

GOOD SHEPHERD EPISCOPAL CHURCH

VESTRY AGENDA

October 14, 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 September 9, 2025 Vestry Meeting.
 - b. Review and accept the Treasurer’s reports for September 2025.
 - c. Confirm e-vote of September 18, 2025 on a motion made by Paul Altimier and seconded by Libby Chinman to authorize repair of a leaking fire supply valve, repair to be done by Piper Fire Protection at a cost not to exceed \$1100.00. The motion was approved by a vote of eight, one member not responding.
 - d. Motion by Paul Altimier to approve paving and sealing the areas that need it in our Parking Lot. This includes asphalt patching not to exceed \$10,000 and sealing, striping and painting lines not to exceed \$5,000. This will be a Capital Fund project.
- 4. Pause for Prayers and Thanksgiving - Ruth Bruno**
- 5. Discussion Items:**
 - a. Update on the Capital Campaign - Bob Sawyer
 - b. Update on Fr. Joe’s sabbatical - Fr. Joe

- c.. Update on banking changes - Lynne Altimier
- d. Update on budget - Lynne Altimier
- e. Update on Annual Fund Campaign - Bob Sawyer
- f. Update on two-day workshop to be conducted by Jim and Karen Hudson - Fr. Joe
- g. Update on community dinners - Fr. Joe
- h. Proposal to make one change to the Good Shepherd Employment Policy Manual.

5. Around the Table: Shout Outs, Questions, Comments, Reminders

6. Open Forum for Guests

7. Closing: The Lord's Prayer

****Upcoming Vestry Meeting****
Tuesday, November 11, 2025

Informational Items

- Annual Meeting - January 25, 2026
- Commissioning the Vestry - February 1, 2026
- Vestry Retreat at DaySpring - February 5-6, 2026