## GOOD SHEPHERD EPISCOPAL CHURCH VESTRY AGENDA

May 10, 2023 – 6:30pm (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 Christine Neal
- 2. Opening Prayer-Fr. Joe
- 3. Action Items:
  - a. Review and Approve the Clerk's Minutes from the April 11, 2023 Vestry Meeting
  - b. Treasurer's Report: Review and Accept Year-to-Date Financial Report for January-April 2023
  - c. Outreach Recommendations Stephanie Kitt
    - Preferred Organizations 2023
    - Fund Disbursements First Half 2023
  - d. Update and Confirm Electronic Vote: Funding of Legal Services Bob Sawyer
  - e. Project Restoration: Office Technology Needs Don McKelvy
- 4. Pause for Prayers and Thanksgiving Ed Silva
- 5. Discussion Items: Restoration and Revisioning
  - a. Roles and Responsibilities
  - b. Decision-Making Process
  - c. Contract Updates
  - d. Other Updates
- 6. Around the Table: Shout Outs, Questions, Comments, Reminders
- 7. Open Forum for Guests
- 8. Closing: The Lord's Prayer

## \*\*<u>Upcoming Vestry Meeting</u>\*\*

Tuesday, June 13, 2023 at 6:30 PM

## **Informational Items**

- Dismantling Racism Training Saturday, September 16, 2023 Dayspring
- Diocesan Convention: October 6-7, 2023 Charlotte Harbor and Conference Center
- 2024 Annual Meeting Date January 28, 2024
- Vestry Commissioning February 4, 2024
- 2024 Vestry Retreat Dates February 8-9, 2024