

GOOD SHEPHERD EPISCOPAL CHURCH
VESTRY MEETING AGENDA
December 12, 2017 – 6:30 p.m.

OPENING DEVOTIONS

FORMATION Reading Assignment: “Teaching 3-Thinking Like a Leader” pages 75-80 and “Teaching 4-Congregational Development According to Yogi” pages 80-83 from the blue book, *Beyond Business As Usual* by Neal O. Michell. Discussion led by Fr. Gary.

TREASURER’S REPORT

- Financial Information review and approval
- Stewardship and Pledge Card Update

INFORMATION

- Sunday, December 17...4:30 pm - Advent Lessons & Carols
- Wednesdays, December 20 & January 3...11:00 am - All Faiths Food Bank
- Sunday, December 24-Christmas Eve...Morning Prayer-Rite I at 8am; Morning Prayer-Rite II at 10am; Family H.E. with music at 4:30pm; Carol Singing with choir at 9:30pm; Sung Eucharist, Incense & Choir at 10pm
- Monday, December 25-Christmas Day...Holy Eucharist-Rite II at 10am
- January 10-11...Women’s 2-day Retreat at DaySpring “*Believing God on Your Spiritual Journey*”
- Commission Reports for the Annual Meeting are due to Lynn Tabor by January 15th in Word (not PDF)
- Secure Building: 12/17-Clo, 12/24-Diana, 12/31-Maggie, 1/7-Larry

APPROVAL OF MINUTES

A motion is needed to approve the Minutes of the November 14, 2017 Vestry Meeting.

DISCUSSION

- Apology needed to parishioners who received Endowment Fund Contribution Card in their birthday greeting from the church-Larry Fees
- Further discussion on the Restructured Commissions Chart. Should we include phone numbers except for those who do not want them published?-Fr. Gary
- Furniture purchases needed:
 - Small chest used by the Ushers just inside the Sanctuary
 - Fr. Gary’s office table & chairs

TIME OF PRAYER

REVIEW OF COMMISSION REPORTS

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|--------------------------|----------------|-----------------------|------------------|
| • Rector | Fr Gary Wilde | • Fellowship | Maggie Buonarosa |
| • Senior Warden | Larry Fees | • Finance | Rusty Shelley |
| • Junior Warden/Property | Diana Hillock | • Liturgy | Marcel Tabor |
| • Christian Formation | Clo Improta | • Missions & Outreach | Diana Hillock |
| • Communications | Barbara Vaughn | • Pastoral Care | Pam Clark |

DECISION

- Resolved that we move banking accounts from 5th/3rd to BB&T. Those accounts being 1)Operating, 2)Scrip, 3)Money Market, and 4)Priest’s Discretionary Fund.
- Resolved that check signees be designated as the following people: Fr. Gary Wilde, Lynn Tabor, Larry Fees, Rusty Shelly, David Beall, John Buntel, and Diana Hillock.
- Resolved that we move \$500 from Ministries Reserve to Pastoral Care-Outreach.

CLOSING PRAYER & ADJOURNMENT

****Next Vestry Meeting will be Tuesday, January 9, 2018 at 6:30pm ****

Here’s a thought...Life without God is like an unsharpened pencil - it has no point.