

**GOOD SHEPHERD CHURCH**  
Vestry Organizational Meeting  
Sunday, January 26, 2025, following the Annual Meeting

**ATTENDANCE:** Fr. Joe Hudson, Bob Sawyer, Paul Altimier, Ruth Bruno, Libby Chinman, Barbara Davis, Pat McNickle, Christine Pizer, Ed Silva, Megarie van Sickel, Lynne Altimier, Judy Jarvis

The meeting was called to order by Bob Sawyer at 12:35 p.m. Father Joe welcomed the new Vestry members and began the meeting with a prayer.

**ACTION ITEMS/MOTIONS:**

1. Bob Sawyer made a motion to elect Paul Altimier as Junior Warden for the 2025 year. Ed Silva seconded. The motion was approved unanimously.
2. Bob made a motion to approve the two non-vestry positions: Judy Jarvis as Clerk of the Vestry and Lynne Altimier as Treasurer. Megarie van Sickel seconded. The motion was approved unanimously.
3. Bob made a motion to recognize David Beall as the Treasurer Emeritus. Bob stated that this is not a formal position but an annual means to recognize David for everything he has contributed to the parish. Christine Pizer seconded. The motion was approved unanimously.

**DISCUSSION ITEMS:**

1. **DIOCESAN CONVENTION:** Fr. Joe brought up the topic of the Diocesan convention to be held Friday & Saturday, October 10 & 11, 2025, at the Punta Gorda Convention Center. Fr. Joe explained how the convention time was used and also said that we will be sending three delegates and one alternate, the delegates to be two Vestry members and one non-Vestry member. Fr. Joe will find the non-Vestry candidate. The selection will be made at the Retreat.
2. **TEAM LIAISON:** Fr. Joe explained that we have been moving towards shifting responsibility for parish ministries more from Vestry members to other members of the congregation. Individual Vestry member's responsibility will be more along the lines of being available to teams and to liaising between various teams and the Vestry.
3. **VESTRY INFORMATION:** Judy Jarvis presented information in printed form in folders to the Vestry. These covered pertinent information for the new Vestry members as well as "housekeeping" items such as Vestry contact information, a schedule of the year's Vestry meetings, and sign-up sheets for Lock-up duties and for choosing a time to contribute to the Pause and Prayers portion of Vestry meetings. Final items included information about the Retreat and collecting Vestry member preferences.
4. **VESTRY RETREAT OVERVIEW:** Fr. Joe summarized the areas of Spiritual Formation that he plans to cover.

The meeting adjourned at 1:05 with the Lord's Prayer.

Respectfully submitted,  
Judith Jarvis  
Clerk of the Vestry

