

The Episcopal Church of the Good Shepherd
Minutes of Vestry Meeting
April 24, 2022

Members present: Fr. Lance Robbins, Pauline Stebbins. Diane Babcock, Ed Kushall, Cheri Mascitti, Art Mason, Pam Meyris, Peter Rothfuss, Kathy Stokes, Bruce Dunn

Members absent:

Rev. Barbara Fornalik

Wayne Delperdange

Don White

Agenda

Prayer

Minutes

Financial Report

Sexton Report

Cleaning Contract

Web Site Update

Supply on May 22nd

Organ Update

Reminder of Safe Church

Welcome Packet

Parish Update

The vestry meeting was started by prayer given by Father Lance.

Old Business:

The minutes from the two March vestry meetings were reviewed. Cheri M. moved that we accept the minutes as received. Art M. seconded the motion. The motion was voted on passed.

Financial Report

Bruce Dunn presented the current financial reports. He reported that there really is not much change in our financial status from last month. We received \$482.00 in special offerings from Easter. Money was moved from the Capital Improvement fund into the Capital Campaign fund for use in the basement repairs. Deep thanks to Bruce for all of his hard work. Ed K. moved to accept the current financial reports. Cheri M. seconded the motion. The motion was voted on and passed.

Sexton Chris N. submitted a current sexton report for March. **There are things on this report that he has suggested that the vestry must review and approve: 1.)**

The insulation quote from JAG insulation (please see Section 1, item A.);
2.) Vestry should start discussion on replacing the flooring tiles in the
basement.(Please see Section 2, item B.)

Cleaning Contract

Dunbar and Dunbar is a new cleaning company that Lance is looking at to replace our current cleaning company, Vanguard. If vestry approves to use Dunbar and Dunbar, we will give Vanguard a 30-day written notice of the decision. The reason for a change in service is that Dunbar will be coming 2 times per week which is more service than Vanguard is giving us. The vestry reviewed the Dunbar. Diane B. moved we accept the Dunbar and Dunbar contract providing that the start date is updated. Cheri M. seconded the motion. The motion was voted on and passed. Lance will inform Dunbar and ask them to make the change on the contract.

Church Website

Kathy Stokes has volunteered to update the Good Shepherd website. She has already been in touch with Mike Rosato and he is receptive of Kathy helping with the update. Kathy has been looking over what we currently have and is gathering information for an update. Thank you very much Kathy.

Organ Update

The family of Barb Howe is offering a challenge to our parishioners. The Howes have offered to double every donation that is given to the organ fund through the month of July 2022. They are offering up to \$70,000 to match donations. This is a challenge to the congregation to raise \$35,000. They would like the donations to be acknowledged in some way, possibly a plaque with names. Lance will check with the family to see actually when they suggest a start date for this. Can we use funds that have already been donated this year? He will take care of this. This agenda item does not need to be voted on. It is for our information.

Safe Church

Please remember to complete this and forward your completion information to Pam Meyris.

Welcome Packet

Diane B. is starting to put together an updated welcome packet. She distributed a sample of what she has started to do. She is still gathering information and ideas. Thank you, Diane.

Parish Update

Jerry Verbridge was laid to rest at the Pultneyville Cemetary
Lance officiated the committal for Jeanne Wasmuth.

Tucker Daddis will be getting married in Georgia in May. Lance will be officiating at the wedding. He will not be at Good Shepherd on May 22. We will have Paddy Collins here with us on that Sunday.

We ended the vestry meeting with prayer given by Father Lance.

Submitted by Pamela Meyris