

## GOOD SHEPHERD EPISCOPAL CHURCH

### Minutes of the Vestry Meeting

Tuesday, January 7, 2005

#### ATTENDANCE:

**In-Person:** Fr. Joe Hudson, Bob Sawyer, Don McKelvy, Ruth Bruno, Libby Chinman , Ed Silva, Megarie van Sickle, Judy Jarvis

**Via Zoom:** Elaine Hedrick, Carole LaBate, Christine Pizer, Lynne Altimier      **Guest:** None

The meeting was called to order by Bob Sawyer at 6:30.

Father Joe opened the meeting with a moment of silence and a prayer.

#### ACTION ITEMS/MOTIONS:

- a. Clerk's Minutes: Megarie van Sickle moved to approve the Clerk's Minutes from the December 10, 2024 meeting. Motion was seconded by Libby Chinman. The motion passed unanimously.
- b. Treasurer's Report: Bob Sawyer pointed out there is a nice surplus for the year, most of which will be put in reserve. He also pointed out that this month's Financial Position will be slightly different from that in the Annual Report due to an adjustment needed in Total Fixed Assets to bring them more up to date.

Ruth Bruno moved to accept the Treasurer's Report for December, 2024. Don McKelvy seconded the motion. The motion passed unanimously.

- c. Staff Bonuses: Bob stated that last year bonuses were given to the staff in the amount of \$250 each and felt that it would be nice to repeat that this year. Discussion followed with Carole LaBate recommending that the amount be raised to \$300.

Don McKelvy moved to approve bonuses for the everyone on staff in the amount of \$300 each. Ed Silva seconded the motion. The motion passed unanimously.

- d. Annual Budget: Lynne began by saying that we were able to make the budget without too large a deficit. Bob continued with specifics about the number and amounts of the pledges. Bob said we are in very good shape going into the new budget year. He continued to point out and explain specific items in the budget as well as some minor changes that have been made. Bob concluded by saying that he is confident that the deficit in the budget can be brought into alignment during the year.

Libby Chinman moved that the Vestry accept and present the 2025 budget at the Annual Meeting on January 26, 2025. Motion was seconded by Carole LaBate. The motion passed unanimously.

**Around the Table: Shout Outs, Questions, Comments, Reminders**

**Closing: Prayed the Lord's Prayer in a circle.**

**Meeting adjourned at 7:15**

Respectfully submitted,

Judith Jarvis, Clerk of the Vestry