

THE CHURCH OF THE GOOD SHEPHERD
VESTRY MEETING
Thursday 3 January 2019

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Note: Due to a historic snowstorm, there was no Vestry meeting on 10 December. Because of the holiday season there was no other day where a meeting could be scheduled. Thus, this represents December 2018 Vestry Meeting that was shortened eliminating rector, warden and committee reports.

Clergy Present: The Rev. Cannon Patricia Grace

Vestry Members Present: Don Blankenship, Jack Boyne, Jan Harris, Margaret Nobles, Kitty Pruitt, Ed Sharp, Sheldon Smith, Karen Sommerville and Jeffrey Whittaker

Also, in attendance was Caryl Fuller, Treasurer

Meeting Called to Order by Rev. Pat Grace at 5:43 PM.

Prayer # 57 from BCP for Guidance was led by Rev. Pat.

Approval of the Minutes:

Motion to accept November Minutes (Proposed by Ed Sharp/Seconded by Margret Nobles):
PASSED UNANIMOUSLY

Appointment of a member to Endowment Trust Committee

Motion to appoint Shelley Scanlon as a new member of the Endowment Trust (Blankenship/Harris):
PASSED UNANIMOUSLY

Record Email Vote of the Vestry to Approve Emergency Trust Draw

Emergency funding for the fire pump replacement required an unbudgeted Endowment Trust Fund withdrawal into General Operating Funds of \$50,000 was **APPROVED** by email vote of the Vestry members with all approving except Ed Sharpe who abstained.

Finance Committee Report:

Caryl Fuller presented the proposed 2019 Operating Budget. Due to staff holidays and pending end-of-year adjustments the December financial statements are only preliminary. Finalized December 2018 reports will be submitted at the next Vestry meeting.

Motion to move into Executive session to discuss critical financial adjustments: (Sharp/Harris)
PASSED UNANIMOUSLY

Approval of Financial Reports:

Motion to accept provisional budget with steps discussed in Executive Session to reach an austerity budget in 2019 (Whittaker/Sharp): **PASSED UNANIMOUSLY**

The meeting was adjourned at 8:00 p.m. with a blessing by Rev. Pat Cannon.

Respectively submitted,

Jeffrey W. Whittaker, PhD
Registrar

The next regular meeting of the Vestry is scheduled for Vestry Retreat