

The Episcopal Church of the Good Shepherd
Minutes of Vestry Meeting
Januray 12, 2023

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

Members absent:
Rev. Barbara Fornalik
Wayne Delperdange

At this vestry meeting the 2023 Church Budget will be presented and the members will review the budget and vote on the budget after review and discussion. Also, the members will review some of the information for the Annual Meeting such as new vestry members and new Delegates and Alternatives for the Diocese Convention.

After a potluck dinner the meeting started with prayer lead by Father Lance.

Bruce Dunn, the church treasurer, presented the budget he had compiled for the 2023 year. Bruce explained that he could present a balanced budget by drawing off \$20,000.00 from the Diocese Investment fund.

2023 Pledge income budget: 272,000; 2022 pledge income budget 281,875. Actual pledge income for 2022 \$269,900. Deficit of 11,975.00.

Don White made a motion to move \$50,000.00 from our current money market account into a CD at Key Bank for 12 months. Ed K. seconded the motion. The motion was voted on and passed.

Discussion followed the presentation of the budget. Cheri M. moved that the vestry accept the budget as presented. Diane B. seconded the motion. The motion was voted on and passed.

The Annual Meeting will be January 22, 2023 in the sanctuary immediately following the 10:15 service. The agenda will include: voting on the revision of the Constitution and church Bylaws, presenting the names for the 3 new vestry members; Annie Bishop, Kris Murray and Tom Yourch, and the presentation of the name of the new delegate to the Diocese Convention, Robin Mason and the alternate Pauline Stebbins.

The meeting concluded with a prayer lead by Father Lance.

Submitted by Pamela Meyris