

GOOD SHEPHERD EPISCOPAL CHURCH
VESTRY AGENDA

December 12, 2023 – 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** – Christine Puthoff
- 2. Opening Prayer** - Fr. Joe
- 3. Action Items:**
 - a. Review and Approve the Clerk’s Minutes from the November 14, 2023 Vestry Meeting
 - b. Assistant Treasurer’s Report: Review and approve report for November 2023
 - c. Action required to determine use in 2024 of interest earned from 2023 Endowment Fund.
 - d. Approve the Rector’s Housing Allowance
- 4. Pause for Prayers and Thanksgiving** – Stephanie Kitt
- 5. Discussion Items**
 - a. Restoration and Revisioning – Father Joe, Christine Puthoff, Bob Sawyer
 1. Approve the purchase and installation of gutters not to exceed \$12,000.00
 2. Approve the purchase and installation of furniture for the Rector’s office not to exceed \$5,000.00
 - b. Personnel Update – Father Joe
 - c. Annual Fund Campaign Update – Bob Sawyer
 - d. Nominating Committee Update – Father Joe and Christine Puthoff
- 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 9, 2024 at 6:30 PM

Informational Items

- 2024 Annual Meeting Date – February 4, 2024
- Vestry Commissioning – February 11, 2024
- 2024 Vestry Retreat Dates – February 8-9, 2024
- 2024 Women's Retreat Dates – April 4-5, 2024
- Diocesan Convention - October 11-12, 2024