

Memorial Church of the Good Shepherd  
Vestry Minutes October 12, 2009

**Voting Vestry Members Present:** Berry, DeVore, Dotson, Doughty, James, Miller, Morgan, Parks, Seevers, Tarrant.

**Voting Vestry Members Excused:** Northrup, VanMeter.

**Voting Ex-Officio Present:** Fr. Seville

**Non-Voting Ex-Officio Present:** Slusher.

**Non-Voting Ex-Officio Excused:** Foss, Hoffman.

Meeting convened with prayers led by Darlene Slusher. November prayers will be led by Kim VanMeter.

**Approval of September Vestry Minutes** as printed was made by Dotson, 2<sup>nd</sup> by Miller. Motion carried.

**Treasurer's Report:** In the absence of the Treasurer, Hal Foss, his printed report was reviewed by Vestry. Motion to receive and submit to audit was made by Parks, 2<sup>nd</sup> Dotson. Motion carried.

**Peoples Warden Report:** Greg Dotson stated he had not yet received the estimate from Murray Sheet Metal concerning the roof. There are no leaks at this time.

**Committee Reports:**

**Alan Parks, Chairman of the Rector Search Committee,** shared with Vestry the highlights of the first meeting. Members of the committee are: Alan Parks, Chairman, David Cooper, Linda Crocker, Toni DeVore, Bob Flinn, Hal Foss, Abby Justice, Sally Morgan, Trish Prichard, Dianna Quick and Larry Tarrant.

The group chose Linda Crocker as Recording Secretary, Hal Foss as Corresponding Secretary and Toni DeVore as Chaplin. The Ven. Faith Perrizo, Archdeacon of the Episcopal Dioceses of West Virginia and Diocesan Deployment Officer, gave handouts with detailed information of how Good Shepherd goes about the selection process of choosing a new Priest. (Ref. attachments to Vestry Minutes of April 09) The committee agreed to adopt her suggestions.

**Sunday School:** John Doughty reported attendance was very low.

**Drama Group:** Sally Morgan reported Carolynne Cooper was pleased and excited for energy in the group and was looking forward to Youth Sunday.

**Activities Committee:** Mark Miller reported several ideas had been passed his way but most required warm weather so he will keep them in mind for spring.

**Adopted Families Rummage sales:** Nelma Berry reported that about \$6000 had been made this year. The Basement Group was now focusing on the December give away. Work continues every Monday in preparation for this event. John Doughty thanked the group for all the hard they do and stated how much he appreciated the recent donation of children's clothing donated to an orphanage in N. Korea. (A special donation to help fill a sealand container in conjunction with several other church groups.)

**Altar Guild** furnished breakfast in October. Nelma stated the Guild continues to need new people.

Toni DeVore reported the **Food Pantry** thanked The Daughters for the flu packets.

The **Daughters of the King** are reading The Shack. November meeting will be on Tuesday, Nov. 10th: Daughters will be bringing in items for the Advent Bags and putting them together.

DeVore also reporting on **Vestry Nominating Committee:** Names have been submitted for Vestry Nominations and Convention Delegates; need to remind them to send in a short bio to Ginger.

**Interim Rectors Report:**

Congratulations to Wendy Tuck for sharing her path in faith and how it led her to the position she now holds as Executive Director of Volunteer Action.

Adult forum is going well.

Delegates to Convention gave their reports during the Forum. Abby Justice gave her report to the Senior High Class. Abby is also a member of the Rector Search Committee.

Linda Crocker has agreed to be the Stewardship Chairperson for Good Shepherd. Thank you Linda.

Making home visits continues to be a challenge. Your help is needed in reporting who would welcome a home visit and help coordinate the timing. Current home address is needed.

Please continue to report persons in the hospital. Name the hospital and give the name of the person as they would be registered.

Sunday Nov. 11 **Return to Standard Time** (set your clock back)

Sunday Nov. 11 **All Saints Day**

**September Sunday School:** Average attendance 115

High 135 on Sept. 16

Low 96 on Sept. 6

**Old Business:** None

**New Business:**

Annual Parish meeting November 8

**Good of the Order:**

Fr. Seville thanked the outgoing class of Vestry members.

Toni DeVore thanked everyone for a job well done and said "serving as Senior Warden had been a pleasure and very rewarding".

**Motion to adjourn** was made by DeVore, 2<sup>nd</sup> by Dotson. Motion carried.

Vestry adjourned at 8:30PM

Minutes respectfully submitted.

Darlene Slusher, Vestry Secretary