

The Church of the Good Shepherd, Dunedin, Florida

Minutes of the Vestry Meeting August 23, 2017

Members Present: Pastor Becky Robbins-Penniman, Deacon Cindy Roehl, Bob Lee, Dave Dube, Cheryl Sharpe, Chris Schombs, Jerry Mullinax, Dan Depies, Joe Nixon, Pat Cates (clerk).

Members Absent: Maureen Belote, Sandy Kneen

I. Call to Order and Opening Devotions

- The meeting was called to order by Pastor Becky at 6:15PM.
- The Opening Devotion was given by Bob Lee.

II. Bible Study

- The Bible Study was led by Pastor Becky from Romans 12:1-8.

III. Information

A. Mark Your Calendars

- **August 27:** Sunday School begins
- **August 30:** Bob Moncrief move-in day; need help with moving
- **September 6: Vestry Visioning @ 7PM**
- **September 6:** Fall Deanery Convocation @ 7PM St. Peter's Cathedral
- **September 9: Deanery Collaborative Event** at St. Pete College
- **September 15:** Baseball with the Bishop: Game 7PM, tailgating at 5ish
- **September 17:** Bob Moncrief's first Sunday; also "Constitution Sunday" with a contingent from the Caledesi Chapter of the DAR
- **September 27: Vestry Meeting @ 6:15PM**
- **October 8:** New Member Colloquium, 11:45AM, Patio Room
- **February 4, 2018:** United Faiths Walk of Peace @ 2PM

B. Financial Report

- Handouts #1A and #1B had previously been given to the members.
- There were no questions for Joe Nixon

IV. Decision

A. Consent Items

- June 28, 2017 Regular Meeting minutes—approve
- Motion to approve was made by Chris Schombs; seconded by Jerry Mullinax
- Approved

B. Deanery—SPC Collaborative Labs Planning

- Handout #2 “Collaborative Labs at St. Petersburg College”
- Confirm who is attending.
- Dave Dube, Maureen Belote, Cheryl Sharpe, Becky Robbins-Penniman and Cindy Roehl will attend.
- It was consensus that each attendee will pay the \$10 lunch expense.

V. Planning

A. New Member Social: in September or on October 15th or shortly after?

- The New Member Social will be held on October 22nd at the home of Chris and Michelle Schombs. It will begin at 4:00PM
- Sandy Kneen and Cheryl Sharpe will assist with the planning.

B. Phase 3 Fundraising

- Handout #3A “Remaining Cost Breezeway Renovation”
- There is a shortfall of approximately \$14K to complete Phase 3.
- Pavers will be sold to raise the necessary funds.
- The Polar Engraving Company in Naples is interested in engraving the pavers. (Refer to an email from Butch Niford on the back of Handout #3A)
- The information from Polar Engraving is found on Handout #4.
- There was a short discussion on paver size, paver cost for members and other items.
- Becky R-P, Sandy Kneen, Bob Lee, Cheryl Sharpe and Chris Schombs will meet as a committee to discuss paver information.
- They will meet on Tuesday, August 29th at 6:45PM

B. Finishes Touches Team

- Bob Lee discussed the final cosmetic work which will need to be completed once Phase 3 work is finished.
- This includes the installation of Dan Smith’s bench and other items.
- Bob and Wendy Lee, Sherry and Cam Boothe, Sandy Kneen and Cheryl Sharpe will be on a Task Force to plan how the space will look.
- They will meet on Wednesday, August 30th.
- It was suggested that a “Grand Opening” event be planned.

D. Baseball with the Bishop. Rays vs. Red Sox. Know anyone who might want to organize this?

- Handout #5 “Rays 2017
- After a short discussion it was consensus to include information in the upcoming newsletter and pass out flyers to advertise the event.

VI. Discussion

A. Edgewater Arms Parking Agreement—Request to Extend

- Handout #6 “Fwd: Parking Spaces”
- Joe Nixon reported that 10 parking spaces are being reserved for residents of Edgewater Arms but that only about 5 are actually being used.
- The original agreement with Edgewater Arms was through November 2017.
- They are asking for the same terms in December and January at the same rate of \$750 a month
- It was by consensus that the Vestry concurred with the addition of these two months to the agreement.
- Due to the number of church activities during these two months it was suggested the parking situation be carefully monitored.

C. Church Air Conditioners—Status and Plans

- Handout #7 “Dunedin Refrigeration”
- There is some question as to whether the equipment is actually failing—seems to work and not work
- Attention was brought to the quote from Dunedin Refrigeration.
- The quote gives a price break on the second unit and includes a ten year warranty on parts and labor on both units.
- Dunedin Refrigeration can install the units quickly.
- There was a brief discussion about gathering additional quotes.
- Pastor Becky is going to talk with Garry Lumm about getting two more quotes.
- The Finance Committee wants to wait until winter before replacing the units. There may be a discount if replaced in winter. The current units may be sufficient to last until this time.
- Units can be installed quickly by Dunedin
- It will cost approximately \$25K to replace both units and approximately \$6K to repair.
- A decision will need to be made soon as to whether to repair the units or replace one or both.

D. Furniture Thrift Store Purchase Discussion

- Dan Depies gave an update on the Furniture Thrift Store purchase.
- He recently talked with Gus R-P for an update.
- Gus has two business plans for the purchase of the property and would like input into these plans.
- Gus suggested that the following persons meet to talk about the two plans: Gus R-P, Joe Nixon, Dave Dube, Dan Depies, Dick Smedley and Ken Tomlinson.

- There was a lengthy discussion on a variety of topics relative to the purchase, and it was suggested that the discussion continue after the meeting is adjourned.

VIII. Closing Devotions

- The closing devotion was given by Bob Lee

IX. Adjournment

- The meeting was adjourned at 7:17PM

Respectfully submitted,

C. Pat Cates
Clerk

Note: There was further discussion on the Furniture Thrift Store purchase after the meeting adjourned.