GOOD SHEPHERD EPISCOPAL CHURCH VESTRY AGENDA

March 12, 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 February 4, 2024, and February 8, 2004, Vestry Meeting
- b. Review and accept the Treasurer's report for February 2024
- c. Motion to approve an increase to the earlier approval of purchase and installation of new office furniture in Fr. Joe's office from \$6,000 to \$8,200.
- d. Motion to approve purchase of window treatments for an amount not to exceed \$6,200.00.
- e. Motion to approve use of flower donations to defray renovation expenses.
- f. Motion to approve purchase and installation of interior and exterior signage not to exceed \$4,200.
- g. Motion to approve purchase of furniture for multi-purpose room not to exceed \$3,500.

4. Discussion Items

- a. Restoration and Revisioning Father Joe, Bob Sawyer
- b. Capital Campaign Bob Sawyer
- c. Upcoming national primary on Tuesday, March 19th.
- d. New comer's reception Fr. Joe

- 5. Around the Table: Shout Outs, Questions, Comments, Reminders
- 6. Open Forum for Guests
- 7. Closing: The Lord's Prayer

<u>Upcoming Vestry Meeting</u>

Tuesday, April 16, 2024

Informational Items

- 2024 Women's Retreat Dates April 4-5, 2024
- Diocesan Convention October 11-12, 2024