GOOD SHEPHERD EPISCOPAL CHURCH
VESTRY AGENDA

September 15, 2026 – 6:30 pm (in-person in the Library and via ZOOM)

GATHERING – TRANSFORMING – GOING

1. **Call the Meeting to Order and Welcome Guests** – Megarie van Sickel
2. **Opening Prayer** - Fr. Joseph
3. **Action Items:**
    a. Review and Approve the Clerk's Minutes from August 11, 2026.
    b. Review and accept the Treasurer's reports for August 2026.
    c. Motion to approve updated By-laws. The revisions have been distributed and reviewed at the August Vestry meeting.
    d. Motion to approve the Outreach Committee's Mini Grant recipients. Barbara Davis will present and provide handouts.
    e. Motion to approve the expenditure not to exceed $5,000 to repair/replace the well pump. Funds will be pulled from the Building and Grounds account.
    f. Motion to approve up to $25,000 to replace the dishwasher and additional required equipment to support it. See handout. Funds will come out of the capital campaign account.
    g. Motion to donate the proceeds from the October 17th Octoberfest to our neighbors, Venice Christian School's, remaining capital campaign needs now that they have completed the construction of their new school facility.
4. **Pause for Prayers and Thanksgiving - Barbara Davis**

5. **Discussion Items:**
    a. Update on change in office staff - Fr. Joseph
    b. Update on Buildings and Grounds - Paul Altimier
    c. Update on Community dinners - Megarie van Sickel
    d. Update on Caregiver Support Group - Fr. Joseph
    e. Update on Sunday bulletins - Fr. Joseph

6. **Around the Table:** Shout Outs, Questions, Comments, Reminders
7. **Open Forum for Guests**
8. **Motion to Adjourn**
9. **Closing:** The Lord's Prayer

<u>Upcoming Vestry Meeting</u>

October 20, 2026

<u>Informational Items</u>

- Next community dinner - September 23, 2026
- Diocesan Convention - October 9 & 10, 2026