

# The Church of the Good Shepherd, Dunedin, Florida

## Minutes of the May Vestry Meeting held on

### May 22, 2019

Members Present: Pastor Becky Robbins-Penniman, Deacon Cindy Roehl, Dan Depies, Cheryl Sharpe, Joe Nixon, Jim Ratliff, Bill Blizzard, Diane Niford, Robyn Harker, John Russotto, Andrea Zahn (clerk).

Members Absent: Phil Beauchamp

#### I. Call to Order

- The meeting was called to order by Pastor Becky Robbins-Penniman at 6:30 p.m.
- Introduction of Guests – Rev. Kathy Walter, St. John's Clearwater, Judy McGinty – FAST member, Nancy Downs, Good Shepherd

#### II. Opening Devotions

- Opening devotion was given by Cindy Roehl.

#### III. Information

**A. FAST Presentation** by the Rev. Kathy Walter St. John's Episcopal, Clearwater. Members were given a brief overview of FAST (Faith and Action for Strength Together) and why it is important to member congregations and local communities. St. Johns was a founding member. FAST is made up of 42 congregations in Pinellas County. It focuses on justice ministry and advocacy in the areas of education, jobs, affordable housing, drugs and crime and healthcare.

#### B. Mark Your Calendars

- **June 2: New Member Social @Mediterranean Manor Clubhouse**
- **4-6 p.m.**
- **June 21: Parish Game Night @ 6:30PM**
- **June 26: Vestry Meeting @ 6:30PM**
- **June 30: 5<sup>th</sup> Sunday Vestry Coffee Hour**

#### C. Spiritual Journey – Cindy Roehl

#### D. Financial Report

- Handouts Exhibit A Financial Report. Joe mentioned the church income is favorable after four months. Furniture Thrift Store and Little Thrift Shore are doing well. Joe explained the FTS expenditure to the restricted account.

## IV. Decision

### A. Consent Items

- May 1, 2019 Regular Meeting minutes—approve. Exhibit B Audit Committee date was changed from 2018 to 2019.
- Diane Niford motioned for approval; seconded by Cheryl Sharpe.
- Approved.
- The clerk will make copies for Becky and the Vestry.

## V. Discussion

### A. Appreciative Inquiry Interviews: Overview

Becky reviewed parts of the summary handout and encouraged members to review the results.

### B. Goal Updates

- **Blue Sheet Review**  
Joe Nixon reviewed the results of communication survey from 100 respondents.
- **Invite, Welcome, Connect**  
Bill Blizzard reported that he is working on this.
- **Goal Clarity Check-in**  
Becky discussed the revised goals handout (from the 2019 Vestry Retreat). No questions.

## VI. Planning

### A. New Member Social—Sunday, June 2 @ 4 p.m., Mediterranean Manors Clubhouse.

- Vestry members will assist in contacting newcomers for RSVPs. All except one vestry member are coming. Ministry leaders also will be encouraged to attend.

### B. Vestry Mission Moment

- Vestry Highlights at Mission Moment in church on the 5<sup>th</sup> Sundays. Diana and Cheryl will be first at 8 and 10 a.m. services.

### C. Safeguarding God's People

- All Vestry members have to be trained.
- Cheryl Sharpe and Carey Cherivtch are trained facilitators.
- Phil Beauchamp, Robyn Harker will need to receive the training.

## VII. Executive Session On Succession Planning

**VIII. Closing Devotions –**

- The closing devotion was given by Cindy Roehl.

**IX. ADJOURNMENT**

- The meeting was adjourned at 8:24 p.m.

Respectfully Submitted,

Andrea Zahn, Substitute Clerk