

VESTRY HIGHLIGHTS – June 2021

A virtual meeting of the Vestry of the Episcopal Church of the Good Shepherd was held pursuant to the Bylaws and by the order of the Vestry on Tuesday, June 22, 2021.

Members Present: The Reverend Dr. Doug Sharf, Michael Howard, Kathy Hawken, Heather Graham, Beth Bohnsack, Beverly Cunningham, Tracy Smith, Steve Pollard, Rob Taylor, Mike Hanseter, Matt Ulman, Merike Seely, Mike Greene, and Mark Chittum

The meeting opened with prayer.

The **agenda** was approved as presented.

Financial Reports: Mike Greene presented reviewed Financial Reports for May. The May report was reviewed in detail and showed that the parish remains in good financial condition. Year to date the parish continues to have an operating surplus.

School Financial Reports: the school financial reports were not available and will be reviewed at the next meeting.

PPP Loan Update: Mike Green informed the Vestry that a meeting was held with the bank and the application for forgiveness will be submitted shortly.

Investment Committee: Four members of the investment committee were reappointed for three-year terms. They are Teresa Grashof, Rob Taylor, Irina Cole and Mark Chittum.

Updated COVID Protocols: As of July 1, 2021, there will no longer be any diocesan guidelines for COVID 19 except for the continuation of no chalice during communion. Individual parishes will be responsible for establishing guidelines for such things as mask wearing and social distancing. The Rev. Dr. Scharf will be meeting with staff to develop new guidelines.

Staffing Planning: As of the meeting all positions are filled except for the Sexton. Julie Brown will formally start her duties as office coordinator on July 1. Interviews are ongoing for the Sexton position. Father Derek Larson visited Good Shepherd and the Tequesta area for several days the week of June 14. His first official day will be July 15 and his first Sunday service will be July 25th.

Youth Report: Beth Bohnsack gave a brief Youth update. Five middle schoolers are attending Day Spring Camp for a week. The youth going on the pilgrimage to Juneau, Alaska will be recognized at the July 18 10 o'clock service before leaving on the 19th.

Senior Warden Report: Heather Graham wished Rev. Dr. Scharf a great vacation. A leadership meeting will be held on August 5, at 6:30 via Zoom.

Junior Warden Report: Mike Howard identified completed and ongoing maintenance items/projects. They included: Fire extinguisher checks, quarterly AC preventative maintenance, cleaning and set up for new staff and other campus maintenance projects.

Vestry Membership: Rev. Dr. Scharf informed the Vestry that Mike Hanseter will be leaving the church and moving to Tallahassee to be closer to family. Mike was thanked for his service to the Parish.

Vestry Meeting: There will be no Vestry meeting in July. The next meeting will be August 17.

The meeting adjourned at 8:05PM with a prayer led by the Rev. Dr. Scharf.