

**GOOD SHEPHERD EPISCOPAL CHURCH**  
**VESTRY AGENDA**

September 10, 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 – Bob Sawyer**
- 2. Opening Prayer - Fr. Joe**
- 3. Action Items:**
  - a. Review and Approve the Clerk’s Minutes from the June 11, 2024 Vestry Meeting
  - b. Review and accept the Treasurer’s reports
    1. June financials
    2. July financials
    3. August financials
  - c. Confirm the e-motions proposed and voted on electronically over the summer
    1. Motion by Robert Sawyer and seconded by Don McKelvy to approve purchase and installation of a new propane gas stove for a sum not to exceed \$10,000.00. Motion was passed unanimously.
    2. Motion by Robert Sawyer and seconded by Don McKelvy to approve an expenditure not to exceed \$4,800 to contract with Colonial Roofing Company to remove the existing soffits and flashing on the four gables over the nave with new soffits and flashing to code. Motion passed unanimously.
    3. Motion by Don McKelvy and seconded by Libby Chinman to approve purchase of Meeting Owl 3 zoom, meeting audio, visual system at an amount not to exceed \$1,500. Motion was passed unanimously.

**PAUSE FOR PRAYERS AND THANKSGIVING:** Ruth Bruno

#### **4. Discussion Items**

- a. Restoration and Revisioning – Father Joe, Bob Sawyer
- b. Insurance claim and FEMA update - Bob Sawyer
- c. Capital Campaign - Bob Sawyer
- d. Audit Committee results - Lynne Altimier, Bob Sawyer
- e. Stewardship Annual Campaign - Lynne Altimier
- f. Budget call for 2025 - Lynne Altimier, Bob Sawyer
- g. Parish retreat - Fr. Joe

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

**6. Open Forum for Guests**

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

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

Tuesday, October 8, 2024

#### **Informational Items**

- 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