

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

Those in attendance: Tom Dixon, Betty Fraley, Richard Gehring, Lela Highsmith, Jane Morris, Dan Smith, Judy Warner, Andrea Zahn, Becky Robbins-Penniman, Jan Cote (Vestry Clerk)

Absent: Brian Sharpe

Becky Robbins-Penniman, Priest-in-Charge, called the meeting to order at 6:38 PM and opened the meeting with devotions.

Information:

- **Treasurer's Report.** Judy Warner reviewed the February Financial Statement.
 - Capital Improvements will be separated from the general operating budget in future reports.
 - The Wells Fargo Money Market account will be closed and that amount be added to our general operating account.
- **Endowment**
 - They have authorized \$74,000 for our use this year (5% of year end balance in 2010). ANY above that amount will need to be justified before they release it.
- **Calendar Events.**
 - Celtic Eucharist Service on April 6 in the Albert Street lot.
 - Eggstravaganza on Saturday, April 16, from 10 AM–noon, at Good Shepherd.
 - Bishop's Visitation May 1
 - May 7 is the Diocesan Vestry retreat.
 - Memorial Day Service on Monday, May 30. Speaker: Bill Lewis

Decisions:

- Minutes. The minutes from the February 23, 2011 meeting were approved. (Lela Highsmith/Tom Dixon)
- Vestry Organization. Tom Dixon has been appointed as Senior Warden.

Motion: Richard Gehring, who meets all qualifications to serve, be nominated to fill the vacant Vestry seat. (Betty Fraley/Andrea Zahn) Passed.

Motion: Betty Fraley nominated to serve as Junior Warden. (Lela Highsmith/Dan Smith) Passed.

Motion: Jan Cote nominated to serve as Vestry Clerk (Betty Fraley/Judy Warner) Passed.

Motion: Judy Warner nominated to serve as Treasurer (Andrea Zahn/Betty Fraley) Passed.

Motion: Convention Delegate nominees for 2011: Richard Gehring, Gene Belote, and Vickie Hall. Maureen Belote as alternate delegate. (Lela Highsmith/Jane Morris) Passed.

Motion: To approve the addendum to the 2010 Parochial Report (Tom Dixon/Richard Gehring) Passed. The addendum informs the Diocese of the Vestry members, wardens, officers, and delegates.

The Committee Chairs and Liaisons for 2011 were discussed and the following decisions made:

Committee	Chair	Liaison	Member
Outreach	D. Bouvier	Betty Fraley	
Christian Formation	Jane Morris		Betty Fraley
Finance	Judy Warner	Lela Highsmith	
Stewardship		Lela Highsmith	Judy Warner
Worship	Tish Salerno	Jane Morris	
Hospitality/SE	Cheryl Sharpe	Brian Sharpe	
Communications	Beverly Brewer	Andrea Zahn	
Membership	Andrea Zahn		
Building & Grounds	Dan Smith		
Administration	Richard Gehring		

- Wheel stops. The bid was \$1,480 to replace the wheel stops in the parking lot with shorter ones. After discussion it was decided to get a bid on just removing the stops and not replacing.
- Appliances in Sexton's home. The stove and refrigerator were not included in the original bid when remodeling his kitchen. It was agreed that these appliances should be included in the package, using funds saved when cabinets were purchased for less than the budgeted amount.

Discussion:

- Building and Grounds presented several projects: Electrical problems were discovered in the Sexton's home; the Sexton's roof needs to be replaced; painting the outside of the two-story building; pavers for the patio area. After lengthy discussion, it was agreed that an overall capital maintenance plan should be developed so Vestry can prioritize the projects.
- Annual Giving Campaign results to date were presented:
2010 – 74 pledges totaled \$112,278 vs. 2011– 78 pledges totaled \$129,512
This shows a 15% increase in pledge amount.
- Goal Setting. After discussion it was decided to have Goal Setting meetings on Vestry nights. Meeting time will be changed to 6:30 PM to allow extra time for discussion.
- Written committee reports were received by: Building and Grounds, Finance, Worship, and Priest-In-Charge
- The business meeting adjourned at 8:08 PM and Vestry members stayed for their orientation session.

Respectfully submitted,
Jan Cote, Vestry Clerk
(approved on 4/27/11)