

# **GOOD SHEPHERD EPISCOPAL CHURCH VESTRY AGENDA**

October 8, 2024 – 6:30 pm (in-person in the Library and via ZOOM)

*” Our spiritual formation is a journey into oneness with God, as we live out the purpose of God individually and as a community, through the incarnate presence of Christ in us, and around us, in the power of the Spirit. The Holy Spirit works to broaden our knowledge, and deepen our intimacy with God and one another, as we walk the Way of Love with Jesus Christ and one another.*

- 1. Call the Meeting to Order and Welcome Guests**
  
- 2. Opening Prayer - Fr. Joe**
  
- 3. Action Items:**
  - a. Review and Approve the Clerk’s Minutes from the September 10, 2024, Vestry meeting
  
  - b. Review and accept the Treasurer’s reports for September 2024 (Note: Year amended from original)
  
  - c. Motion by Don McKelvy for approval for purchase and installation of programmable thermostat controls (non WIFI) from TriCounty Air Conditioning and Heating not to exceed \$3500.00
  
  - d. Motion by Bob Sawyer to purchase new hymnals and BCPs for an amount not to exceed \$10,000
  
  - e. Motion to support Red Cross and Episcopal national church efforts in areas affected by Helene.
  
- 4. Pause for Prayers and Thanksgiving - Megarie van Sickle**

**5. Discussion Items:**

- a. Capital Campaign Update - Bob Sawyer
- b. Revisioning - Fr. Joe
- c. Flood control systems - Fr. Joe and wardens
- d. Annual Fund Campaign - Lynne Altimier
- e. Annual Budget - Lynne Altimier
- f. Nominating Committee

**6. Around the Table:** Shout Outs, Questions, Comments, Reminders

**7. Open Forum for Guests:**

**8. Closing:** The Lord's Prayer

**\*\*Upcoming Vestry Meeting\*\***

**November 13, 2004**

**Informational Items**

- Diocesan Convention - October 11-12, 2024
- Annual Meeting - Sunday, January 26, 2025
- Women's Bible Study retreat - January 30-31, 2025
- Commissioning the Vestry - Sunday, February 2, 2025

- 2025 Vestry Retreat Dates – February 13-14, 2025