

GOOD SHEPHERD EPISCOPAL CHURCH

VESTRY AGENDA

December 16, 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 November 11, 2025, Vestry Meeting.
- b. Review and accept the Treasurer's reports for November 2025.
- c. Motion to reserve funds for Fr. Joe's 2026 sabbatical
- d. Motion to support Jason Flack's ministry in the amount of \$2,500
- e. Motion from Megarie van Sickel and Barbara Davis to support El Hogan in the amount of \$3,000.
- g. Motion to designate the use of the 2025 income from the Endowment Fund

4. Pause for Prayers and Thanksgiving - Paul Altimier

5. Discussion Items:

- a. Rough Draft Budget for 2026 - Bob Sawyer
- b. Rough Draft Budget for Fr. Joe's Sabbatical - Bob Sawyer
- c. Capital Campaign Update - Bob Sawyer

- d. Update on banking changes - Lynne Altimier
- e. Update on Parish Administrator position - Fr. Joe
- f. Update on Community Dinners - Fr. Joe
- g. Vestry candidates 2026
- h. Structure of Ministry teams

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

****Upcoming Vestry Meeting****
Tuesday, January 6, 2026

Informational Items

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