

Church of the Good Shepherd  
Vestry Meeting  
August 11, 2020

The regular meeting of the Vestry of the Church of the Good Shepherd, Nashua, NH was held on August 11, 2020 via Zoom Video Conference. In attendance were, Deacon Greg Baker, Curate, Jill Rosier, Sr. Warden, Sandy Desharnais, Jr. Warden, Becky Lentz, Treasurer, Sue Corman, Clerk, Dave Insley, Marcie Byrd, Paige Schaller, Kathy Blair, Marybeth Snow, Don Yelton, John Rowntree,. Missing were Richard Binder, John Lewis, Maureen LeGallo, Lisa Macaraeg, Karen Desjadon and Sinead Macaraeg, Youth rep. The Reverend Michael Greene, Rector, was on vacation.

The meeting opened at approximately 7:05PM with Deacon Greg Baker leading a prayer.

**Consents and Reports:**

Rector's Report was submitted online prior to the meeting.

Curate's Report was submitted online prior to the meeting, Greg mentioned the highlights, leading with the point that he has been enjoying meeting parishioners during breakout rooms on Sunday and Zoom meetings during the week.

Senior Warden Report: Jill extended a huge thank you to all Vestry member for all of their extra time put in during the pandemic. She also requested volunteers for 'Vestry Voices' in the upcoming newsletters, Becky Lentz will do September, Marybeth Snow will write for October.

Junior Warden Report: Security updates are basically complete, only some weather stripping and wiring left to do. An explanation of cost above what was previously approved by the Vestry was made by Sandy and Jill. Previously the Vestry had voted to delay some work on the handicapped entryway, however when the contractor began work he was prepared to do the work and had the parts. The additional cost is \$1646.76 for the door, and \$186.76 for wiring to the exterior glass door by the office. These costs are not over-runs, but rather items that the Vestry initially intended to delay. A motion was made by John Rowntree to approve paying these costs from the Book of Remembrance, second by Sandy Desharnais. The motion was passed unanimously.

Stewardship Report: Dave Insley updated the Vestry on the planning for the fall pledge drive, as well as plans for the Time and Talent Fair to be held virtually.

Committee Reports were submitted online prior to the meeting. Sandy Desharnais made a motion to accept the reports, second by Marcie Byrd. The reports were accepted unanimously.

**Old Business:** The COVID team has been meeting weekly. Guidelines for reopening are being written. Two outdoor Sunday services are scheduled, and sign-ups are via Sign-up Genius. The housing allowance for Greg Baker needed to be amended due to a clerical error. A motion to accept the updated allowance was made by Sandy Desharnais, second by Becky Lentz. The motion passed unanimously. Calls to parishioners will resume soon.

**New Business:** It was announced that plans are in the works for a Vestry Retreat in September. Jill also mentioned the annual clergy questionnaire, and the Mutual Ministry review that was shared by Pastor Mike. Greg mentioned plans to support families in the community during remote schooling.

The meeting ended at 8:20 PM with a prayer led by John Rowntree.

Respectfully Submitted by Sue Corman  
Clerk of the Vestry