

Vestry Minutes: February 23, 2011
Church of the Good Shepherd, Dunedin

Those in attendance: Betty Fraley, Joanne Forsythe, Lela Highsmith, Jane Morris, Brian Sharpe, Judy Warner, Andrea Zahn, Becky Robbins-Penniman, Jan Cote (Vestry Clerk)

Absent: Deborah Bouvier, Tom Dixon, Terry Eldridge, Dan Smith, Briony Tomalesky

Becky Robbins-Penniman, Priest-in-Charge, called the meeting to order at 7:04 PM. Lela Highsmith opened the meeting with devotions.

Teaching: From Chaos to Community, Pastor Becky

To reach our full potential, we can expect to go through a “storming stage.” This is a natural part of human organizational behavior. We must continue to share opinions and views.

Information:

- **Treasurer’s Report.** Judy Warner reviewed the January Financial Statement.
 - Capital Improvements will be separated from the general operating budget in future reports.
 - Flowers for the chancel area every Sunday will be changed after Easter. We will only purchase flowers IF someone has paid for both vases.
 - Christian Formation is over budget in two areas. The details will be looked into.
- **Calendar Events.**
 - Mardi Gras Parade application has been sent in and accepted. We may need adults to ride in the jeep and help with assembling things to throw.
 - Vickie Hall is planning a fundraiser. A date has not been set.
 - March 6 is Girl Scout Sunday. They may participate in the service.
 - Eggstravaganza on April 16 may be a joint venture with St. Andrews in Dunedin.
 - The Church picnic on April 17 has been cancelled.
 - May 14 is the Fresh Start in Punta Guarda. March 26 is Quiet Day at the Cathedral in St. Pete. Becky is leading the Quiet Day.

Decisions:

- Minutes. The minutes from the January 26, 2010 meeting were approved as corrected. (Brian Sharpe/ Joanne Forsythe)
- Parochial Report.

Motion: To approve the 2010 Parochial Report (Andrea Zahn/Judy Warner) Passed.

- Orientation for Vestry members. After lengthy discussion, and comparing calendars, it was decided to change the date for Orientation to March 23 and combine with the next Vestry meeting. They will begin at 6:30 p.m. and have food available.
- Logo. A church logo was agreed on.
- Marketing. It was agreed to offer classified ad space in the Church Directory. Details will be worked out by Pastor Becky and Jan Cote.

- Pancake Supper.

Motion: To rename The Edgar Redd Shrove Tuesday Pancake Supper to Benefit Relay for Life to “The Edgar Redd Shrove Tuesday Pancake Supper” (Joanne Forsythe/Judy Warner) Passed.

- Building and Grounds. After discussion on the upcoming plans to renovate the hallway, it was agreed to also spend an additional \$1000. for lighting and texturing the walls.

Discussion:

- Building and Grounds presented the idea of replacing the wheel stops in the parking lot.
 - Early results from the Annual Giving Campaign were presented.
 - Vendor Policy Meeting was held and they would like to have copies of licence and insurance on file for all our vendors. A Policy and Procedures Manual should also be started.
 - Communications Committee presented a press release form that could be added to the back of the Room Request Form for all special events.
 - Convention Delegates. We need to find out who would be interested in representing our Church at the 2011 Diocesan Convention (Oct. 21 and 22) before the next Vestry meeting. Brian will contact Joe and Miriam Nixon and Cheryl Sharpe; Betty will contact Gene Belote; and Judy will contact Scott Hood.
 - Vestry members’ area of responsibility will be restructured at the Orientation meeting. Please rank your choices and turn in to Becky by March 16th.
 - Goal Setting Retreat for Vestry. It was impossible to set a date! Becky will e-mail everyone with possible dates and see what is the best selection for everyone. A Saturday would be ideal.
 - Mutual Ministry Review needs to get started.
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- Written committee reports were received by: Membership, Building and Grounds, Finance, Worship, and Priest-In-Charge
 - After Lela Highsmith lead the closing prayer, the meeting adjourned at 9:24 PM.

Respectfully submitted,
Jan Cote, Vestry Clerk
(approved 3/23/11)