

VESTRY HIGHLIGHTS – June 2022

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 21, 2022.

Members Present: Fr. Derek Larson, Michael Howard, Heather Graham, Ian Anderson, Beverley Cunningham, Brad Davis, Akintunde Owosina, Matt Ulman, Tracy Smith, Mike Greene, Merike Seely and Mark Chittum.

The meeting opened with prayer.

Bishop Search Process

The Vestry met in Executive session to discuss the rector search process. The discussion focused on the responsibilities of Fr Derek during the interim period. Also discussed was the membership of the Search Committee. Barring any unknown complications, the Search Committee is expected to be commissioned on July10.

The **agenda** was approved as presented.

Financial Reports: Mike Greene reviewed Financial Report for May. There is currently a year-to-date deficit.

School Financial Reports: The School Financial Reports for April was presented. Heather Graham, Senior Warden stated the school continues to do well financially. A grant has been received that will be used for library improvement. School enrollment for nest year exceeds the current year enrollment.

Transition Progress: A variety of topics were addressed. They include: The CAT has 103 surveys completed and the goal is 222; A preliminary budget was established for the search process; a priest consultant is expected to be appointed to assist Fr. Larson during the transition; and a resignation letter from Fr. Scharf to be used to remove him from various bank and other accounts.

Monthly Reports

Youth Report: Zachery Gouery, the Youth Representative was attending the Youth Mission trip in Charleston, SC.

Senior Warden Report: Heather Graham reported that a meeting is scheduled to determine the appropriate location of the Pennies shed. She also read to the Vestry a note from a part-time parishioner praising Merike and hoping she will be with the parish for a long time into the future.

Junior Warden Report: Mike Howard stated that the facilities survived vacation bible school. Normal maintenance is ongoing including a fire extinguisher inspection and warrantee work on an air conditioner. Mike noted that are long time cleaner is in the hospital and we are incurring an additional expense for a substitute. We wish her speedy recovery.

The next Vestry meeting will be held on July 19, 2022.

The meeting adjourned at 7:55 PM.