

**GOOD SHEPHERD EPISCOPAL CHURCH
VESTRY AGENDA**

August 11, 2026 – 6:30 pm (in-person in the Library and via ZOOM)

<i>GATHERING – TRANSFORMING – GOING</i>

- 1. Call the Meeting to Order and Welcome Guests – Megarie van Sickle**
- 2. Opening Prayer - Fr. Joseph**
- 3. Action Items:**
 - a. Review and approve the Clerk's Minutes from June 9, 2026.
 - b. Review and accept the Treasure's reports for June 2026.
 - c. Review and accept the Treasure's reports for July 2026.
 - d. Motion to approve donation to Caregiver Support Group in the amount of \$1,500.
 - e. Motion to approve Sandra Herrold as a delegate to the Diocesan Convention in October.
- 4. Pause for Prayers and Thanksgiving - Rich Trautwein**
- 5. Discussion Items:**
 - a. Update on buildings & grounds - Paul Altimier
 - b. Update on the Capital Campaign - Lynne Altimier
 - c. Audit update - Carol Gargon
 - d. Information on Merrill-Lynch CD - Lynne Altimier
 - e. Update on community dinners - Fr. Joseph

- g. Information on internet Dropbox - Nancy Fees
 - f. Updated parish by-laws - Fr. Joseph and Bob Sawyer
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- 6. Around the Table:** Shout Outs, Questions, Comments, Reminders
 - 7. Open Forum for Guests**
 - 8. Motion to Adjourn**
 - 9. Closing:** The Lord's Prayer

****Upcoming Vestry Meeting****

Tuesday, September 16, 2026

Informational Items

- Next community dinners - August 12 and 26, 2026
- Diocesan Convention - October 9 & 10, 2026