

# The Church of the Good Shepherd, Dunedin, Florida

## Minutes of the Organizational Vestry Meeting

### February 14, 2021

Priest-in-Charge: Michael Durning

Sr. Warden: Phil Beauchamp      Jr. Warden: Dan Depies      Treasurer: Joe Nixon  
Deacon Cindy Roehl      Clerk: Pat Cates

Class of 2022	Phil Beauchamp	Robyn Harker	John Russotto
Class of 2023	Dan Depies	London Bates	Judy Warner
Class of 2024	Robin Megel	Caroline Maisel	Vacant

Note: members John Russotto and Robyn Harker attended via cell phone.

Members absent: London Bates

#### **I. Call to Order and Opening Prayer**

- The meeting was called to order by Canon Durning at 12:49PM who opened with prayer.

#### **II. Senior Warden and Junior Warden**

- Canon Durning reported that under the Canons an organizational meeting of the Vestry needs to be called following the Annual Meeting.
- Canon Durning appointed Phil Beauchamp as Senior Warden.
- Dan Depies was nominated and approved to serve as Junior Warden.

#### **III. Appointment of Clerk and Treasurer**

- Pat Cates was appointed Clerk.
- Joe Nixon was appointed Treasurer

#### **IV. Filling vacancy for Class of 2024**

- Under the parish bylaws the Vestry can fill the unexpired term of a Vestry member.
- Rhiannon Sharpe was nominated for one year to fill the unexpired term of Iris Brookins.
- Approved
- It was the consensus of the Vestry that former members Diane Niford and Cheryl Sharpe may continue to be involved with the Rector search process if they are in agreement.

- Diane Niford and Cheryl Sharpe will be asked if they wish to continue.
- They will not be allowed to vote for the new Rector.

**V. Adjournment**

- The meeting was adjourned by Canon Durning at 12:57PM.

Respectfully submitted,

C. Pat Cates  
Clerk