

The Episcopal Church of the Good Shepherd

Vestry Meeting March 16, 2016

Present: Charlie, Nancy, Patty M, Joe, Katie, Debbie, Carol, and Kathy B.
Excused: Elaine, Pat L.

Meeting opened with prayer at 6:55 p.m. Joe moved and Charlie seconded to accept agenda as amended; motion carried.

The March minutes are amended to include the information that Eaton Camp will be kindergartners only and a maximum of 25 children. Carol moved and Patty seconded to accept minutes as amended; motion carried.

I. Warden Report

- A. Fr. Jerre Feagin will be out for the month of April for surgery and will return thereafter on a month-to-month basis. On April 3 and 17, Archdeacon Tom Tripp will be here; reserved sacrament will be used. April 10 will be a shared service at 4:30 p.m. with Ascension. Vicki Zust will celebrate on the 24th.
- B. Eaton Camp arrangements are all set. Carol moved that we make our Easter offering this year the donation of our space to the Eaton Camp; Katie seconded; and motion carried.
- C. It was noted that until profiles are completed, it is not known whether Good Shepherd and Ascension will be searching with us for a rector, or separately.
- D. Laurie Ousley, chair of the PCA Garden Walk, has requested to use the front lawn. Date is June 26, 10-4.
- E. Debbie reported that Easter Egg Hunt is noon on Saturday before Easter, 3/26.
- F. Pat Lalonde has requested that the wardens have check-signing authority. Patty so moved, Debbie seconded, and motion carried. Patty did note that authorizers and check-signers must not be the same person.

II. NEW/OLD BUSINESS

Nancy mentioned that by-laws need to be distributed to all vestry members.

Carol reported on developing Profile. Vicki Zust has been advising. Profile should be online and approximately 8-9 pages. Focus groups are recommended. Susan Woods will serve as facilitator. A brainstorming session was held on March 12. Prayer for Transition will be included in weekly bulletins. Profile to include history, description of church, current ministries, Parkside neighborhood, and parish resources.

There are plans to publish a combined directory for Good Shepherd and Ascension.

There was discussion of antiquated web information and attempts to remedy.

Carol reported that she and Jennifer Coleman have cleaned the rector's office. A goodly amount of silver ware was found. There was consensus that we should have it appraised.

Rectory kitchen ceiling needs to be repainted; other repairs are relatively minor.

Financial report was submitted by the Treasurer, *in absentia*. There were no questions or concerns. Joe moved, Patty seconded, and financials were accepted.

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

Respectfully submitted,
Kathy Boone