

GOOD SHEPHERD EPISCOPAL CHURCH
VESTRY MEETING AGENDA
September 11, 2018 – 6:30 pm

OPENING DEVOTIONS

Fr. Gary

6:30-6:35

TREASURER'S REPORT

Presented by Dave Beall: review and approval

6:35-6:50

FORMATION

Bob Sawyer: Discussion of the Reading:

The Myth of the 200 Barrier: How to Lead through Transitional Growth (Part I: pp. 1-42)

6:50-7:15

INFORMATION

- Wednesdays, Sept 19 & Oct 3...10:30 am - All Faiths Food Bank
- Monday, Sept 24-Wednesday Sept 26...Clergy Retreat at DaySpring
- Friday, Sept 28...game begins 7:10 pm - Baseball with the Bishop
- Thursday, Oct 4...9:00 am - Pet Blessing
10:00 am - Men & Women Bible Studies begin
- Sunday, Oct 7...10:00 am...***planned*** - Celebration of New Ministry (Deacon Michael Kitt)
- Thursday, Oct 11-Tuesday, Oct 16...Fr. Gary's vacation in San Diego
- Friday, Oct 12-Saturday, Oct 13...Diocesan Convention
- Secure Building: 9/16-Larry, 9/23-Marcel, 9/30-Larry, 10/7-David
- **Other information ...**
 - To be calendared: Pledge Sunday, Ministry Fair
 - Nominating Committee for year ahead: Pam Clark, Larry Fees, Marcel Tabor, Fr. Gary
 - Delegates to Convention: Tom Roohr, Marcel Tabor, BarbaraVaughn (Larry Fees, Alternate)
 - Handout: updated Newcomer's Reception invitation List
 - Stewardship Campaign update

7:15—7:20

APPROVAL OF MINUTES

A motion is needed to approve the Minutes of the June 12, 2018 Vestry Meeting.

7:20—7:25

DISCUSSION (not necessarily ready for vote until next meeting)

- **Resolved:** Proposal for Choir excellence, presented by Chuck Bradley
- **Resolved:** That Good Shepherd Church support the Faith Build Ministry. (Dave Beall / Bob Sawyer)
- **Resolved:** That Good Shepherd Vestry approve the *Letter of Agreement* with Deacon Michael Kitt.

7:25—7:50

TIME OF PRAYER

7:50—8:00

REVIEW OF COMMISSION REPORTS

8:00—8:15

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|--------------------------|-----------------|-----------------------|------------------|
| • Rector | Fr. Gary Wilde | • Hospitality | Maggie Buonarosa |
| • Senior Warden | Larry Fees | • Liturgy | Marcel Tabor |
| • Junior Warden/Property | Cindy Esselburn | • Missions & Outreach | Diana Hillock |
| • Christian Formation | Tom Rohr | • Pastoral Care | Pam Clark |
| • Communications | Barbara Vaughn | • Visitor Care | Bob Sawyer |

DECISION

8:15—8:25

- **Resolved:** A proposal regarding the Parking Lot Project

CLOSING PRAYER & ADJOURNMENT

8:30

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