

The Episcopal Church of the Good Shepherd

February 24, 2016

Vestry Meeting

Present: Charlie, Nancy, Joe, Katie, Carol, Debbie, Patty, Pat

Excused: Elaine

I. Acceptance and minutes. Carol moved and Joe seconded acceptance of the agenda. Motion carried. Patty moved and Carol seconded approval of the January minutes. Motion carried.

II. Warden Report.

Discussion of Profile/Search Committee. Based on warden and vestry members' conversations with parishioners, the following people have expressed interest in one or both committees.

Marjorie Torrell, Jennifer Coleman, Jarrett Metcalfe, Bev Barry, Zoe Koston, Sue Andrews, Susan Woods, Pat Lalonde, Carol Burns, Gloria Longo. Charlie Ohl and Nancy Cich expect to participate on one or both committees.

Next step - Charlie will arrange a meeting with diocesan representative Vicki Zust and all interested parties.

III. New Business

- a. Eaton Summer Reading Camp. Sare Anuszkiewicz has approached Good Shepherd to serve as a more convenient site for the camp this summer. The hours would be 8-3 Monday to Friday, beginning Wednesday, July 6, and concluding on Friday, August 12. A total of 75 people (students and counselors) could be involved. Camp personnel would take care of all cleaning and custodial needs, including trash removal. Camp has its own insurance.

There was consensus that this is ministry and there will be no charge for use of the facilities. Joe moved and Debbie and Katie simultaneously seconded to approve. Motion carried.

- b. Jerre Feagin supply continuation. Jerre is currently slated to be here through the end of March. The wardens propose to ask Jerre to extend through June. Ascension is doing its own profile but there is a possibility that the two parishes would search together. Joe moved to ask Jerre to extend his stay, Debbie seconded, and motion carried.

- c. Strawberry Festival. Pat announced that she is unable to chair this year but will write up comprehensive notes. Debbie will continue to do the basket raffle and Heather will organize the strawberry hulling. Charlie proposed that we seek co-chairs. There was discussion of dates: June 18 was selected and will be double-checked for any conflicts.

IV. Financial Report. Pat reported that the endowment is holding up OK. Pat explained that the “Clergy Other than Rector” line was based on having an interim rector after March, so this may change. Patty moved and Carol seconded to accept financials. Motion carried.

V. Property Report. Charlie reported that members of the Property Committee went through the rectory. Any furnishings left behind have been taken by Journey’s End or are in process of being taken to the curb. Full cleaning will then take place and some painting needs to be done. In general, the rectory is in pretty good shape.

There was discussion of website and Facebook page becoming somewhat moribund. There have been updates but not as much activity without regular postings by a rector.

Carol moved, Patty seconded, and meeting adjourned at 8:05 p.m.

Respectfully submitted,

Kathy Boone