

Summary of the May 19, 2015 VESTRY MEETING

In attendance: Rev. Dr. Packard, All Vestry members except Charley Hoffman, Anne Allen, Howard Lincoln, and Bob Hall. Guest: Andy Russell

The meeting opened with prayer at 7:55 pm.

Andy Russell described his upcoming mission to Tanzania. He will be working to support a school for HIV/AIDS orphans and to develop a relational ministry with other Christians.

Consent Agenda items approved: Minutes of the April 21 2015 Vestry Meeting; Building and Grounds Report; Rental Ministry Report; Monthly Finance Report; and Vestry Financial Meeting to be held on June 6.

John Morris moved that the Preschool Report be moved to the Discussion agenda and that consent agenda be approved, Gaela Hime seconded and the MOTION CARRIED unanimously.

Brian Walsh's current contract runs through May 31. John Morris moved that that LOE be extended to June 30 so that the Vestry can discuss future LOEs at the June 6 Financial meeting. Martha Allen Godin seconded and the MOTION CARRIED unanimously.

The Vestry also discussed:

- The Preschool's new Director and slate of candidates for Preschool Board. Roger Libby moved that the slate be approved as provided with the recognition that one Board position remains to be filled and that the Director/Rector/Preschool Chair are encouraged to identify an additional candidate in order to comply with the Bylaws. Gaela Hime seconded and the MOTION CARRIED unanimously.
- Martha Allen Godin moved that \$1150 in FNI Funds be expended for Jennifer Pharr Davis' appearance at Good Shepherd on June 7. Cindy Thomas seconded and the MOTION CARRIED unanimously.
- Tom Appich will continue to explore options for enhanced WiFi at Good Shepherd.
- The Youth Advisory Committee expects to complete its initial work by June 14.
- John Morris reported on efforts towards "spring cleaning" of spaces on the lower level of the church.
- Martha Allen Godin reported that a meeting to establish a COGS Library Facebook page will take place in the near future.
- Roger Libby report that the proposed COGS Alcohol Policy is on hold until we see what the Diocese does with its policy.
- A ParishGram about music during services.

The meeting adjourned at 9:18 pm.