

The Episcopal Church of the Good Shepherd

Vestry Meeting February 15, 2017

Present: Charlie Ohl, Carol Burns, Joe Spina, Pat Lalonde, Jo Meachem, Julia Mount, Katie Thomas, Patty Mertens. Excused: Zoe Koston, Kathy Boone

Meeting opened with prayer at 6:35 p.m. Carol moved, Joe seconded, and January minutes were approved unanimously. Joe moved, Jo seconded, and the meeting agenda was approved unanimously.

Warden Report

Three meetings have been held with Ascension to discuss our future relationship. Two of the meetings were facilitated by Susan Woods. Discussions will continue.

Vicki Zust Transition Update and Discussion

Vicki shared a report on potential for shared ministry. Copies of the report were distributed. Discussion followed.

Financials – Pat Lalonde

\$450.00 per month of Ann Markle's stipend is deemed housing allowance per IRS regulations and will continue to be deemed housing unless modified. This was approved by email vote.

Discussion of the 2016 Parochial Report. Copies will be distributed via email to be followed by a vote. Carol moved to accept the financials for January. Katie seconded. Motion carried unanimously.

Pat proposed that regular monthly expenditures be approved annually instead of monthly as long as the amounts are the same every month. Joe moved to accept. Carol seconded. Motion carried unanimously.

Per Joe's request, Pat will create a budget line for hospitality expenses.

Property Report

Rectory floors are done.

Old Business

Joe reported on hospitality committee start up. Along with Julie Spina and Bev Barry, committee will reach out to members who have not been attending. Eventually outreach will expand to the neighboring community.

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New Business

Joe spoke about possibly putting up signs welcoming refugees and members of other groups who may be feeling outcast to let them know that our congregation is supportive and that they are welcome. Charlie and Joe will craft an email to the congregation for input.

Pat Lalonde, Zoe Koston, and Jennifer Coleman met about a capital campaign. More details to follow.

Next meeting will be 3/15/2017.

Meeting closed with prayer at 8:33 p.m. Katie moved, Carol seconded, and all approved adjournment.

Respectfully submitted,

Nancy Cich (subbing for Kathy Boone)