vestry member in charge of a Commission is not to do all the work themselves but to get others involved and give them the support they need. Since this list was a working draft, we took time as a group to go through each Commission making corrections and clarifications where needed. At the end of this informative and helpful discussion, it was the consensus of the Vestry that this new list was a better reflection of what needed to be included in each Commission. Please see the attached form for specifics.
- Fr. Gary's office is in need of a new table and chairs. Barbara Johnson will be asked to help with this purchase.

Treasurer's Report

In Rusty's absence, Fr. Gary encouraged the Vestry to read her report. Some adjustments were needed but for the most part the financial picture is looking good. The Treasurer's Report was accepted as presented.

Information

- While on Sabbatical, Fr. Gary has arranged for Fr. Michael Harris to be the supply priest for the month of April and Joe Hudson for May. He is still working on making arrangements for June and July.
- Other informational items were reviewed and duly noted.

Approval of Minutes

Larry Fees moved to approve the minutes of the October 10, 2017 Vestry meeting. Seconded by Maggie Buonarosa. Motion passed unanimously.

Time of Prayer & Informal Sharing

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

Decisions

It was moved by Larry Fees to transfer \$700.00 to the Priest's Discretionary Fund from the Operating Budget or other funds as the Treasurer deems appropriate. Seconded by Diana Hillock. 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 8:35 pm.

Respectfully submitted, Sally Mock, Clerk of the Vestry