



THE CHURCH OF THE GOOD SAMARITAN

Vestry Meeting Minutes June 11, 2017

Vestry Members Present: Barri Alexander, Andy Balsan, Alex Burns, Justin Crawford, Jeff Dean, Helen Hartman, Kevin Hicks, Bill Hughes, Ted Klenske, Chris Micklewright, Jeff Moretzsohn (ex officio), Richard Morgan (Rector), Bonnie O'Neil, George Scheffey, Cheryl Sparks, Debbie Volk

Vestry Members Absent: Dina Gibson

Others in Attendance: Rev. Carolyn Huff, Rev. John Whitnah, Benjamin Capps

Attachments:

Minutes of May Vestry Meeting
Treasurer's Report and Financials

OPENING

The Very Rev. R. Morgan called the meeting to order at 7:00 pm. Father Richard read and led the group in reflecting on Genesis 37.

MINUTES

Motion: Approve the Vestry Minutes of May 8, 2017
Vote: 2 abstained / 12 approved motion passed

ATTACHMENT

TREASURER'S REPORT

Interim Treasurer's Report — Jeff Dean

REPORT

OLD BUSINESS

1. Update on Communications RE: Good Sam Visioning Process—George Scheffey, Helen Hartman, Andy Balsan.

NEW BUSINESS

1. Cost of living raise ACTION
Motion: Apply cost of living pay raise of 2%, retroactive to January 1, 2017, to all staff
Vote: Unanimous — motion passed

2. Approval of Parochial Report ACTION
Motion: Approve the parochial report
Vote: Unanimous — motion passed



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3. 2017/2018 Goals, as described in the current draft of *So That We May Present Everyone Perfect in Christ; 2017-2018 Planning and Goal Setting*: to be approved at the next meeting.

ADJOURNMENT

Motion : The motion to adjourn was unanimously approved by attending members.

A handwritten signature in black ink, appearing to read 'Cheryl Sparks', written in a cursive style.

Respectfully submitted,
Cheryl Sparks, Clerk of the Vestry