

Memorial Church of the Good Shepherd
Vestry Minutes
March 8, 2010

Voting Vestry Members Present: Wendy Tuck, Larry Seevers, Larry Tarrant, Tim Northrup, Mark Miller, Sally Morgan, Alan Parks, Trish Pritchard
Absent Vestry Members: Larry James, Gwen Justice, Sandy Tharp
Voting Ex-Officio Present: Father John Seville
Non-Voting Ex-Officio Present: Hal Foss
Non-Voting Ex-Officio Absent: Paula Hoffman
Visitors: Toni DeVore

Opening Prayers led by Mark Miller

Open Forum –

Search Committee – Toni DeVore reported on the Focus Group Summary. The Vestry thanked Toni and the Search Committee for conducting the Focus Groups.

Secretary Report – February Vestry Minutes were approved as printed.

Treasurer's Report – Motion to receive and submit to audit carried.

Hal Foss reviewed the need to reactivate the Columbarium Committee to revisit the ongoing cost and future pricing of the Columbarium. Larry Tarrant moved to commission a new committee of 4 members to develop a proposal by March 20, 2010 prior to the Vestry Retreat. Wendy Tuck to solicit for members.

Hal reported progress on the distribution from the Cather estate.

Rector Search – Chair, Alan Parks

The Position Profile was submitted for approval. Motion carried to accept the Position Profile and grant authority to the Search Committee to make minor changes as necessary. Discussion of Good Shepherd as a Program Church with Pastoral Church size and the goal of growing back to Program size.

The Worship and Music Survey Summary Report was reviewed and a motion carried to accept the report and make it available in the Narthex on Sunday and make discussion available in Adult Forum as well as communicate in the Staff.

Daycare Committee – The Committee visited the facility. The Recommendation is to turn down the daycare opportunity at this time.

Standing Committees (no report except as noted)

Worship Service, Acolytes, Altar Guild, Lay Readers, Music, Worship, Education, Sunday School, Building Community Parish Activities, Youth Ministries Council – report presented, **Small Groups, t**

Outreach, Adopted Families, Discretionary Fund, Manna Food Pantry, Gabriel Project, Outreach Committee - A request was made to reconsider the Easter Offering designation to split the offering between Elewana and the Children's Home Society. A motion was submitted to split the offering 1/3 to Elewana and 2/3 to Children's Home Society. A discussion took place on the issue of modifying the Outreach Committee's recommendation and the issue of the lack of guidelines in place to align the direction of outreach with the Good Shepherd mission. The motion was defeated and a new motion was made to split the Easter Offering 50% to Elewana and 50% to the Children's Home Society.

Interim Rector's Report

Father John Seville's one year milestone. Two confirmation candidates for Bishop's visit on Palm Sunday. The Vestry will meet with the Bishop on Palm Sunday after the reception. Holy Week Services will remain the same dates and times.

Old Business:

- Vestry Retreat at St. Luke's, Marietta, March 20th with Don Vincent as leader.
- Review of Diocesan Policies on Sexual Misconduct was signed by all present.

New Business:

Nominating Committee recommendation for filling the balance of Kim VanMeter's term on Vestry till 11/10 – Keith Haynes was accepted.

Pink Church Walkers for Relay for Life – Suzanne Anderson Chair

Request approval for 1 Fundraiser to be held Mid-April. Motion was carried to approve.

Good of the Order: No Issues

Meeting Adjourned 9:00 PM.