

The Church of the Good Shepherd, Dunedin, FL
Minutes of Vestry Organization Meeting
February 8, 2017

Annual Meeting of the Vestry (Diocesan Canon VII, (S4.g.)

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

Members absent: None

I. Sign up Sheets—please fill out as you enter

- A. Appreciative Inquiry Interview Schedule
- B. Vestry Devotions Schedule

II. Opening Prayer

- The meeting was convened at 6:15PM and opened with prayer by Pastor Becky.
- Pastor Becky read a thank you note from Andrea Zahn

III. Self-Introduction of Vestry Members

- Each member introduced themselves and offered a short phrase which described their hope for the Vestry.

IV. Selection of Officers and Wardens

A. Appointment of Treasurer

- A motion to appoint Joe Nixon was made by Cheryl Sharpe and seconded by Dave Dube.
- Approved

B. Appointment of Vestry Clerk

- A motion to appoint Pat Cates was made by Jerry Mullinax and seconded by Sandy Kneen
- Approved

C. Announcement of Senior Warden

- Pastor Becky announced that the Senior Warden will be Bob Lee

D. Election of Junior Warden

- A motion to elect Cheryl Sharpe as Junior Warden was made by Chris Schombs and seconded by Sandy Kneen.
- Approved

V. Selection of Convention Delegates

- A. Elected Delegates: Mike Slama and Gene Belote
- B. To fill: 1 Delegate, 1 Alternate

- Three nominations were presented: Miriam Benitez-Nixon, Evelyn Slama and Rhiannon Sharpe
- After a brief discussion it was the consensus of the group to elect Rhiannon Sharpe as the Delegate and Evelyn Slama as the Alternate.

VI. Set Vestry meeting schedule for year

A. Regular monthly meetings—day and time

- By consensus it was agreed that Vestry meetings will be on the 4th Wednesday of each month at 6:15PM.

B. Holiday Months

- November 22, 2017—day before Thanksgiving
- By consensus the November meeting will be November 15th.
- December 27, 2017—week after Christmas
- By consensus the December meeting will be December 13th.

C. Annual Meeting--choose

- By consensus, January 28, 2018 was chosen as the date for the Annual Meeting.

VII. Modified Kiersey

- Each person who had not completed the Modified Kiersey Temperament Sorter was asked to complete the document and return the score sheet to Pastor Becky by February 17th.
- There will be a discussion of the Kiersey at the next regular Vestry Meeting

VIII. Other business—towing company

- Joe Nixon has negotiated a contract with R.F. Pfeifer Towing Company as discussed in the January Vestry meeting.
- The sign will cost \$65.00
- Pastor Becky needs a motion giving her authority to sign the contract with the towing company.
- Jerry Mullinax moved for approval and seconded by Cheryl Sharpe
- Approved.

IX. Adjournment

- This portion of the meeting was adjourned at 6:45PM

Respectfully submitted,

C. Pat Cates
Clerk