

**The Church of the Good Shepherd, Dunedin, FL**  
**Minutes of Vestry Organizational Meeting**  
**February 20, 2019**

Members present: Pastor Becky Robbins-Penniman, Deacon Cindy Roehl, Cheryl Sharpe, Dan Depies, Phil Beauchamp, Robyn Harker, John Russotto, Diane Niford, Bill Blizzard, Joe Nixon, Pat Cates (clerk)

Members absent: Jim Ratliff

**Annual Meeting of the Vestry (Diocesan Canon VII, §4.g.)**

- I. Sheets & Polls—Please fill out as you enter
- A. Appreciative Inquire Interview Schedule
  - B. Vestry Devotion Schedule

II. Opening Prayer

- The Opening Prayer was given by Pastor Becky.

III. Self-Introduction of Vestry Members

- One word or phrase that describes your hope for the Vestry or the parish this coming year.
- One or two topics or foci for the Vestry Retreat in March.
- Through mutual invitation each member of the Vestry expressed their hope for the Vestry/parish and gave topics for the retreat.

IV. Selection of Officers and Wardens

A. Appointment of Treasurer

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

B. Appointment of Vestry Clerk

- A motion to appoint Pat Cates was made by Robyn Harker and seconded by Dan Depies.
- Approved

C. Announcement of Senior Warden

- Pastor Becky announced that the Senior Warden will be Cheryl Sharpe

D. Election of Junior Warden

- A motion to elect Dan Depies as Junior Warden was made by Cheryl Sharpe and seconded by Phil Beauchamp..
- Approved

## V. Set Vestry Meeting Schedules for Year

### A. Regular Monthly Meetings—Day and Time

- Keep on Fourth Wednesday?
- Keep at 6:30PM?
- It was the consensus of the Vestry to hold meeting on the fourth Wednesday at 6:30PM

### B. Holiday Months

- November 27, 2019—day before Thanksgiving
- Move to November 20<sup>th</sup>?
- It was the consensus of the Vestry to meet on November 20<sup>th</sup>.
- December 25, 2019—is Christmas Day
- Move to December 11<sup>th</sup>?
- It was the consensus of the Vestry to meet on December 11<sup>th</sup>.

### C. 2020 Annual Meeting

- February 9<sup>th</sup> OK?
- It was the consensus of the Vestry to meet on this date.

## VI. Need to Do

### A. *Tonight*: Outreach and Volunteer Sheet

- Pastor Becky asked for input from the members.
- After a brief discussion Becky had the necessary information to complete the form.

### B. *Tonight*: Mission & Ministry Directory Review

- Pastor Becky asked that all members review the directory as handed out and be prepared to discuss it at the next meeting

### C. *By Monday, February 25*: “Myers Briggs” Exercise

- [www.16personalities.com](http://www.16personalities.com)
- Pastor Becky asked the new members to complete the assessment and send the results to her.

## VIII. Adjournment to Goal Review Meeting

- The Vestry Orientation meeting began immediately after the conclusion of the organizational meeting at 7:04PM

Respectfully submitted,

C. Pat Cates  
Clerk