

GOOD SHEPHERD EPISCOPAL CHURCH VESTRY AGENDA

November 12, 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**

- 2. Opening Prayer - Fr. Joe**

- 3. Action Items:**
 - a. Review and Approve the Clerk’s Minutes from the October 8, 2024, Vestry meeting

 - b. Review and accept the Treasurer’s reports for October 2024

 - c. Confirm vote on e-mail motion on November 2, 2024, by Don McKelvy and seconded by Ed Silva to authorize an expenditure not to exceed \$8,000.00 to Simply Trees to remove two damaged slash pine trees and remove hanging or broken branches in the Memorial Garden and in the parking lot. Motion was passed same day unanimously.

- 4. Pause for Prayers and Thanksgiving - Christine Pizer**

5. Discussion Items:

- a. Capital Campaign Update - Bob Sawyer
- b. Annual Fund Campaign - Lynne Altimier
- c. Annual Budget (Draft) - Lynne Altimier
- d.. Flood control systems - Fr. Joe and wardens
- f. Nominating Committee

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

7. Open Forum for Guests:

8, Closing: The Lord's Prayer

****Upcoming Vestry Meeting****

December 10, 2004

Informational Items

- Men's Breakfast - Sunday, December 1, 2024
- Annual Meeting - Sunday, January 26, 2025
- Women's Bible Study retreat - January 30-31, 2025
- Commissioning the Vestry - Sunday, February 2, 2025
- 2025 Vestry Retreat Dates – February 13 and 14, 2025
- Pasta Night - February 15, 2025

