

GOOD SHEPHERD EPISCOPAL CHURCH

VESTRY AGENDA

September 9, 2025 – 6:30 pm (in-person in the Library and via ZOOM)

GATHERING – TRANSFORMING – GOING

- 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 17, 2025 Vestry Meeting.
 - b. Review and accept the Treasurer's reports for June, July, and August 2025.
 - c. Motion by Bob Sawyer to accept the resignation of Christine Pizer from the Vestry.
 - d. Motion by Bob Sawyer to approve Joe Bentley as the ninth Vestry member.
 - e. Confirm e-vote of July 9, 2025 on a motion made by Bob Sawyer and seconded by Megarie van Sickle to approve spending, from the capital campaign fund, an amount not to exceed \$5,600 for the following new clergy vestments:
 - Red Priest's chasuble with matching stole.
 - Additional Priest's stole (total of two red stoles).
 - Red Deacon's dalmatic with matching stole.
 - Green Priest's chasuble with matching stole.
 - Additional Priest's stole (total of two green stoles).
 - Green Deacon's dalmatic with matching stole.The motion was approved unanimously.

- f. Confirm e-vote of July 14, 2025 on a motion made by Paul Altimier and seconded by Bob Sawyer to approve an amount not to exceed \$2,000 for replenishing the stone in the parking lot. Motion was approved unanimously.
- g. Motion to approve the funding for emergency removal of one Slash Pine by the cross near the road and another next to it. Cost was \$2,100 plus \$400 for debris removal.
- h. Megarie van Sickel and Barbara Davis, Outreach Co-chairs, move to allocate the sum of \$2,000 to a new mini-grant project. Four local organizations have been researched and identified as good recipients of \$500 grants. They are as follows:
 - Venice Meals on Wheels
 - The Haven for special projects and field trips for their Intellectually and Developmentally Delayed adult clients
 - 180 House a faith based after school program for teens located in Venice
 - On The Spot: A Street Medicine Outreach, a program run by retired medical professionals to provide medical care to the unhomed in our community, where they are.
- i. Megarie van Sickel and Barbara Davis on behalf of the Outreach Team move to support the ongoing production of “The Chosen” by making a \$1,000 donation. There is a large deficit in the budget to complete Season 6, many small donations, made worldwide, will add up to allow the completion of the series.

Rationale: “The Chosen” has, for several years, been an important part of our Christian Formation at Good Shepherd. Viewed and discussed by the Women’s Bible Study, at least one of the Flocks, and another group open to all the congregation. “The Chosen” may well be the most important means of spreading the Gospel in the world today.

4. Pause for Prayers and Thanksgiving - Barbara Davis

5. Discussion Items:

- a. Update on the Capital Campaign - Bob Sawyer
- b. Update on Fr. Joe’s sabbatical - Bob Sawyer
- c. Wrap up on the Audit - Lynne Altimier

- d. Update on banking changes - Lynne Altimier
- e. Two-day workshop to be conducted by Fr. Joe's twin brother and his wife - Fr. Joe
- f. Consolidation of Restricted Net Asset accounts - Bob Sawyer
- g. 5-Year Fire Inspection from Piper Fire Systems, Concrete Repairs on our sidewalks, and Asphalt Parking Lot improvements - Fr. Joe & Bob Sawyer
- h. Community dinners - 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 14, 2025

Informational Items

- Bishop Doug Scharf's visitation - October 5 - 10 a.m.
- Diocesan Convention - October 10 & 11, 2025
- Annual Meeting - January 25, 2026
- Commissioning the Vestry - February 1, 2026
- Vestry Retreat at DaySpring - February 5-6, 2026