

The Church of the Good Shepherd, Dunedin, Florida

Minutes of the Vestry Meeting, June 27, 2018

Members Present: Deacon Cindy Roehl, Diane Niford, Jerry Mullinax, Dave Dube, Sandy Kneen, Joe Nixon, Jim Ratliff, Cheryl Sharpe, Mary Ratliff (substitute clerk).

I. Call to Order: *Opening Devotions* - Cheryl called the meeting to order at 6:30 p.m. with Sandy giving the opening devotion.

II. Spiritual Journey - Diane

Diane shared her spiritual journey with the group which was met with gratitude and affirmation.

III. Information

a. **Mark your Calendars**

- **July 15:** Safeguarding God's People at 12:00 noon - 2 hours
- **July 20:** Indoor Picnic and Game Night @ 6:30 p.m.
- **July 22:** Bob Wagenseill's last Sunday - special coffee hour after services
- **Aug. tbd:** Blessing of the Backpacks
- **Sept 2:** Welcome Back Celebration for Becky
- **Sept 5:** Fall Deanery Convocations @ 7 p.m., St. Peter's
- **Sept 9:** Church Periodical Club In-gathering
- **Sept 15:** Clearwater Deanery Leadership Development Workshop
- **Oct 7:** Blessing of the Animals
- **Oct 12-13:** Diocesan Convention
- **Nov 11:** Celebrating our Blessings
- **Nov 22:** Community Thanksgiving Dinner @ Good Shepherd

b. **Financial Report**

Joe reported that he had sent the financial report to all Vestry members through Realm. There were no questions. Discussion concerned the Furniture Thrift Store which was tabled until that report later in the meeting.

IV. Decision

a. **Consent Items**

- May 16th, 2018 Regular Meeting Minutes - Approved

b. **Webiloo Proposal**

- Content passed out with proposal on flash drives. Dave expressed his appreciation for all the work Bill Blizzard had done in getting everything together.
- Carey will be the content manager.
- Still in need of photos for the web site. Submit photos to Bill Blizzard to be included.

c. **Playground Fencing**

- Contract signed with Fence Factory to begin work. Completion expected by August. Fence to be white, 4' aluminum.

V. Planning

a. **Vestry Spiritual Journey Schedule**

- Dave provided the schedule to Cheryl

- Joe will do both devotions and his spiritual journey for July
 - August is Dave doing both
 - September is Dan
 - October is Bill Blizzard doing devotion and Sandy sharing her spiritual journey
- b. **Goals and Next Steps**
- Since the first Wednesday is July 4th, Cheryl requested that committees just submit by email by that July 4th date.
 - Joe asked if the Vestry was using Realm and encouraged use of Realm instead of regular email in an effort to become more familiar with the software.
 - Diane and Joe talked about Pathways - a new tool for getting people involved in groups, ministries, etc. Some discussion about doing mini-bios with photos.

VI. Discussion

- a. Cheryl reported that she had received a call concerning an error in the Furniture Thrift Store deed. That has now been corrected and waiting on a signature by Friday and then the deed will be filed.
- b. Cindy reported that in terms of Pastoral Care things are moving smoothly. There has been a death since Becky left and they are working on arrangements.
- c. Peace Park - Joe reported that there is a committee that has been meeting for 2 years and anyone is welcome to attend the meetings. Joe reported that they had added some "specialized" members to aid the committee in looking at how we can best use the property. There are lots of ideas being discussed. The next committee meeting is July 24th at 4:15 p.m.
- d. Dave reported on the Furniture Thrift Store. The large cooler will be sold with the money going to help fund renovations since we won't be selling any food although we do give away bread. Discussion on how change is hard and that we are in a transition phase. Dave said that there have been a few personnel issues but overall pleased with the new manager's performance. Want to always remember our ministry and mission. Dave also says we need to file permits for signs and that Code Enforcement is still to come.

VII. Closing Devotions

Closing devotion and prayer led by Sandy.

VIII. Adjournment

The meeting was adjourned at 7:57 p.m.

Respectfully submitted,

Mary Ratliff
Substitute Clerk