

Vestry Minutes: April 27, 2011

Church of the Good Shepherd, Dunedin

Those in attendance: Tom Dixon, Betty Fraley, Richard Gehring, Lela Highsmith, Dan Smith, Judy Warner, Jan Cote (Vestry Clerk)

Absent: Jane Morris, Brian Sharpe, Andrea Zahn, Becky Robbins-Penniman

Tom Dixon, Senior Warden, called the meeting to order at 6:08 PM and Judy Warner opened the meeting with devotions.

Information:

• **Treasurer's Report.** Judy Warner reviewed the March Financial Statement.

• Capital Improvements have been separated from the general operating budget. This change will show up in the April report.

• The Wells Fargo Money Market account was closed and that amount deposited to our general operating account.

• Final report on Pledges: 82 giving units have made a pledge. Weekly average: \$2,536.38 Increase of 17.47% in pledges from 2010.

• The Audit has been completed and is ready to be mailed in. Two recommendations: Back up of computers needs to be on a regular basis. Guidelines for Rector's Discretionary Fund needs to be established. Both of these recommendations are being started.

• **Endowment.** (Tom Dixon)

• A correction on last months figure: they authorized **\$90,125** for our use this year (5% of year end balance in 2010).

• A first quarter disbursement of \$25,000 was received on April 6, 2011.

• **Calendar Events.** (Tom Dixon)

• Bishop's Visitation this Sunday, May 1

• May 7 is the Diocesan Vestry retreat.

• Memorial Day Service on Monday, May 30. The pipers and color guard have accepted our invitation. Betty Fraley will check on plans for the Reception following the service.

Decisions:

• Minutes. The minutes from the March 23, 2011 meeting were approved. (Lela Highsmith/Dan Smith)

• Tom Dixon took a phone call vote last week to expedite the purchase and installation of carpet in the hallway. To ratify this telephone vote

Motion: To approve the purchase and installation of carpet (\$1100) for the hallway. (Tom Dixon/Betty Fraley) Passed.

• The Bishop's Visit on May 1st. He will be meeting with Vestry from 11:30–12:15. Each Vestry member can present the highlights of what they have done the past year (about 2 minutes each). Tom Dixon will present the Priest-in-Charge status. Dan Smith will present an overview of our building upgrades.

Consensus: Tom asked if all were in agreement, he would ask the Bishop to install Becky as Rector at his earliest convenience. Everyone agreed.

Discussion:

• No discussion items were presented.

• Written committee reports were received by: Finance, Worship, Building and Grounds, and Priest-In-Charge

• The business meeting adjourned at 6:40 PM and Vestry members stayed for Goal Setting.

Respectfully submitted, Jan Cote, Vestry Clerk (approved May 25, 2011)