

GOOD SHEPHERD EPISCOPAL CHURCH
VESTRY AGENDA

December 10, 2024 – 6:30 pm (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** – Bob Sawyer
- 2. Opening Prayer** - Fr. Joe
- 3. Action Items:**
 - a. Review and Approve the Clerk’s Minutes from the November 12, 2024 Vestry Meeting
 - b. Review and approve Treasurer’s report for November 2024
 - c. Approve the Rector’s Housing Allowance
 - d. Approve purchase of new chairs for meeting rooms with money from the Capital Campaign fund.
 - e. Approve expenditure of the endowment fund income for 2024 as proposed by the endowment committee.
- 4. Pause for Prayers and Thanksgiving** – Libby Chinman
- 5. Discussion Items**
 - a. Capital Campaign - Bob Sawyer
 - b. Annual Fund Campaign Update –Lynne Altimier
 - c. Annual Budget - Lynne Altimier
 - d. Nominating Committee Update – Fr. Joe
 - e. Newcomers Reception- Fr. Joe
 - f. “Table for 8, please.” - Bob Sawyer

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

****Upcoming Vestry Meeting****

Tuesday, January 7, 2025 at 6:30 PM

Informational Items

- 2025 Annual Meeting – Sunday, January 26, 2025
- Women's Bible Study Retreat – January 30 & 31, 2025
- Vestry Commissioning – Sunday, February 2, 2025
- Vestry Retreat – February 13 & 14, 2025
- Pasta Night - February 15, 2025