

## **Vestry Minutes: May 25, 2011**

Church of the Good Shepherd, Dunedin

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

**Absent:** Jane Morris

Pastor Becky called the meeting to order at 6:08 PM and Betty Fraley opened the meeting with devotions.

### **Teaching:**

Pastor Becky presented information on “Managing Change” and the ten conversations we need to have in the church. The Church is changing— whether we like it or not! We all (including clergy) need to look at how we organize things. Think about “how we can change” rather than “what do we fix?” Remember: we don’t know what we are doing. We have never done this before! [Handout attached to minutes.]

### **Information:**

- **Treasurer’s Report.** Judy Warner reviewed the April Financial Statement.
  - The Revenue is under budget because we didn’t take the full amount from Endowment that we were scheduled to.
  - The Endowment Board will meet next week and decide if we get reimbursed for our Capital Expenses so far this year.
  - There has been discussion about requiring two signatures on operating fund checks.
  - The Audit Report has been mailed to the Diocese.
- **Calendar Events.** (Pastor Becky)
  - Memorial Day Service on Monday, May 30.
  - Celebration of New Ministry on Thursday, June 2, at 6:00 PM. Rehearsal Wednesday at 7 PM
  - Family Ministry Conference: June 4, Punta Gorda
  - Stewardship 101: June 18 at DaySpring. We need to have a strong team together.
  - Basics of Capital Campaign Webinars: offered in July and October, by the Episcopal Church. Let Becky know if you need help signing up.

### **Decisions:**

- Minutes. The minutes from the April 27, 2011 meeting were approved. (Judy Warner/Tom Dixon)
- Missio: Engage Project. Information about this Pilot Program had been sent to Vestry members for review. We need a team of five people to work on this. Joe and Miriam Nixon have volunteered already. No Vestry members are allowed to be on this team and a two year commitment is needed.

**Consensus:** Yes, let’s sign up!

### **Discussion:**

- The Diocese has offered free web hosting. We are signed up to receive training.
- Christine McLaughlin is traveling to Sterling, Scotland. She will be exchanging gifts with the Episcopal Church there. [A drawing of the church, stole, history brochure]
- Written committee reports were received by: Finance, Worship, Building and Grounds, and Priest-In-Charge
- The business meeting adjourned at 7:08 PM and Vestry members stayed for Goal Setting.

Respectfully submitted,  
Jan Cote, Vestry Clerk  
(approved 6/22/11)