

The Episcopal Church of the Good Shepherd
Minutes of Vestry Meeting
June 12, 2002

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

Members absent:

Rev. Barbara Fornalik

Wayne Delperdange

Agenda

Prayer

Minutes

Financial Report

a. Contractor Pay Increases

b. Insurance Coverage

c. Upgrade Tech.

d. Pledge income status

Strategic Planning Initiative

Scholarship: Jonathan Ragan

Parish Update

Next Meeting

Close

The meeting opened with prayer offered by Father Lance.

Old Business:

The minutes of the last meeting were reviewed and corrected. Ed K. moved to accepted the minutes as corrected. Cheri M. seconded the motion. The motion was voted on and passed.

Finance Report

Bruce presented the Income and Expense Statement and the Balance Sheet. He suggested that the vestry look at the church's contract employee, Mary Kay Butera, and review her contract for a pay increase. Pam M. moved to have Bruce do a contract analysis on Mary Kay's contract. The vestry will need to have a written contract from Mary Kay for her services. Ed K. seconded the motion. Discussion followed. Lance will contact Mary Kay about a written contract. Motion was voted and the motion was passed. Bruce also presented to the vestry that we have a need to upgrade our technology. He is proposing that we purchase 2 new Dell computers, one for the narthex display and one for the sound system. He estimates the cost could be up to \$2000. Pam M. moved that we approve to give Bruce up to, \$2000.00 for the computer replacement. Cheri M. seconded the motion. Discussion followed. The motion was voted on and passed. Bruce reported that our pledge income is right on track and where it should be at this time of the year. Bruce will be meeting with Karyn and Larry H. to discuss the organ fund and monies we have received so far. Monies from Barb H.'s memorial fund will be moved into the Organ Fund, per Larry H. We have received a check from insurance for the damage done in the narthex due to roof leakage. This check has been deposited into the Capital Campaign fund for the repairs. Chris N. is still in the process of getting contractors to completely analyze the roof situation as far as the leaking in the narthex.

Website

Kathy S. is in the process of updating our website. A discussion followed regarding if the vestry minutes should be included on the website. It was decided that the minutes include too much financial information to be included here. Kathy has sent requests to the Sunday School teachers and the Youth Group about what they might like included on the website. She will be contacting other groups to see what they would like include also. The website contains information about the church before Covid. How will this information now be updated, post Covid? What events will be continued? There will be a general statement regarding Covid. What will be included on the Vestry page: names of the members and emails of the wardens only.

New Business

Strategic Planning

Pete R. presented a handout regarding a church assessment titled CHAT- Church Health Assessment Tool. The goal for the assessment would help give us direction with where we want to go; what do we want to do and how deep we want to go. This will help us gauge the perspective of how the church is doing, 1.) Life of Worship, 2.) Life of Service, 3.) Life of Love. How do we do this? This could be accomplished with a questionnaire. As a vestry we will try to answer these questions: What is important to us., How will we prioritize our work, how will we plan out where we

want to be? What will our approach be? We will start in the fall and it will be for the vestry first. Pete will come up with a plan for our vestry in September.

Jonathan Ragan

Jonathan is graduating this June. Ed K. moved and Cheri M. seconded to offer Jonathan the Good Shepherd senior scholarship. The motion passed.

Parish Update

There was a memorial service here for Judith Swift's son. The attendance was quite large and Judith was very pleased with the turnout and the service. There will be a memorial for a friend of Annie's on Friday. Mary Kay B.'s dad had a stroke. He is home now.

The church picnic will be September 18 at Casey Park in Ontario.

Next vestry meeting will be in September, date to be determined.

Prayer given by Father Lance, ending the meeting.

Submitted by Pamela Meyris