

Agenda

Vestry Retreat
February 13 & 14, 2025
Good Shepherd Episcopal Church

Thursday, February 13, 2025

- 3:00 pm - Meet at the Sabbath House on the DaySpring campus to receive room assignments and get settled in.
- 4:00 pm - Happy Hour at the Sabbath House
- 5:00 pm – Vestry business:
 - Confirm electronic vote on 1/14/2025 approved 7-2 (two not responding) to replace the water pump, control box and two sections of galvanized pipe servicing the Memorial Garden fountains and overall landscaping.
 - Confirm electronic vote on 2/2/2025 approved unanimously to approve the purchase of a used Kawai grand piano for \$5,500.00 plus \$500.00 for moving and tuning costs.
 - Approve the Clerk’s minutes from the Annual Meeting and Vestry meeting, 1/26/2025.
 - Accept the Treasurer’s report for January 2025.
 - Finance information on the Audit Committee: Members and future meetings, etc.
 - Explanation of Purchase authority
 - Motion by Bob Sawyer to pay off the balance of the Diocesan loan in the amount remaining of \$111,046.
 - Motion by Bob Sawyer to take \$100,000 from Fund 2 and put that amount back into the Excess Cash Investment account.
 - Select delegates to the Diocesan Convention.
 - Outreach presentation as to possible use of Endowment Funds.
- 6:00 pm (?) - Dinner
- After dinner - Sharing life stories
- Lectio Divina

Friday’s agenda is on reverse side.

Friday, February 14, 2025

- 8:00 am (?) - Breakfast
- After breakfast everyone needs to move their things out of the Sabbath House and return keys to Judy.
- Approximately 9:00 am, the morning session will take place in the New Meeting Room right next door to the Sabbath House
 - Morning Prayer
 - Session I retreat discussion, "Growing a rule of life" - Phase 3: My Relationship with Self
- 11:45 (?) - Lunch
- 12:45 (?) – Session II retreat discussion, "Growing a rule of life" - Phase 4: Relationship with Others
- 2:00 pm - Service in the Chapel
- 3:00 pm - Depart for Venice

NEXT VESTRY MEETING: MARCH 11, 2025 @ 6 P.M.